



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

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

In the Bawlf Village Office

**PRESENT:**

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

**Regrets:**

Councillor R. Mohan

**1. CALL TO ORDER**

Mayor L. Thompson called the meeting to order at 7:00 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 115/17 Moved By** Councillor J. Buchanan to adopt the agenda for July 19, 2017 with the addition of Item e) Set Date for Special Meeting for the General Municipal Plan as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL JUNE 21, 2017*

**Motion 116/17 Moved By** Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council of June 21, 2017 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS – JUNE 2017*

**Motion 117/17 Moved By** Deputy Mayor J. Tessari to accept the Accounts Payable register for June 2017, General Cheques 20170232-2017027 and Payroll Cheques 20170231, 20170257-20170261, 20170278-20170288 as information. **CARRIED**

d) *FINANCIAL STATEMENT – JUNE 2017*

**Motion 118/17 Moved By** Councillor B. Wells to accept the June 2017 Financial Statements for information. **CARRIED**

#### 4. NEW BUSINESS

a) *CAMROSE COUNTY ACP GRANT FUNDING SUPPORT*

**Motion 119/17 Moved By** Councillor J. Buchanan to pursue, in conjunction with Camrose County, the Town of Bashaw, the Villages of Ferintosh, Edberg, Bawlf, Rosalind and Hay Lakes, an application for government funding, as available for the facilitation of intermunicipal collaboration opportunities. **CARRIED**

b) *BYLAW 620/17, BUSINESS LICENSE BYLAW*

**Motion 120/17 Moved By** Mayor L. Thompson to approve second reading of Business License Bylaw 620/17. **CARRIED**

**Motion 121/17 Moved By** Councillor J. Buchanan to approve third and final reading of Business License Bylaw 620/17. **CARRIED**

c) *BAWLF FIRE DEPARTMENT EXPANSION PROJECT – RESCIND ALLOCATED FUNDS MOTION*

**Motion 122/17 Moved By** Mayor L. Thompson to rescind the part of motion 160/16 from the November 10, 2016 Special Council Meeting, that stipulates the Village would be using funds from the sale of the Old Hall, Fire Department Reserves and General Reserves for the Bawlf Fire Department Expansion Project. **CARRIED**

d) *BAWLF FIRE DEPARTMENT EXPANSION PROJECT TENDERS*

**Motion 123/17 Moved By** Mayor L. Thompson to accept Bid No. 1 from 220641 Alberta Ltd. in the amount of \$ 186,850.00 for the Bawlf Fire Department Expansion Project. **CARRIED**

e) *MUNICIPAL GENERAL PLAN MEETING DATE*

**Motion 124/17 Moved By** Mayor L. Thompson to add on to the agenda for the August 16, 2017 Regular Council Meeting. **CARRIED**

#### 5. STANDING REPORTS

a) Mayor's Report - Verbal

b) CAO's Report

c) Public Works/Water & Wastewater Report – part of 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 125/17 Moved By** Councillor J. Buchanan to accept the Standing Reports for the month of June as information. **CARRIED**

#### 6. CORRESPONDENCE

- Action List

**Motion 126/17 Moved By** Deputy Mayor J. Tessari to accept the correspondence as information. **CARRIED**

**7. IN CAMERA**

Labor

**Motion 127/17 Moved By** Mayor L. Thompson to go in-camera at 7:43.

**Motion 128/17 Moved By** Mayor L. Thompson to come out of in-camera at 8:04.

**Motion 129/17 Moved By** Mayor L. Thompson to direct the CAO to modify her existing contract to reflect an annual salary of \$84,000.00 based on a 40 hour work week and brought to the next Regular Council Meeting on August 16, 2017 for ratification. The Village office hours will also be amended to reflect being open one extra day, Monday to Thursday, 8:30-4:30 with two staff members. **CARRIED**

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 8:16pm.

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MAYOR- LEONARD THOMPSON

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CAO – TRACY M. ORMSBEE

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DATE

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DATE