



MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Village of Bawlf in the Province of Alberta  
Wednesday, March 20, 2019 – 7:00 pm  
Council Chambers

**PRESENT:**

Mayor J. DeMerchant  
Deputy Mayor B. Wells  
Councillor F. Gartner  
Interim CAO E. Smyl  
Public Works Director J. Jacobsen  
Admin Assistant L. Clark

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6.59 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) AGENDA

**Motion 27/2019 Moved by** Deputy Mayor B. Wells to adopt the agenda for March 20, 2019 as presented. **CARRIED**

b) MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 16, 2019

**Motion 28/19 Moved by** Councillor F. Gartner to adopt the minutes of the January 16, 2019 Regular Council meeting as presented. **CARRIED**

c) MINUTES OF THE SPECIAL MEETING OF COUNCIL JANUARY 23, 2019

**Motion 29/19 Moved by** Deputy Mayor B. Wells to adopt the minutes of the January 23, 2019 Special Council meeting as presented. **CARRIED**

d) Minutes of the Special Meeting of Council February 25, 2019

**Motion 30/19 Moved by** Councillor F. Gartner to adopt the minutes of the February 25, 2019 Special Council meeting as presented, with a correction made to 3. New Business, b) Village Representative on CDSS board: Motion 12/20 to read Motion 12/19. **CARRIED**

e) Minutes of the Special Meeting of Council February 26, 2019

**Motion 31/19 Moved by** Mayor J. DeMerchant to adopt the minutes of the February 26, 2019 Special Council meeting as presented. **CARRIED**

f) Minutes of the Special Meeting of Council March 1, 2019

**Motion 32/19 Moved by** Councillor F. Gartner to adopt the minutes of the March 1, 2019 Special Meeting of Council as presented, with a correction made to 3. New Business, Motion 21/19 moved by Councillor B. Wells to read Deputy Mayor B. Wells. **CARRIED**

g) Financial Statements – January 2019

**Motion 33/19 Moved by** Deputy Mayor B. Wells to adopt the January 2019 Financial Statements as presented. **CARRIED**

h) Financial Statements – February 2019

**Motion 34/19 Moved by** Mayor J. DeMerchant to adopt the February 2019 Financial Statements as presented.

**CARRIED**

#### **4. NEW BUSINESS**

- a) Development of 17 acres

**Motion 35/19 Moved by** Mayor J. DeMerchant to take the plan for the development of the area to a public meeting, date to be determined later.

**CARRIED**

- b) Renovation of Village maintenance compound and storage areas

**Motion 36/19 Moved by** Mayor J. DeMerchant for public works to provide design, then price-out material, April meeting prepare a budget, with a plan to use local trades people.

**CARRIED**

- c) Village staffing and office hours

**Motion 37/19 Moved by** Mayor J. DeMerchant to advertise for CAO.

**CARRIED**

- d) Council meeting dates and times going forward

**Motion 38/19 Moved by** Mayor J. DeMerchant to hold April council meeting at 1:30pm.

**CARRIED**

- e) Fortis Alberta 2019 Distribution Rates

**Motion 39/19 Moved by** Mayor J. DeMerchant to accept as information.

**CARRIED**

- f) Grant Application updates

**Motion 40/19 Moved by** Mayor J. DeMerchant to accept as information.

**CARRIED**

- g) Village of Bawlf Library Board Member

**Motion 41/19 Moved by** Mayor J. DeMerchant to appoint Ineke Tessari and Sady Bjorge as Bawlf Library Board members.

**CARRIED**

- h) Municipal Councils and Library Boards: Roles and Responsibilities

**Motion 42/19 Moved by** Mayor J. DeMerchant to accept as information.

**CARRIED**

- i) Bawlf Lions – Community Centre Reconciliation

**Motion 43/19 Moved by** Mayor J. DeMerchant to approve requested payment of \$9069 to the Bawlf Lions Club.

**CARRIED**

- j) Wastewater Lagoon Assessment Proposal

**Motion 44/19 Moved by** Mayor J. DeMerchant to accept as information.

**CARRIED**

- k) Regional Assessment Review Services Agreement

**Motion 45/19 Moved by** Mayor J. DeMerchant that the Council of the Village of Bawlf mutually agree with Camrose County, The Town of Bashaw and the Villages of Bittern Lake, Edberg, Ferintosh, Hay Lakes and Rosalind to extend the Agreement for Regional Assessment Review Services for a period of five (5) years ending on May 14, 2024.

**CARRIED**

- l) Tania Greenwald: Offer to take over Hall bookings

**Motion 46/19 Moved by** Mayor J. DeMerchant to prepare a letter to the Bawlf Lions Club stating that a letter from the Bawlf Lions Club needs to be prepared requesting that bookings be handled by the Bawlf Lions Club.

**CARRIED**

Break: 7:55 pm - 7:59 pm

- m) Bi-Election – set date and time



**Motion 47/19 Moved by** Mayor J. DeMerchant to set the time and date as: April 17, 2019 from 10 am to 8 pm, at the Village Office. **CARRIED**

n) Garage Sale & Clean-Up

**Motion 48/19 Moved by** Mayor J. DeMerchant to advertise to Village residents about the Village Clean-Up, which will be held Tuesday, May 7, 2019 at 7:00 pm; and prior to that, any Village residents may contact the Village Office to remove larger items. **CARRIED**

**Motion 49/19 Moved by** Mayor J. DeMerchant to rent the Community Hall for the day of the Garage Sale, May 11, 2019. Tables for the Garage Sale will be available for rent in the Community Hall, to be booked at the Village Office, \$10 per table. A vendor license of \$25 for the day of the Car Show will be required for each street vendor. **CARRIED**

## 5. STANDING REPORTS

a) Mayor's Report – verbal report

Break: 8:45 pm - 8:51 pm

b) CAO's Report - Attached

c) Public Works/Water-Sewer Report - Attached

d) Action List - Attached

e) Board Reports:

- Bawlf & District Recreation Association – Mayor J. DeMerchant gave verbal report.
- Shirley McClellan Regional Water Services Commission – Mayor J. DeMerchant will be attending next meeting, March 21, 2019.
- Regional Emergency Management Services Liaison – Mayor J. DeMerchant will be attending the next meeting, TBA.
- Fire Services Commission - n/a
- Parkland Regional Library Board – n/a

**Motion 50/19 Moved by** Mayor J. DeMerchant to accept as information. **CARRIED**

## 6. CORRESPONDENCE

## 7. IN CAMERA

Labor – Cheque Listing for Council

**Motion 51/19 Moved by** Mayor J. DeMerchant to go in camera at 9:19 pm. **CARRIED**

**Motion 52/19 Moved by** Mayor J. DeMerchant to come out of camera at 9:37pm. **CARRIED**

Councillors In Camera: Mayor J. DeMerchant, Deputy Mayor B. Wells, and Councillor F. Gartner.

**Motion 53/19 Moved by** Mayor J. DeMerchant, **Seconded by** Deputy Mayor B. Wells to accept the resignation of the CAO Tracy M Ormsbee, effective March 31, 2019. **CARRIED**

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 9:49 pm.

  
MAYOR J. DEMERCHANT  
INTERIM CAO E. SMYL

March 26, 2019  
DATE

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