



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

In the Province of Alberta held on
Wednesday August 16, 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
CAO T. M. Ormsbee
Fire Chief D. Dennis

Regrets:

Councillor J. Buchanan

1. CALL TO ORDER

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

2. DELEGATIONS

Clarence Hastings – CDSS Annual Report-arrived at 7:05-did presentation after agenda item 4a) was completed

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 130/17 Moved By Deputy Mayor J. Tessarai to adopt the agenda for August 16, 2017 as presented. **CARRIED**

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

Motion 131/17 Moved By Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council of July 19, 2017 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS – JULY 2017*

Motion 132/17 Moved By Mayor L. Thompson to accept the Accounts Payable register for July 2017, General Cheques 20170289-20170306, 20170313-20170337 and Payroll Cheques 20170307-20170312, 20170317, 20170338-20170348 as information.

CARRIED

d) *FINANCIAL STATEMENT – JULY 2017*

Motion 133/17 Moved By Deputy Mayor J. Tessari to accept the July 2017 Financial Statements for information. **CARRIED**

4. NEW BUSINESS

- a) *CAMROSE COUNTY REGIONAL FIRE SERVICES COORDINATOR*
Motion 134/17 Moved By Mayor L. Thompson to support the decisions of the CAO and Bawlf Fire Chief in respect to the future position of the RFSC. A meeting will be held at Camrose County for the review of the RFSC position where more information may become available as to what the future holds for this position and it's feasibility to the Village of Bawlf Volunteer Fire Department.
CARRIED
- b) *EMERGENCY CALL SYSTEM*
Motion 135/17 Moved By Councillor R. Mohan to approve the proposal for the One Call Now Automated Emergency Call System.
CARRIED
- c) *BYLAW 626/17, BOULEVARD-ALLEY MAINTENANCE*
Motion 136/17 Moved By Mayor L. Thompson to amend the bylaw to reflect, where applicable, that it is the property owners responsibility to ensure this bylaw is abided by.
CARRIED
- d) *POLICY NO. 47, PERSONNEL POLICY*
Motion 137/17 Moved By Mayor L. Thompson to remove sections 2 b and c and resubmit for approval at the next regular council meeting to be held on September 20, 2017.
CARRIED
- e) *POLICY NO. 20, FIRE DEPARTMENT TRAINING COMPENSATION AMENDMENT*
Motion 138/17 Moved By Councillor B. Wells to approve the amendments that were made for clarification of expense reimbursements.
CARRIED
- f) *BYLAW 627/17, DOG CONTROL AND LICENCE*
Motion 139/17 Moved By Mayor L. Thompson to approve first reading of Bylaw 627/17, Dog Control and Licence amendments.
CARRIED
Motion 140/17 Moved By Deputy Mayor J. Tessari to approve second reading of Bylaw 627/17, Dog Control and Licence amendments.
CARRIED
Motion 141/17 Moved By Councillor B. Wells to proceed to third and final reading of Bylaw 627/17, Dog Control and Licence amendments.
CARRIED
Motion 142/17 Moved By Councillor R. Mohan to approve third and final reading of Bylaw 627/17, Dog Control and Licence amendments.
CARRIED

Break: 8:06-8:17

- g) *GENERAL MUNICIPAL PLAN DISCUSSION*
Motion 143/17 Moved By Mayor L. Thompson to table the discussion until the Special Meeting to be held on Wednesday September 13, 2017 at 7:00pm.
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 144/17 Moved By Deputy Mayor J. Tessari to accept the Standing Reports for the month of August as information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

Labor

Motion 145/17 Moved By Mayor L. Thompson to go in-camera at 8:46

Motion 146/17 Moved By Mayor L. Thompson to come out of in-camera at 8:54.

Motion 147/17 Moved By Mayor L. Thompson to accept the amended CAO contract as approved at the July 19, 2017 Council Meeting.

CARRIED

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:56pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. ORMSBEE

DATE

DATE