



MINUTES

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday, April 17, 2019 – 7:00 pm
Council Chambers

Present:

Mayor J. Demerchant
Deputy Mayor B. Wells
Councillor F. Gartner
Councillor R. MacDonald
Interim CAO Erin Smyl

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:04

2. OATH OF OFFICE

Robert MacDonald and Ron Aschenbrenner were sworn in by Commissioner of Oaths Patricia Christian on April 17, 2019.

3. GENERAL GOVERNMENT

a) Agenda

Motion 65/19 Moved by Deputy Mayor B. Wells to adopt the agenda for April 17, 2019 as presented. **CARRIED**

b) Minutes of the Special Meeting of Council March 26, 2019

Motion 66/19 Moved by Councillor F. Gartner to adopt the Minutes of the Special Meeting of Council of March 26, 2019. **CARRIED**

c) Minutes of the Special Meeting of Council April 09, 2019

Motion 67/19 Moved by Deputy Mayor B. Wells to adopt the Minutes of the Special Meeting of Council of April 09, 2019 as presented. **CARRIED**

d) Accounts Payable Registers – March 2019

Motion 68/19 Moved by Mayor J. DeMerchant to accept the March 2019 Accounts Payable Register as information. **CARRIED**

e) Financial Statements – March 2019

Motion 69/19 Moved by Mayor J. DeMerchant to accept the March 2019 Financial Statements as information. **CARRIED**

4. NEW BUSINESS

a) Drainage on Hanson Street

Motion 70/19 Moved by Mayor J. DeMerchant to task Public Works to supply a list of contractors that are capable of providing the required upgrade for drainage to the CAO. The

COA is to contact vendors to request quotes to be presented to Council at the June 19, 2019 Regular Council Meeting. **CARRIED**

b) Upgrade of parking stalls at campground

Motion 71/19 Moved by Mayor J. DeMerchant to direct Public Works to realign the camping stalls at the campground. **CARRIED**

c) Upgrade of electrical outlets at campground

Motion 72/19 Moved by Mayor J. DeMerchant to authorize Public Works to hire an electrician to upgrade the camping stalls to 30 amp service. **CARRIED**

d) Details of Annual Community Clean Up

Motion 73/19 Moved by Mayor J. DeMerchant to direct the Village to provide hamburgers and beverages at the hall post clean up. **CARRIED**

e) Vender License for Garage Sale

Motion 74/19 Moved by Mayor J. DeMerchant to waive the Vender License fee for the vendors invited to attend the Annual Village Garage Sale. **CARRIED**

f) Bawlf and District Lions Club booking proposal

Motion 75/19 Moved by Mayor J. DeMerchant to accept the changes requested in the letter received April 17, 2019 from the Bawlf and District Lions Club. The Bawlf Lions will take over the booking, administration, rent collection, and damage deposit administration on a trial basis. **CARRIED**

g) Regular Council Meeting schedule

Motion 75/19 Moved by Councillor F. Gartner to table to a future council meeting. **CARRIED**

BREAK 8:00 – 8:04

h) CAO appointment

Motion 76/19 Moved by Councillor R. MacDonald to hire Anne Flynn as CAO to start May 1, 2019. **CARRIED**

i) Interim CAO termination

Motion 77/19 Moved by Councillor F. Gartner to terminate Interim CAO Erin Smyl effective May 1, 2019. **CARRIED**

j) Rehiring of Interim CAO as Administrative Assistant

Motion 78/19 Moved by Deputy Mayor B. Wells to rehire Erin Smyl as Administrative Assistant at equal wage to current Administrative Assistant to commence on May 1, 2019. **CARRIED**

5. STANDING REPORTS

a) Mayor's Report

b) Public Works Report

Motion 79/19 Moved by Councillor F. Gartner to contract Backup Construction to install the door/lock/wall renovation according to the estimate dated April 3rd, 2019 for the Public Works building. **CARRIED**

Motion 80/19 Moved by Mayor J. DeMerchant to have the Village purchase 8 gates for the purpose of securing the compound at the Public Works yard. **CARRIED**

c) Action List

d) Board Reports:

- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison n/a
- Fire Services Commission n/a
- Parkland Regional Library Board n/a

Motion 81/19 Moved by Councillor R. MacDonald to accept Board Reports as information.

CARRIED

6. CORRESPONDENCE

- Email Municipal Elected Officials Course
- Forestburg Parade invitation
- Email BRSD hosting conversation
- Email Minutes of the CDSS Board Meeting

7. ADJOURNMENT

Being that the agenda matters have concluded, the meeting was adjourned at 9:10 PM.



Mayor John DeMerchant



Interim CAO Erin J. Smyl



Anne Flynn



Date



Date