



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

In the Province of Alberta held on
Wednesday November 15, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor L. Thompson
Councillor D. Adams
Councillor P. Lorente
CAO T. M. Ormsbee

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:00 pm.

2. DELEGATIONS

CDSS 2018 Budget and Re-Appoint Heather Leslie as the Village Representative

Motion 182/17 Moved By Mayor J. DeMerchant to approve the 2018 CDSS budget and re-appoint Heather Leslie as the Villages' representative.

CARRIED

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 183/17 Moved By Councillor L. Thompson to adopt the agenda for November 15, 2017 as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL OCTOBER 25, 2017*

Motion 184/17 Moved By Councillor D. Adams to adopt the Minutes of the Regular Meeting of Council of October 25, 2017 as presented.

CARRIED

c) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OCTOBER 25, 2017*

Motion 185/17 Moved By Deputy Mayor B. Wells to adopt the Minutes of the Special Meeting of Council of October 25, 2017 as presented.

CARRIED

d) *ACCOUNTS PAYABLE REGISTERS –OCTOBER 2017*

Motion 186/17 Moved By Deputy Mayor B. Wells to accept the Accounts Payable register for October 2017, General Cheques 20170465-20170489, 20170495-20170527 and Payroll Cheques 20170490-20170494 as information.

CARRIED

e) *FINANCIAL STATEMENT – 2017 OCTOBER*

Motion 187/17 Moved By Councillor L. Thompson to accept the October 2017 Financial Statements for information. **CARRIED**

4. NEW BUSINESS

a) *PARKLAND REGIONAL LIBRARY BOARD APPOINTMENT*

Motion 188/17 Moved By Councillor D. Adams to appoint Councillor L. Thompson as the Parkland Regional Library Board representative. **CARRIED**

b) *CP HOLIDAY TRAIN*

Motion 189/17 Moved By Councillor D. Adams that Bawlf Council will set up a hot chocolate/cookie "booth" on the day of the CP Holiday Train stop. **CARRIED**

c) *COUNCIL BUSINESS CARDS*

Motion 190/17 Moved By Mayor J. DeMerchant to direct Administration to order non-personalized business cards for all council with "Member of Council" as the title and to order Mayor and Deputy Mayor name tags for outside functions.

CARRIED

d) *2018 SERVICE LEVELS*

Motion 191/17 Moved By Councillor D. Adams to approve the highlighted changes and implement the amended 2018 Service Levels. **CARRIED**

e) *ANNUAL POLICY REVIEW*

Motion 192/17 Moved By Councillor L. Thompson that all policies except Policy No. 47, Personnel Policy, where stat holidays will be reviewed for next regular council meeting, are accepted as is with no amendments **CARRIED**

f) *VILLAGE VOICE MAYOR CHRISTMAS GREETING*

Motion 193/17 Moved By Deputy Mayor B. Wells to accept the Mayors' Christmas Greeting to Village residents for the December Village Voice as presented at tonights' meeting. **CARRIED**

g) *CHRISTMAS LIGHT UP DECORATION CONTEST*

Motion 194/17 Moved By Deputy Mayor B. Wells to continue with the Annual Christmas Decoration contest with the same prize amounts; to be judged by Councillor D. Adams on December 21st with one resident of Camrose County and one Village resident. Administration will put details in the December Village Voice about the contest.

CARRIED

h) APPROVE 2017 OPERATING & CAPITAL BUDGET AS INTERM 2018

Motion 195/17 Moved By Mayor J. DeMerchant to approve the 2017 Operating and Capital Budget as the interim 2018 Operating and Capital Budget.

CARRIED

i) WINTER FUN DAY/ICE SCULPTURE CONTEST

Motion 196/17 Moved By Mayor J. DeMerchant approve the proposal of a winter fun day and ice sculpture contest on February 19, 2018 in conjunction with Family Day.

CARRIED

Break 8:31-8:33

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report
- c) Public Works/Water & Wastewater Report – part of CAO report
- d) Administration Report – n/a
- e) Action List
- f) Board Reports:
 - Bawlf & District Recreation Association – distributed at meeting
 - Shirley McClellan Regional Water Services Commission – verbal at meeting
 - Regional Emergency Management Services Liaison – n/a
 - Fire Services Commission – n/a
 - Parkland Regional Library Board – n/a

Motion 197/17 Moved By Councillor P. Lorente to accept the Standing Reports for the month of November as information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

- Labor

Motion 198/17 Moved By Mayor J. DeMerchant to move in-camera at 8:57 pm.

Motion 199/17 Moved By Mayor J. DeMerchant to move out of in-camera at 9:45 pm.

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:45 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE