



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

In the Province of Alberta held on
Wednesday February 21, 2018 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 6:58 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 9/18 Moved By Deputy Mayor B. Wells to adopt the agenda for February 21, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 18, 2018*

Motion 10/18 Moved By Councillor D. Adams to adopt the Minutes of the Regular Meeting of Council of January 18, 2018 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS –JANUARY 2018*

Motion 11/18 Moved By Deputy Mayor B. Wells to accept the Accounts Payable register for January 2018, General Cheques 20170666, 20180001-20180013, 20180018-20180042 and Payroll Cheques 20170662-20170665, 20180014-20180017, 20180043-20180051 as information.

CARRIED

d) *FINANCIAL STATEMENT – JANUARY 2018*

Motion 12/18 Moved By Councillor L. Thompson to accept the January 2018 Financial Statements for information. **CARRIED**

4. NEW BUSINESS

a) *MASTER RATES BYLAW 629/18*

Motion 13/18 Moved By Councillor L. Thompson to approve first reading of Master Rates Bylaw 629/18. **CARRIED**

b) *UTILITY SERVICES BYLAW 630/18*

Motion 14/18 Moved By Councillor D. Adams to approve first reading of Utility Services Bylaw 630/18.

CARRIED

c) *DOG CONTROL & LICENSING BYLAW 631/18*

Motion 15/18 Moved By Councillor P. Lorente to approve first reading of Dog Control & Licensing Bylaw 631/18.

CARRIED

d) *FIRE SERVICES BYLAW 632/18*

Motion 16/18 Moved By Deputy Mayor B. Wells to approve first reading of Fire Services Bylaw 632/18.

CARRIED

e) *GARBAGE BYLAW 633/18*

Motion 17/18 Moved By Councillor D. Adams to approve first reading of Garbage Bylaw 633/18.

CARRIED

f) *BUSINESS LICENSE BYLAW 634/18*

Motion 18/18 Moved By Mayor J. DeMerchant to approve first reading of Business License Bylaw 634/18.

CARRIED

g) *POLICY NO. 49, ASSET MANAGEMENT*

Motion 19/18 Moved By Deputy Mayor B. Wells to approve Policy No. 49, Asset Management.

CARRIED

h) *WETLAND ASSESSMENT OPTIONS – ISL ENGINEERING*

Motion 20/18 Moved By Councillor L. Thompson to accept proposal/option number 1 (one) and to direct Administration to inform ISL Engineering to proceed with said option.

CARRIED

i) *PRL SUPPORT PROPOSAL*

Motion 21/18 Moved By Councillor L. Thompson to table until the March Regular Council Meeting.

CARRIED

j) *SMRWSC 2018 BUDGET*

Motion 22/18 Moved By Councillor L. Thompson to approve the SMRWSC 2018 Budget.

CARRIED

k) *FAMILY DAY EXPENSES*

Motion 23/18 Moved By Mayor J. DeMerchant that any allocated funds from the Economic Development budget, are to be approved per event, by Council.

CARRIED

l) *BAWLF PUBLIC MEETING*

Motion 24/18 Moved By Mayor J. DeMerchant to hold a General Meeting at the Community Centre on Wednesday April 4, 2018 at 7:00pm.

CARRIED

m) *ANNUAL VILLAGE CLEAN UP DAY*

Motion 25/18 Moved By Mayor J. DeMerchant to hold the annual Village wide clean up day on Tuesday May 15, 2018 with inclement weather date set for Thursday May 17, 2018. Details will be discussed at the April 4, 2018 General Meeting.

CARRIED

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-Incl.
 - 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 26/18 Moved By Councillor L. Thompson to accept the Standing Reports for the month of February as information. **CARRIED**

6. CORRESPONDENCE

- SMRWSC January 24, 2018 Draft Minutes

Motion 27/18 Moved By Deputy Mayor B. Wells to accept the correspondence as information.

CARRIED

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:30 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE