



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

In the Province of Alberta held on  
Wednesday April 18, 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 6:56 pm.

**2. DELEGATIONS**

Richard McCormack – Ice/Water/Sidewalk  
Brian King – 2017 Audit

**Motion** to approve the 2017 Audit Statements as presented by Brian King, Village of Bawlf Auditor. **Deletion**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 63/18 Moved** Councillor L. Thompson to adopt the agenda for April 18, 2018 with one deletion, audit delegation has been cancelled. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 21, 2018*

**Motion 64/18 Moved By** Deputy Mayor B. Wells to adopt as presented. **CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL MARCH 28, 2018.*

**Motion 65/18 Moved By** Councillor P. Lorente to adopt as presented. **CARRIED**

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL APRIL 3, 2018.*

**Motion 66/18 Moved By** Councillor L. Thompson to adopt as presented. **CARRIED**

e) *ACCOUNTS PAYABLE – MARCH 2018*

**Motion 67/18 Moved By** Deputy Mayor B. Wells to accept as information. **CARRIED**

f) *FINANCIAL STATEMENTS – MARCH 2018*

**Motion 68/18 Moved By** Councillor D. Adams to adopt as presented. **CARRIED**

#### 4. NEW BUSINESS

a) 2018 TAX RATE BYLAW NO. 635/18

**Motion 69/18 Moved By** Mayor J. DeMerchant to approve second reading of the 2018 Tax Rate Bylaw No. 635/18. **CARRIED**

**Motion 70/18 Moved By** Councillor D. Adams to approve third and final reading of the 2018 Tax Rate Bylaw No. 635/18. **CARRIED**

b) RESERVE & RESERVE FUND POLICY NO. 45

**Motion 71/18 Moved By** Councillor L. Thompson to approve the Reserve & Reserve Fund Policy No. 45. **CARRIED**

c) VOLUNTEER POLICY NO. 51

**Motion 72/18 Moved By** Mayor J. DeMerchant to approve the Volunteer Policy No. 51. **CARRIED**

d) DELEGATION SIDEWALK/WATER CONCERN – LOTS 6,7, BLOCK 5, PLAN LVII

**Motion 73/18 Moved By** Mayor J. DeMerchant that the homeowner will submit detailed information in regards to his property sidewalk concern and the Development Officer will determine, in accordance with the Land Use Bylaw No. 623/17, whether it is a homeowner or Village concern to be rectified.

**CARRIED**

e) VILLAGE SIDEWALKS

**Motion 74/18 Moved By** Mayor J. DeMerchant to asphalt Alberta Ave. sidewalks from the west side Hanson St. alley down to King Street and to remove heaved sidewalk on the SE corner of Hanson St. and Alberta Ave. and replace with asphalt.

#### 5. STANDING REPORTS

a) Mayor's Report

b) CAO's Report – n/a

c) Public Works/Water & Wastewater Report – part of CAO report

d) Administration Report – n/a

e) Action List-n/a

f) Board Reports:

- Bawlf & District Recreation Association-Incl.
- 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 75/18 Moved By** Mayor J. DeMerchant to accept the Standing Reports for the month of April as information. **CARRIED**

#### 6. CORRESPONDENCE

• Email frm Municipal Affairs Re: 2018 Grant Funding

• Email frm Paul King, CAO, Camrose County Re: ACP Grant Funding

- Email frm Municipal Affairs Re: Initiation of a New Performance Measure for the Alberta Municipal Affairs Business Plan and Related

**Motion 76/18 Moved By** Councillor D. Adams 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 7:54 pm

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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DATE

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