



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

In the Province of Alberta held on
Wednesday April 16, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor D. Genio
Councillor B. Wells
CAO Kaylyn Genio

ABSENT:

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 7:00 pm.

2. DELEGATIONS

- a) Bryan Berg – Bawlf Rec Board
- b) Blaine Fenske – Daysland Drainage Board

3. GENERAL GOVERNMENT

- a) *AGENDA*

MOTION 57/14 MOVED BY Deputy Mayor Thompson to adopt the amended agenda as presented.

CARRIED

- b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 18, 2014*

MOTION 58/14 MOVED BY Councillor Genio to adopt the Minutes of the Regular Meeting of Council March 18, 2014.

CARRIED

- c) *ACCOUNTS PAYABLE MARCH 1, 2014 – MARCH 31, 2014*

MOTION 59/14 MOVED BY Deputy Mayor Thompson to accept the Accounts Payable register for March 1, 2014 to March 31, 2014, General Cheques 20140076-20140124, as information.

CARRIED

- d) *FINANCIAL STATEMENT – MARCH 2013*

MOTION 60/14 MOVED BY Councillor Genio to accept March 2014 Financial Statement for information.

CARRIED

4. NEW BUSINESS

a) *FORTIS FRANCHISE AGREEMENT BYLAW 590 – 1ST AND 2ND READING*

MOTION 61/14 MOVED BY Mayor Tessari to pass the 1st reading of the Fortis Franchise Agreement Bylaw 590.

CARRIED

MOTION 62/14 MOVED BY Deputy Mayor Thompson to pass the 2nd reading of the Fortis Franchise Agreement Bylaw 590.

CARRIED

b) *CONNECTING COMMUNITIES INITIATIVE*

MOTION 63/14 MOVED BY Councillor Genio to appoint Deputy Mayor Thompson to the Connecting Communities Initiative, with May 5, 2014 as a recommended date to hold a round table discussion.

CARRIED

c) *SKATING RINK INSURANCE*

MOTION 64/14 MOVED BY Mayor Tessari that the insurance on the skating rink be raised to a value of \$150,000.00.

CARRIED

d) *COMMUNITY CENTRE RENTAL RECONCILIATION*

MOTION 65/14 MOVED BY Councillor Mohan that the Bawlf Lions Club be reimbursed \$10,666.00 to cover operational cost deficits for 2013.

CARRIED

e) **MOTION 66/14 MOVED BY** Councillor Mohan that a committee be formed of the Public Works Foreman, the CAO and the Mayor to tour Bawlf and gather information and insight to proceed with work to improve drainage.

CARRIED

f) **MOTION 67/14 MOVED BY** Mayor Tessari to direct Administration to write a letter to the Bawlf Library Board regarding Council's appreciation for their efforts at beautifying the Bawlf Public Library.

CARRIED

STANDING REPORTS

a) *PUBLIC WORKS FOREMAN REPORT*

b) *MAYOR'S REPORT*

c) *CAO'S REPORT*

d) *Board Reports:*

- *Bawlf & District Recreation Association*
- *Shirley McClellan Regional Water Services Commission*
- *Regional Emergency Management Services Liaison*
- *Bawlf Library Board*

MOTION 68/14 MOVED BY Councillor Wells to accept the Standing Reports for April 2014 for information.

CARRIED

- 5. IN CAMERA – MOTION 69/14 MOVED BY** Councillor Genio that Bawlf Council go In Camera at 9:05 pm.
a) Land
b) Labor

CARRIED

OUT OF CAMERA – MOTION 70/14 MOVED BY Councillor Wells that Bawlf Council go Out of Camera at 9:37pm.

CARRIED

MOTION 71/14 MOVED BY Councillor Mohan that we proceed with the sale of the curling rink as presented by Coldwell Banker.

CARRIED

MOTION 72/14 MOVED BY Councillor Genio that Bawlf Council approve the reduction of the price of lots for sale in Bawlf to \$29,500.00

CARRIED

MOTION 73/14 MOVED BY Deputy Mayor Thompson that the Village of Bawlf hire James Wells as the Fire Chief for the Bawlf Volunteer Fire Department.

CARRIED

6. ADJOURNMENT

MOTION 74/14 MOVED BY Mayor Tessari that the meeting be adjourned at 9:41 pm.

MAYOR - JOHN TESSARI

CAO – KAYLYN GENIO

DATE

DATE