



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

In the Province of Alberta held on
Wednesday October 15, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor B. Wells
Councillor Dave Genio
Interim Acting CAO Tracy M. Stewart

Regrets:

Councillor Ryan Mohan

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 6:58 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 224/14 MOVED BY Mayor Tessari to adopt the agenda as presented.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD SEPTEMBER 17 ,2014*

MOTION 225/14 MOVED BY Councillor Genio to adopt the Minutes of the Regular Meeting of Council September 17, 2014. **CARRIED**

c) *ACCOUNTS PAYABLE SEPTEMBER 1, 2014 – SEPTEMBER 30, 2014*

MOTION 226/14 MOVED BY Deputy Mayor Thompson to accept the Accounts Payable register for September 1 to September 30, 2014, General Cheques 201400314-20140360, as information. **CARRIED**

d) *FINANCIAL STATEMENT – SEPTEMBER 2014*

MOTION 227/14 MOVED BY Mayor Tessari to accept September 2014 Financial Statement for information. **CARRIED**

4. NEW BUSINESS

a) *GAS TAX FUND AGREEMENT*

Motion 228/14 MOVED BY Deputy Mayor Thompson accept terms of amended agreement with the Government of Alberta Gas Tax Fund.

CARRIED

b) *RE-APPOINTMENT FOR CDSS BOARD OF DIRECTORS*

Motion 229/14 MOVED BY Councillor Genio to inform CDSS that we would like to re-appoint Dirk Bannister as the Village Representative.

CARRIED

c) *CAMROSE AND DISTRICT VICTIM SERVICES FUNDING REQUEST*

Motion 230/14 MOVED BY Deputy Mayor Thompson to issue a donation cheque in the amount of \$1,000.00 to Camrose & District Victim Services.

CARRIED

d) *PARKLAND REGIONAL LIBRARY BOARD BUDGET APPROVAL*

Motion 231/14 MOVED BY Councillor Wells to approve the Parkland Regional Library 2015 budget.

CARRIED

e) *CIPP LINING – FINAL/WARRANTY CCTV*

Motion 232/14 MOVED BY Councillor Genio to contact Focus to proceed with the final CCTV inspection for the CIPP as per Allan Yamashita.

CARRIED

f) *LETTER FROM RESIDENT RE: RECYCLE*

Motion 233/14 MOVED BY Deputy Mayor Thompson to direct Administration to send a letter to the resident advising that council acknowledges their concerns and that the Village will be re-visiting the recycle program in early 2015.

CARRIED

g) *WINTER 2014/2015 SNOW REMOVAL*

Motion 234/14 MOVED BY Councillor Genio to amend Policy 15, Snow Removal and Sanding on Municipal Roadways to delete all references to the County of Camrose and to re-state Notification to Residents to remove notification by sandwich boards and repeal Policy No. 4, Winter Maintenance.

CARRIED

h) *VILLAGE BURN PILE*

Motion 235/14 MOVED BY Mayor Tessari to direct Administration to send out a final warning letter in regards to proper usage of the "brush/burn/compost" area to all residents in the next utility billing.

CARRIED

STANDING REPORTS

- a) MAYOR'S REPORT
- b) INTERIM ACTING CAO'S REPORT
- c) PUBLIC WORKS DIRECTOR'S REPORT-
- d) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Bawlf Library Board

MOTION 236/14 MOVED BY Deputy Mayor Thompson to accept the Standing Reports for October 2014 for information. **CARRIED**

5. IN CAMERA

6. ADJOURNMENT

Meeting was adjourned at 8:17 pm.

MAYOR- JOHN TESSARI

INTERIM ACTING CAO – TRACY M. STEWART

DATE

DATE