



MINUTES

**Regular Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday, May 15, 2019 – 1:00 pm
Council Chambers**

Present:

Mayor J. DeMerchant

Councillor R. Aschenbrenner

Councillor R. MacDonald

CAO A. Flynn

Administrative Assist. E. Smyl

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 1:00 pm

2. GENERAL GOVERNMENT

a) Agenda May 15, 2019

Motion 99/19 by Councillor R. Aschenbrenner to accept the Agenda as presented.

CARRIED

b) Minutes of the Special Meeting of Council May 7, 2019

Motion 100/19 by Councillor R. Aschenbrenner to approve the May 7th Special Meeting of Council Minutes.

CARRIED

c) Accounts Payable – April 2019

Motion 101/19 by Councillor R. MacDonald to accept as information.

CARRIED

d) Financial Statements – April 2019

Motion 102/19 by Mayor J. DeMerchant to accept as information.

CARRIED

3. OLD BUSINESS

a) Committees Positions – Regional Emergency Management Services Liaison
- Camrose County Fire Services Committee

Motion 103/19 by Mayor J. DeMerchant to appoint Councillor R. MacDonald to be the Regional Emergency Management Liaison for the Village of Bawlf as well as the representative on the Camrose County Fire Services Committee. Mayor J. DeMerchant to be appointed as the Alternate for the Regional Emergency Management Liaison position.

CARRIED

b) Shirley McClellan Water – Financial Commitments
Accepted as information.

c) Daysland Drainage District – Representation
Accepted as information.

4. NEW BUSINESS

a) Municipal Elected Officials Emergency Management Course – June 18, 2019
Accepted as information.

b) Bawlf School Graduation Invite – May 24, 2019
Accepted as information.

- c) Composting Area- Update on Environmental Report and Usage of Land
Information provided by Fengqin Wang of Alberta Environment and Parks indicates that opening a compost area is not feasible for the Village of Bawlf at this time. There is an extensive list of requirements including, but not limited to, a facility design report prepared by a professional registered with APEGA, run on and run off control, an Operation Plan, as well as the area be supervised by a certified operator during all hours of operation. More cost effective solutions to the issue of grass clipping disposal are being researched and we will be moving on this quickly.
- d) Hiring of Public Works Casual Help
Motion 104/19 by Mayor J. DeMerchant to direct administration to hire Billy Staggs on a casual basis for summer public works help. **CARRIED**
- e) Set Nomination and By-Election Date
Motion 105/19 by Mayor J. DeMerchant to set the Nomination Date as May 28th, 2019 with a by-election to be held July 9th, 2019, if required. **CARRIED**
- f) Appoint Returning Officer
Motion 106/19 by Mayor J. DeMerchant to appoint CAO Anne Flynn as Returning Officer **CARRIED**
- g) Auditor Update
Accepted as information.

5. REPORTS

- a) Mayor's Report
- b) Public Works Report N/A
- c) Board Reports:
 - Shirley McClellan Regional Water Services Commission N/A
 - Regional Emergency Management Services Liaison N/A
 - Fire Services Commission N/A
 - Parkland Regional Library Board N/A

Accepted as information

6. CORRESPONDENCE

- Razzle Dazzle Days - Bashaw Parade Invitation
- Meeting Highlights – BRSD

Accepted as information.

7. ADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 2:14 pm

These minutes were approved at the _____ Meeting of Council _____.

Mayor J. DeMerchant

CAO A. Flynn

Date

Date