



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

In the Province of Alberta held on
Wednesday June 20, 2018 at 7:00 pm
In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor L. Thompson
Councillor D. Adams
CAO T. M. Ormsbee
Councillor P. Lorente

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 6:55 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 90/18 Moved By Deputy Mayor B. Wells to adopt the agenda for June 20, 2018 with one addition, to amend Item 4(i) to include approval in changes of replacement areas and funding. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MAY 16, 2018*

Motion 91/18 Moved By Councillor D. Adams to adopt the minutes of the May 16, 2018 Regular Council meeting as presented.

CARRIED

c) *ACCOUNTS PAYABLE – MAY 2018*

Motion 92/18 Moved By Mayor J. DeMerchant to accept the Accounts Payable register for May 2018, General Cheques 20180201-20180225, 20180231-20180253, 20180263 and Payroll Cheques 20180226-20180230, 20180254-20180262 as information to accept as information. **CARRIED**

d) *FINANCIAL STATEMENTS – MAY 2018*

Motion 93/18 Moved By Councillor L. Thompson to adopt the May 2018 financial statements as presented. **CARRIED**

4. NEW BUSINESS

a) *JUBILEE PARK CAMPGROUND RULES AND REGULATIONS*

Motion 94/18 Moved By Deputy Mayor B. Wells to have a sign made up and installed at the main entrance roadway into the campground with the following rules and regulations listed as well as having them on the new registration form:

- Registration at the Bawlf Country Store
- Pets Must Be Leashed At All Times Bylaw 631/18
- Please Clean Up After Your Pets Bylaw 631/18
- Quiet Time 10pm-7am Bylaw 549/07
- Adhere to Camrose County Fire Bans
- Sites Must Be Left Clean
- Village of Bawlf Office 780-373-3797

CARRIED

b) *POLICY NO. 8, OPERATION OF SKID STEER - REPEAL*

Motion 95/18 Moved By Mayor J. DeMerchant to repeal Policy No. 8, Operation of Skid Steer since Policy No. 33, Use of Village Vehicles and Equipment had been created.

CARRIED

c) *TRUCK ROUTE*

Motion 96/18 Moved By Mayor J. DeMerchant to repeal motion 86/18, the determined truck route in the Village will be entering from Railway Avenue, Macrae Street to Molstad Avenue to Jamieson Street to Railway Avenue and direct Administration to research the total expenses to purchase 8 signs and posts for installation.

CARRIED

d) *PUBLIC PARTICIPATION POLICY NO. 52*

Motion 97/18 Moved By Councillor D. Adams to approve the Public Participation Policy No. 52.

CARRIED

e) *COUNCIL PARTICIPATION IN NEW MGA LEGISLATION*

Motion 98/18 Moved By Mayor J. DeMerchant that Council members try to be more committed to attending training workshops and seminars that are offered through various organizations, ie. AUMA, Municipal Affairs, etc. to enhance their knowledge in regards to current and new MGA legislation.

CARRIED

f) *BACK ALLEY DRAINAGE REQUEST – LOT 5,6, BLOCK 4, PLAN LVII*

Motion 99/18 Moved By Mayor J. DeMerchant to add on a 6' extension to the existing 6" pipe on the north side of the alley lot access to repair the existing 6" pipe that was crushed. The Village employee will install properly by ensuring it is embedded in gravel top and bottom. It should be noted that all alleys and roadways within the Village will be surveyed and there may be changes incurred.

AGAINST **Councillor L. Thompson**

FOR **Deputy Mayor B. Wells**
Councillor D. Adams
Councillor P. Lorente
Mayor J. DeMerchant

g) *ROADWAY AND ALLEY MAINTENANCE SCHEDULE*

Motion 100/18 Moved By Councillor P. Lorente to prioritize the surveying, grading/alley maintenance as follows: in 2018 to start on alleys working from the west side of the Village over to the east. Main roadways will still be maintained as required.

CARRIED

h) *MEMBER HYDRO VAC/FLUSH TRUCK*

Motion 101/18 Moved By Councillor L. Thompson that we will support the purchase of a Vac/Flush Truck up to a maximum of \$100K and that Council approves the amended agreement.

CARRIED

i) *SIDEWALK REPAIRS/MAINTENANCE*

Motion 102/18 Moved By Councillor L. Thompson to amend part of motion 74/18 to reflect the approved change from asphalt sidewalk repairs/maintenance to concrete sidewalk repairs/maintenance and to approve the addition of the west side of Hanson Street from the Community Hall existing sidewalk south to Alberta Avenue as well as to approve the increased expense up to \$100K due to the numerous curb and gutter piece work, added repairs at the Alberta Ave/Hanson St fire hydrant and extra excavation areas.

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 103/18 Moved By Councillor P. Lorente to accept the Standing Reports for the month of June as information. **CARRIED**

6. CORRESPONDENCE

- Battle River Community Foundation Newsletter

Motion 104/18 Moved By Mayor J. DeMerchant 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 9:30 pm

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE