



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

In the Province of Alberta held on  
Wednesday May 16, 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  
CAO T. M. Ormsbee

**REGRETS:**

Councillor P. Lorente

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 7:02 pm.

**2. DELEGATIONS**

Brian King – 2017 Audit – 8:21pm

**Motion 77/18 Moved** By Councillor L. Thompson to approve the 2017 Audit Statements as presented by Brian King, Village of Bawlf Auditor. **CARRIED**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 78/18 Moved** Deputy Mayor B. Wells to adopt the agenda for May 16, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 18, 2018*

**Motion 79/18 Moved By** Councillor L. Thompson to adopt as presented. **CARRIED**

c) *ACCOUNTS PAYABLE – APRIL 2018*

**Motion 80/18 Moved By** Mayor J. DeMerchant to accept as information. **CARRIED**

d) *FINANCIAL STATEMENTS – APRIL 2018*

**Motion 81/18 Moved By** Councillor D. Adams to adopt as presented. **CARRIED**

**4. NEW BUSINESS**

a) *WATER METER RESERVE POLICY NO. 44*

**Motion 82/18 Moved By** Councillor L. Thompson to adopt the Water Reserve Policy No. 44R, with revised title of "Water Reserve Policy" and revised Purpose description of "water infrastructure repairs, replacement". **CARRIED**

b) *APRIL 20, 2018 VILLAGE DRAINAGE/FLOOD*

**Motion 83/18 Moved By** Mayor J. DeMerchant that he will draw up a letter to CP Rail, cc'ing Daysland Drainage Board, in regards to increasing the size of the culvert that runs under the railway tracks on the SW corner of Village property, that will be brought to the June 20, 2018 Council meeting for approval. Furthermore, that Public Works and Administration will get price quotes for approval on replacing the North end ditch culvert gate with a more feasible system for proper use.

**CARRIED**

c) *BASEMENT MOISTURE AT LOT 22, BLOCK 5, PLAN 0222155*

**Motion 84/18 Moved By** Mayor J. DeMerchant that the Village will hydrovac 5 holes, evenly spaced, from the North end of the above-noted property line to the South for approximately 150 ft. The holes will remain open for a minimum of 2 weeks for intermittent testing (approximately every couple of days) and monitoring but will be covered accordingly for safety. The vac truck should ensure that the initial holes are totally sucked dry and will use water from the County and not Bawlf treated water. Public Works employee, Terry Zapf, shall be allowed to enter the homeowners premises to collect water samples when required.

**CARRIED**

d) *HARVEST SUPPER/COMEDY NIGHT*

**Motion 85/18 Moved By** Councillor L. Thompson to approve for Administration to organize a Harvest Supper/Comedy night on October 27, 2018 pending event budget approval.

**CARRIED**

e) *VILLAGE TRUCK ROUTE AND SIGNAGE*

**Motion 86/18 Moved By** Mayor J. DeMerchant that "No Commercial Vehicles Over 1 Ton" be installed at all 3 entrances to the Village.

**CARRIED**

f) *VILLAGE OWNED 17.61 ACRES – A/4311AJ*

**Motion 87/18 Moved By** Mayor J. DeMerchant that Administration will draw up a lease agreement between the Village and Nikiforuk Farms that stipulates they can lease the above-mentioned property for one dollar and the Village and/or it's engineers, contractors or anyone else the Village requires, may be allowed access at any time on the land in regards to assessments, surveys, etc.

**CARRIED**

## 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 88/18 Moved By** Mayor J. DeMerchant to accept the Standing Reports for the month of May as information. **CARRIED**

**6. CORRESPONDENCE**

- CDSS March 26, 2018 Board Minutes
- IDP/ICF Update Email from P.King, CAO, Camrose County

**Motion 89/18 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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