



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

In the Province of Alberta held on
Wednesday September 19, 2018 at 7:00 pm
In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor D. Adams
Councillor L. Thompson
CAO T. M. Ormsbee
Public Works, Water & Wastewater Operator, J. Jacobsen

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:00 pm.

2. DELEGATIONS

Paul Ferraz – Water & Sewer Services to Roll# 190100, 2.44 ac/Vrolson Rd.
Did Not Show Up

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 135/18 Moved By Deputy Mayor B. Wells to adopt the agenda for
September 19, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 15, 2018*

Motion 136/18 Moved By Councillor L. Thompson to adopt the minutes of the
August 15, 2018 Regular Council meeting as presented. **CARRIED**

c) *ACCOUNTS PAYABLE – AUGUST 2018*

Motion 137/18 Moved By Mayor J. DeMerchant to accept the Accounts Payable
register for August 2018, General Cheques 20180373-20180394, 20180404-20180416 and
Payroll Cheques 20180362-20180364, 20180366-20180372, 20180395-20180403 as
information to accept as information. **CARRIED**

d) *FINANCIAL STATEMENTS – AUGUST 2018*

Motion 138/18 Moved By Councillor D. Adams to adopt the August 2018 financial
statements as presented. **CARRIED**

4. NEW BUSINESS

a) *BYLAW NO. 636/18 - IDP*

Motion 139/18 Moved By Councillor D. Adams to approve the first reading of Bylaw No. 636/18, IDP. **CARRIED**

b) *BYLAW NO. 637/18 - ICF*

Motion 140/18 Moved By Councillor L. Thompson to approve the first reading of Bylaw No. 636/18, ICF. **CARRIED**

c) *BYLAW NO. 638/18 – LAND USE BYLAW ZONING AMENDMENT PROPOSAL*

Motion 141/18 Moved By Councillor L. Thompson to approve the first reading of Bylaw No. 638/18, Land Use Bylaw Zoning Amendment. **CARRIED**

d) *BYLAW NO. 639/18 – MASTER RATES BYLAW AMENDMENT*

Motion 142/18 Moved By Mayor J. DeMerchant to approve first reading of Bylaw No. 639/18, Master Rates amendment. **CARRIED**

Motion 143/18 Moved By Councillor D. Adams to approve second reading of Bylaw No. 639/18, Master Rates amendment. **CARRIED**

Motion 144/18 Moved By Mayor J. DeMerchant to proceed to third reading of Bylaw No. 639/18, Master Rates amendment. **CARRIED**

Motion 145/18 Moved By Councillor L. Thompson to approve third and final reading of Bylaw No. 639/18, Master Rates amendment. **CARRIED**

e) *LAND USE BYLAW REVIEW*

Motion 146/18 Moved By Mayor J. DeMerchant that Council has reviewed the proposed revised Land Use Bylaw from Camrose County and does not currently see any changes that are required. **CARRIED**

f) *114 ALBERTA AVE.*

Motion 147/18 Moved By Councillor L. Thompson to rescind the following part of motion 16/17, "the Village will then proceed to sell the property "as is" through Dennis Johnston at Coldwell Banker" and to authorize Administration to sell/list the property "as is" through various advertising avenues. Council also authorizes the disposal of assets to take place on the property by advertising a disposal sale date. **CARRIED**

g) *2018 BY-ELECTION EXPENSES*

Motion 148/18 Moved By Mayor J. DeMerchant to authorize by-election expenses up to a maximum of \$1,500.00 that were not originally earmarked in the 2018 approved budget. **CARRIED**

h) *TRUCK ROUTE SIGNAGE AMENDMENT PROPOSAL*

Motion 149/18 Moved By Mayor J. DeMerchant to approve the amended truck route signage proposal where Public Works will install one truck route sign on the south end of Macrae St. at Railway Ave., and to install two "No Vehicles Over One Ton" signs on the south end of King and Jamieson Streets at Railway Ave.

CARRIED

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report – n/a
- c) Public Works/Water & Wastewater Report – part of CAO report – n/a
- d) Administration Report – n/a
- e) Action List
- 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

Break 8:04-8:07

Motion 150/18 Moved By Councillor L. Thompson to accept the Standing Reports for the month of September as information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:16 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE