



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

In the Province of Alberta held on  
Wednesday December 17, 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  
Public Works – Gerald Guenette

**Regrets:**

Councillor Ryan Mohan

**1. CALL TO ORDER**

Mayor John Tessari called the meeting to order 7:20 at pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 261/14 Moved by** Mayor Tessari to adopt the agenda as presented with one addition, being item j) added to this agenda.

b) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL HELD NOVEMBER 19, 2014*

**Motion 262/14 Moved by** Deputy Mayor Thompson to adopt the Minutes of the Organizational Meeting of Council November 19, 2014.

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD NOVEMBER 19, 2014*

**Motion 263/14 Moved by** Councillor Genio to adopt the Minutes of the Regular Meeting of Council November 19, 2014.

d) *ACCOUNTS PAYABLE NOVEMBER 1, 2014 – NOVEMBER 30, 2014*

**Motion 264/14 Moved by** Mayor Tessari to accept the Accounts Payable register for November 1 to November 30, 2014, General Cheques 201400392-20140433, as information.

e) *FINANCIAL STATEMENT – NOVEMBER 2014*

**Motion 265/14 Moved By** Councillor Wells to accept November 2014 Financial

Statement for information.

#### 4. NEW BUSINESS

a) *WATER FLOW TEST KIT*

**Motion 266/14 Moved By** Councillor Genio to direct Administration to accept the opportunity from the Village of Rosalind to share in the purchase of the proposed test kit. **CARRIED**

b) *LETTER FROM RESIDENT-REIMBURSE SEWER ISSUE EXPENSE AT LOT 5, BLOCK 11, PLAN 1969P*

**Motion 267/14 Moved By** Councillor Genio to reimburse the resident at the above Lot, Block and Plan, for the cost of the excavation, Town & Country invoice # 696 in the amount of \$2,055.38 and the cost of the hotel room, Norsemen Inn invoice 36106 in the amount of \$152.90. **CARRIED**

c) *VILLAGE OWNED PROPERTY-OUTSTANDING TAXES AND PENALTIES*

**Motion 268/14 Moved By** Deputy Mayor Thompson to direct Administration to reverse all penalties & taxes levied on roll #'s 22100, 23000, 24000, & 177060 since it became Village owned property and to research what precedent is required to collect the outstanding taxes from previous owner(s). **CARRIED**

d) *CURLING RINK PROCEEDS*

**Motion 269/14 Moved By** Mayor Tessari to direct Administration to send a letter to the Recreation Board that the Village will be donating \$7,500.00 from the sale of the curling rink proceeds payable to the Recreation Board to put towards a community project decided by the Recreation Board. **CARRIED**

e) *CAMROSE & DISTRICT SUPPORT SERVICES DONATION*

**Motion 270/14 Moved By** Councillor Genio to direct Administration to send a letter and cheque in the amount of \$12,308.75 to Camrose & District Support Services which includes the Villages' 2015 FCSS grant of \$9,559.00, our community match of \$2,389.75 and extra funding in the amount of \$360.00. **CARRIED**

f) *ALBERTA ANIMAL & MUNICIPAL ENFORCEMENT SERVICES 2015 CONTRACT*

**Motion 271/14 Moved By** Deputy Mayor Thompson to direct Administration to sign and return the 2015 Alberta Animal & Municipal Enforcement Services 2015 contract as is. **CARRIED**

g) *WATER TREATMENT PLANT INSPECTION REPORT*

**Motion 272/14 Moved By** Mayor Tessari to accept the Waterworks System report for information and that proper procedures & policies are being implemented to

adhere to the terms and conditions of the system's registration and legislation.

**CARRIED**

h) *LAGOON GEOTECHNICAL ASSESSMENT REPORT*

**Motion 273/14 Moved By** Councillor Wells to accept as information until further cost analysis can be obtained in respect to the installation of monitoring wells and the processes.

**CARRIED**

i) *MUNIWARE PAYROLL MODULE PURCHASE*

**Motion 274/14 Moved By** Deputy Mayor Thompson to direct Administration to move forward with the purchase and installation of the Muniware Payroll Module and to include this amount in the 2015 Budget.

**CARRIED**

j) *MUNICIPAL AFFAIRS BAWLF ROLES & RESPONSIBILITES WORKSHOP REFRESHER*

**Motion 275/14 Moved By** Mayor Tessari to direct Administration to contact Municipal Affairs to arrange for a Roles & Responsibilities workshop.

**CARRIED**

**5. STANDING REPORTS**

a) MAYOR'S REPORT

b) INTERIM ACTING CAO'S REPORT-n/a

c) PUBLIC WORKS DIRECTOR'S REPORT-Gerry Guenette to give verbal report

d) Board Reports:

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

**Motion 276/14 Moved By** Councillor Genio to accept the Standing Reports for December 2014 for information.

**CARRIED**

**6. CORRESPONDENCE**

a) Mayor/Reeve/CAO Minutes of Meeting November 6, 2014

b) Parkland Regional Library Letter

c) Letter from Resident Regarding Burn Pile

**Motion 277/14 Moved By** Deputy Mayor Thompson to accept the correspondence for information.

**CARRIED**

**7. IN CAMERA - Motion 278/14 Moved By** Councillor Genio that Bawlf Council go In Camera at 9:04 pm.

a) Labor

**Motion 279/14 Moved By** Councillor Genio to go out of camera at 9:16pm.

**CARRIED**

**Motion 280/14 Moved By** Mayor Tessari to maintain the CAO hourly wage for 2015 but present the current Acting CAO with a 2014 honorarium and the current Public Works employee with an honorarium.

**CARRIED**

**8. ADJOURNMENT**

Meeting was adjourned at 9:25pm.

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MAYOR- JOHN TESSARI

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INTERIM ACTING CAO – TRACY M. STEWART

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DATE

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DATE