



MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on  
Wednesday April 19, 2017 at 7:00 p.m.

In the Bawlf Village Office

**PRESENT:**

Deputy Mayor J. Tessari  
Councillor R. Mohan  
Councillor B. Wells  
Councillor J. Buchanan  
CAO T. M. Stewart  
Administrative Assistant A. Adams

**Regrets:**

Mayor L. Thompson

**1. CALL TO ORDER**

Deputy Mayor J. Tessari called the meeting to order at 7:03 pm.

**2. DELEGATIONS**

Brian King – 2016 Audit-8:02pm-8:28pm

**Motion 31/17 Moved By** Councillor R. Mohan to accept and approve the 2016 Financial Audit by Brian King.

**CARRIED**

Bryan Berg, Ron Pederson, Gordie Blatz, Kathleen Tennant – Community Fund – 7:05-7:32 pm

**Motion 32/17 Moved By** Councillor R. Mohan to accept the information as presented for a future agenda item.

**CARRIED**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 33/17 Moved By** Deputy Mayor J. Tessari to adopt the agenda as presented with one deletion; item 4a).

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 15, 2017*

**Motion 34/17 Moved By** Councillor J. Buchanan to adopt the Minutes of the Regular Meeting of Council of February 15, 2017.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL MARCH 20, 2017*

**Motion 35/17 Moved By** Councillor B. Wells to adopt the Minutes of the Special Meeting of Council of March 20, 2017.

**CARRIED**

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL MARCH 29, 2017*

**Motion 36/17 Moved By** Councillor R. Mohan to adopt the Minutes of the Special Meeting of Council of March 29, 2017.

**CARRIED**

e) *ACCOUNTS PAYABLE REGISTERS – FEBRUARY 2017*

*General Cheques and Payroll Cheques.*

**Motion 37/17 Moved By** Deputy Mayor J. Tessari to accept the Accounts Payable register for February 2017, General Cheques 20170047-20170069, 20170073-20170101, and Payroll Cheques 20170070-20170072, 20170092-20170100 as information.

**CARRIED**

f) *ACCOUNTS PAYABLE REGISTERS – MARCH 2017*

*General Cheques and Payroll Cheques.*

**Motion 38/17 Moved By** Councillor B. Wells to accept the Accounts Payable register for March 2017, General Cheques 20170101-20170125, and Payroll Cheques 20170111-20170114, 20170126-20170134 as information.

**CARRIED**

g) *FINANCIAL STATEMENT – FEBRUARY 2017*

**Motion 39/17 Moved By** Councillor J. Buchanan to accept the February 2017 Financial Statements for information.

**CARRIED**

h) *FINANCIAL STATEMENT MARCH 2017*

**Motion 40/17 Moved By** Councillor B. Wells to accept the March 2017 Financial Statements for information.

**CARRIED**

**4. NEW BUSINESS**

a) *2017 TAX RATE BYLAW NO. 616/17*

- **Deleted from Agenda**

b) *UTILITY SERVICES BYLAW NO. 615/17*

**Motion 41/17 Moved By** Deputy Mayor J. Tessari to approve first reading of Utility Services Bylaw no. 615/17.

**CARRIED**

**Motion 42/17 Moved By** Councillor R. Mohan to approve second reading of Utility Services Bylaw no. 615/17.

**CARRIED**

**Motion 43/17 Moved By** Councillor J. Buchanan to proceed to third and final reading of Utility Services Bylaw No. 615/17.

**CARRIED**

**Motion 44/17 Moved By** Councillor B. Wells to approve third and final reading of Utility Services Bylaw no. 615/17.

**CARRIED**

c) *FIRE BAN MOTION AMENDMENTS*

**Motion 45/17 Moved By** Councillor R. Mohan to rescind Motion 78/09, "Moved By Deputy Mayor Szott that the Village Council pass a motion that the Fire Chief and Village Manager jointly decide when to implement a fire ban in the Village and that

the decision be made irrespective of when Camrose County implements fire bans"; and to amend the following part of Motion 58/16, "Councillor J. Tessari included in this motion to adhere by Camrose County's bylaws for the Village of Bawlf", to "the Village of Bawlf will implement all fire bans in conjunction with Camrose County".

**CARRIED**

d) *MASTER RATES BYLAW NO. 618/17*

**Motion 46/17 Moved By** Deputy Mayor J. Tessari to approve first reading of Master Rates Bylaw No. 618/17.

**CARRIED**

**Motion 47/17 Moved By** Councillor J. Buchanan to approve second reading of Master Rates Bylaw No. 618/17.

**CARRIED**

**Motion 48/17 Moved By** Councillor B. Wells to proceed to third and final reading of Master Rates Bylaw No. 618/17.

**CARRIED**

**Motion 49/17 Moved By** Councillor R. Mohan to approve third and final reading of Master Rates Bylaw No. 618/17.

**CARRIED**

e) *PARK CEMETERY BYLAW No. 617/17*

**Motion 50/17 Moved By** Councillor J. Buchanan to approve first reading of Park Cemetery Bylaw No. 617/17.

**CARRIED**

**Motion 51/17 Moved By** Councillor R. Mohan to approve second reading of Park Cemetery Bylaw No. 617/17.

**CARRIED**

**Motion 52/17 Moved By** Councillor B. Wells to proceed to third and final reading of Park Cemetery Bylaw No. 617/17.

**CARRIED**

**Motion 53/17 Moved By** Deputy Mayor J. Tessari to approve third and final reading of Park Cemetery Bylaw No. 617/17.

**CARRIED**

f) *LETTER FROM RESIDENT RE: EMERGENCY CC SHUT OFF*

**Motion 54/17 Moved By** Councillor B. Wells to approve Administrations' proposal to amend the residents' accounts receivable invoice for the emergency after hours fee to half of the Villages' cost which would be for a total of \$65.00.

**CARRIED**

g) *BRUSH/BURN AREA*

**Motion 55/17 Moved By** Councillor R. Mohan to table to our next Special or Regular Council Meeting.

Councillor B. Wells Break: 7:52-7:53

h) *DONATION REQUEST – BAWLF HISTORY BOOK*

**Motion 56/17 Moved By** Councillor J. Buchanan to approve the donation request of \$200.00 to help support the new and improved Bawlf History Book.

**CARRIED**

**5. STANDING REPORTS**

- a) Mayor's Report-n/a
- b) CAO's Report
- c) Public Works/Water & Wastewater Report-incl. in CAO Report
- d) Administration Report – n/a
- e) Board Reports:
  - Bawlf & District Recreation Association
  - Shirley McClellan Regional Water Services Commission
  - Regional Emergency Management Services Liaison
  - Fire Services Committee

**Motion 57/17 Moved By** Councillor R. Mohan to accept the Standing Reports for the month of February as information.

Break:7:59-8:02

**CARRIED**

**6. CORRESPONDENCE**

Alberta Environment Water Inspection Report

Break: 8:30-8:38

**7. IN CAMERA**

Labor

**Motion 58/17 Moved By** Deputy Mayor J. Tessari to go in camera at 8:39

**Motion 59/17 Moved By** Deputy Mayor J. Tessari to come out of in camera at 8:47

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 8:48 pm.

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MAYOR- LEONARD THOMPSON

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CAO – TRACY M. STEWART

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DATE

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DATE