



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

In the Province of Alberta held on
Wednesday May 17, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor R. Mohan
Councillor B. Wells
Councillor J. Buchanan
CAO T. M. Ormsbee

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:01 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 67/17 Moved By Councillor B. Wells to adopt the agenda for May 17, 2017 with the addition of Item g) Bawlf Pump House Upgrade – Extra to Contract/Out of Scope Work Completed Payment Request. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 19, 2017*

Motion 68/17 Moved By Deputy Mayor J. Tessari to adopt the Minutes of the Regular Meeting of Council of April 19, 2017.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL MAY 3, 2017*

Motion 69/17 Moved By Mayor L. Thompson to adopt the Minutes of the Special Meeting of Council of May 3, 2017.

CARRIED

d) *ACCOUNTS PAYABLE REGISTERS – APRIL 2017*

Motion 70/17 Moved By Councillor J. Buchanan to accept the Accounts Payable register for April 2017, General Cheques 20170135-20170153, 20170160-20170162, and Payroll Cheques 20170154-20170159, 20170163-20170166 as information.

CARRIED

e) *FINANCIAL STATEMENT – APRIL 2017*

Motion 71/17 Moved By Mayor L. Thompson to accept the April 2017 Financial Statements for information.

CARRIED

4. NEW BUSINESS

a) *OLD UNITED CHURCH*

Motion 72/17 Moved By Councillor R. Mohan to move forward with the listing of the Old United Church with Dennis Johnson of Coldwell Banker and that the Village Public Works will remove both access steps for public safety. **CARRIED**

b) *VARIOUS SERVICE GROUPS COMMUNITY FUND REQUEST/PROPOSAL*

Motion 73/17 Moved By Councillor R. Mohan to invest \$25,000.00 into a Cashable GIC as the initial deposit for the Community Fund and that the Village will contribute \$5,000.00 on an annual basis every June 1st until an equal value of the net proceeds for the sale of the Curling Rink has been accumulated. After the total has been accumulated, Council will review to see if they would like to continue the annual Community Fund program. Access to these funds will be subject to standard application processes.

CARRIED

c) *DUST CONTROL*

Motion 74/17 Moved By Mayor L. Thompson that the Village Public Works will use the Village/Fire Department water truck to assist with dust control when required.

CARRIED

d) *PRIVATE SWIMMING POOLS*

Motion 75/17 Moved By Mayor L. Thompson to direct Administration to amend the Land Use Bylaw to include Private Swimming Pool Regulations and to bring the amended bylaw to the next regular Council meeting for approval.

CARRIED

e) *BYLAW NO. 619/17, UNSIGHTLY PREMISES*

Motion 76/17 Moved By Councillor R. Mohan to approve first reading of Bylaw No. 619/17, Unsightly Premises.

CARRIED

Motion 77/17 Moved By Councillor B. Wells to approve second reading of Bylaw No. 619/17, Unsightly Premises.

CARRIED

Motion 78/17 Moved By Councillor J. Buchanan to proceed to third and final reading of Bylaw No. 619/17, Unsightly Premises.

CARRIED

Motion 79/17 Moved By Deputy Mayor J. Tessari to approve third and final reading of Bylaw No. 619/17, Unsightly Premises.

CARRIED

f) *BYLAW NO. 622/17, GARBAGE BYLAW*

Motion 80/17 Moved By Mayor L. Thompson to approve first reading of Bylaw No. 622/17, Garbage Bylaw

CARRIED

Motion 81/17 Moved By Councillor R. Mohan to approve second reading of Bylaw No. 622/17, Garbage Bylaw.

CARRIED

Motion 82/17 Moved By Mayor L. Thompson to proceed to third and final reading of Bylaw No. 622/17, Garbage Bylaw.

CARRIED

Motion 83/17 Moved By Councillor B. Wells to approve third and final reading of Bylaw No. 622/17, Garbage Bylaw.

CARRIED

g) BAWLF PUMP HOUSE UPGRADE – EXTRA TO CONTRACT/OUT OF SCOPE WORK COMPLETED- PAYMENT REQUEST

Motion 84/17 Moved By Mayor L. Thompson to approve the out of scope payment request in the amount of \$29,935.11+GST by utilizing more MSI Capital funds. Payment will be processed within 30 days of completion of the four conditions as stipulated on the RFD as presented to Council. **CARRIED**

5. STANDING REPORTS

- a) Mayor's Report - n/a
- b) CAO's Report - n/a
- c) Public Works/Water & Wastewater Report - n/a
- 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 85/17 Moved By Councillor R. Mohan to accept the Standing Reports for the month of May as information.

Break: 8:20-8:27

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

Labor
Land

Motion 86/17 Moved By Mayor L. Thompson to go in-camera at 8:27

Motion 87/17 Moved By to come out of in-camera at 9:16

Motion 88/17 Moved By Mayor L. Thompson to direct Administration to proceed with an offer to purchase for the 17.61 acres located at Pt. of SW-35-41-17-W4.

CARRIED

Motion 89/17 Moved By Mayor L. Thompson to table the labor discussion until the next Regular Council Meeting.

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:21 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. ORMSBEE

DATE

DATE