



MINUTES

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, July 17, 2019 – 7:30 pm Council Chambers

Present:

Mayor J. DeMerchant
Councillor R. Aschenbrenner
Councillor R. MacDonald
CAO A. Flynn

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:30 pm

2. GENERAL GOVERNMENT

a) Agenda July 17, 2019

Motion 121/19 by Councillor R. Aschenbrenner to accept the Agenda as presented.

CARRIED

b) Minutes of the Regular Meeting of Council June 19, 2019

Motion 122/19 by Councillor R. MacDonald to approve the June 19, 2019 Regular Meeting of Council Minutes.

CARRIED

c) Minutes of the Special Meeting of Council July 4, 2019

Motion 123/19 by Mayor J DeMerchant to approve the July 4, 2019 Special Meeting of Council Minutes.

CARRIED

d) Trial Balance – to June 2019

Motion 124/19 by Councillor R. MacDonald to accept as information.

CARRIED

3. OLD BUSINESS - None

4. NEW BUSINESS

a) Set Election Date

Motion 125/19 by Mayor J DeMerchant to set Election Day for the two vacancies for September 16, 2019. CARRIED

b) Designate a substitute Returning Officer

Motion 126/19 by Councillor R. Aschenbrenner to designate Erin Smyl as a substitute Returning Officer. CARRIED

c) Designate Member for the Intermunicipal Subdivision and Development Appeal Board

Motion 127/19 by Councillor R. Aschenbrenner to appoint Erin Smyl as the member of the Intermunicipal Subdivision and Development Appeal Board. CARRIED

d) Training for SDAB Member

Motion 128/19 by Mayor J DeMerchant to approve the August 28, 2019 SDAB training in Edmonton for Erin Smyl. CARRIED

- e) Resignation of our Assessment Review board member and assign new member
Motion 129/19 by Councillor R MacDonald to accept the resignation of Jerry Iwanus as the representative for the Assessment Review Board and to approve Erin Smyl as the new ARB representative. **CARRIED**
- f) Appoint the Whole of Council to the Emergency Management Advisory Committee
Motion 130/19 by Councillor R Aschenbrenner to appoint the whole of Council to the Emergency Management Advisory Committee. **CARRIED**
- g) Appoint David Zayonce as Director of Emergency Management
Motion 131/19 by Mayor DeMerchant to appoint David Zayonce as the Director of Emergency Management. **CARRIED**
- h) Appoint Anne Flynn as Deputy Director of Emergency Management
Motion 132/19 by Councillor R MacDonald to appoint Anne Flynn as the Deputy Director of Emergency Management . **CARRIED**
- i) Seasonal Collection of Grass Clippings
Motion 133/19 by Councillor R Aschenbrenner to accept the proposal of County Enviro Pick Up for the seasonal collection of grass clippings, leaves and campground garbage, starting from the first Thursday in May and continue to the end of October. **CARRIED**

5. BYLAWS

- a) Bylaw 641/19 – Intermunicipal Subdivision and Development Appeal Board
Motion 134/19 by Councillor R MacDonald to give bylaw 641/19 first reading. **CARRIED**
Motion 135/19 by Councillor R Aschenbrenner to give bylaw 641/19 second reading. **CARRIED**
Motion 136/19 by to give unanimous consent for third reading. **CARRIED**
Motion 137/19 by Councillor R MacDonald to give bylaw 641/19 third and final reading. **CARRIED**
- b) Bylaw 642/19 – Municipal Emergency Management Bylaw
Motion 138/19 by Mayor J DeMerchant to give bylaw 642/19 first reading. **CARRIED**
Motion 139/19 by Councillor R MacDonald to give bylaw 642/19 second reading. **CARRIED**
Motion 140/19 by Mayor J DeMerchant to give unanimous consent for third reading. **CARRIED**
Motion 141

/19 by Councillor R MacDonald to give bylaw 642/19 third and final reading. CARRIED

6. STANDING REPORTS

- a) Mayor's Report - Discussion
- b) Public Works Report - none
- 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

7. CORRESPONDENCE - None

8. ADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 8:40 pm

Mayor J. DeMerchant

CAO A. Flynn

Date

Date