



Minutes

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta

Wednesday, January 15, 2020 – 7:00 pm

Council Chambers

Present:

Mayor J. DeMerchant

Deputy Mayor A. Aschenbrenner

Councillor R. MacDonald

Councillor W. Aschenbrenner

Councillor M. Guillemette

CAO E. Smyl

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:05

2. GENERAL GOVERNMENT

a) Agenda January 15, 2020

Motion 1/20 by Councillor W. Aschenbrenner to adopt the agenda as presented

Carried

b) Minutes of the Regular Meeting of Council December 18, 2019

Motion 2/20 by Councillor W. Aschenbrenner to adopt the minutes as presented

Carried

c) Revenue/Expense Report December 2019

Motion 3/20 by Mayor J. DeMerchant to accept the December Revenue/Expense Report as presented

Carried

3. DELEGATION

New business license application for a business. Property is zoned Direct Control.

Motion 4/20 by Councillor R. MacDonald to instruct administration to issue and approve a 2020 business license for HomeMade Meals 4 You located at 209 Sanden St which is zoned Direct Control.

Carried

4. NEW BUSINESS

a) Letter of Understanding Camrose County Planning Services

Motion 5/20 by Councillor W. Aschenbrenner to authorize the Chief Administrative Officer to enter into a Letter of Understanding with Camrose County that will see Camrose County continuing to provide Planning Services for the year 2020.

Carried

b) Bawlf Public Library funding request

Motion 6/20 by Councillor M. Guillemette to authorize the Chief Administrative Officer to provide funding of \$3000 to the Bawlf Public Library as our 2020 contribution to the library Operating Budget.

Carried

c) Assessment Review Board Representative

Motion 7/20 by Councillor W. Aschenbrenner to table appointing a new Village of Bawlf ARB Representative until the February Regular Meeting of Council.

Carried

d) Deputy Director of Emergency Management replacement

Motion 8/20 by Councillor R. Aschenbrenner to appoint CAO E. Smyl as Deputy Director of Emergency Management.

Carried

e) Community Fund

Motion 8/20 by Mayor J. DeMerchant to rescind motion 184/19 due to balance of existing Community Fund GIC being incorrectly stated.

Carried

Motion 9/20 by Mayor J. DeMerchant to direct the CAO to contribute \$4154.27 of Village of Bawlf funds to the Community Fund GIC to bring the total in that fund to \$35000 as per the existing agreement between the parties.

Carried

f) Bashaw Flush Truck meeting information

Accepted as information. CAO E. Smyl and Councillor R. Aschenbrenner to attend the meeting.

g) Fire Quality Management Plan

Tabled to February Regular Meeting of Council

5. STANDING REPORTS

a) Mayor's Report

b) CAO's Report

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

Motion 10/20 by Mayor J. DeMerchant to accept as information

Carried

6. CORRESPONDENCE

AMSC Energy News notice

Break in and theft from Fire Halls in our region

Bawlf Community Grant

Accepted as information

7. ADJOURNMENT

As all business was concluded the meeting was adjourned at 3:45 pm

Mayor J. DeMerchant

CAO E. Smyl

Date

Date