



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

In the Province of Alberta held on  
Wednesday September 17, 2014 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor J. Tessari  
Deputy Mayor L. Thompson  
Councillor Ryan Mohan  
Councillor B. Wells  
Finance Officer/Interim Acting CAO Tracy M. Stewart

**REGRETS:**

Councillor Dave Genio

**1. CALL TO ORDER**

Mayor John Tessari called the meeting to order at 7:03pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 200/14 MOVED BY** Deputy Mayor Thompson to adopt the amended agenda as presented with one addition (In Camera - Land).

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AUGUST 20, 2014*

**MOTION 201/14 MOVED BY** Councillor Wells to adopt the Minutes of the Regular Meeting of Council August 20, 2014.

**CARRIED**

c) *ACCOUNTS PAYABLE AUGUST 1, 2014 – AUGUST 31, 2014*

**MOTION 202/14 MOVED BY** Mayor Tessari to accept the Accounts Payable register for August 1, 2014 to August 31, 2014, General Cheques 201400282-20140313, as information.

**CARRIED**

d) *FINANCIAL STATEMENT – AUGUST 2014*

**MOTION 203/14 MOVED BY** Councillor Wells to accept August 2014 Financial Statement for information.

**CARRIED**

#### 4. NEW BUSINESS

a) *TAX ACCOUNT RE: PROPERTY AT LOT: 14A, BLOCK 14, PLAN 0423593*

**MOTION 204/14 MOVED BY** Deputy Mayor Thompson directs Administration to draft a response letter to Farnham West Stolee LLP advising that the new owners are not at fault and any outstanding taxes owing prior to the purchase date, should be shouldered by the previous owner or by FWS, LLP. The current 2014 taxes owed by the new owner as of possession date are due and Council will not penalize the balance owing and will give the current owners until December 31, 2014 to pay.

**CARRIED**

b) *COUNCIL ELECTRONIC DEVICE POLICY*

**MOTION 205/14 MOVED BY** Mayor Tessari to pass the Council Electronic Device Policy.

**CARRIED**

c) *BYLAW 596/14 – FIRE SERVICES BYLAW*

**MOTION 206/14 MOVED BY** Mayor Tessari to approve first reading of Bylaw No. 596/14, Fire Services Bylaw.

**CARRIED**

**MOTION 207/14 MOVED BY** Deputy Mayor Thompson to approve second reading of Bylaw No. 596/14, Fire Services Bylaw.

**CARRIED**

**MOTION 208/14 MOVED BY** Councillor Mohan to proceed to third reading of Bylaw No. 596/14, Fire Services Bylaw.

**CARRIED**

**MOTION 209/14 MOVED BY** Councillor Wells to approve third and final reading of Bylaw No. 596/14, Fire Services Bylaw.

**CARRIED**

d) *RECYCLING SURVEY*

**MOTION 210/14 MOVED BY** Councillor Mohan to accept the Recycling Survey as information.

**CARRIED**

e) *BYLAW 597/14 – RECYCLING BYLAW*

**MOTION 211/14 MOVED BY** Mayor Tessari to approve first reading of Bylaw No. 597/14, Recycling Bylaw.

**CARRIED**

**MOTION 212/14 MOVED BY** Deputy Mayor Thompson to approve second reading of Bylaw No. 597/14, Recycling Bylaw.

**CARRIED**

**MOTION 213/14 MOVED BY** Councillor Mohan to proceed to third reading of Bylaw No. 597/14, Recycling Bylaw.

**CARRIED**

**MOTION 214/14 MOVED BY** Councillor Wells to approve third and final reading of Bylaw No. 597/14, Recycling Bylaw.

**CARRIED**

f) *RECYCLING CONTRACT*

**MOTION 215/14 MOVED BY** Deputy Mayor Thompson to approve Recycling Contract as presented.

**CARRIED**

g) *BYLAW 598/14 – REGIONAL ASSESSMENT REVIEW BOARD*

**MOTION 216/14 MOVED BY** Mayor Tessari to approve first reading of Bylaw No. 598/14, Regional Assessment Review Board Bylaw. **CARRIED**

**MOTION 217/14 MOVED BY** Deputy Mayor Thompson to approve second reading of Bylaw No. 598/14, Regional Assessment Review Board Bylaw. **CARRIED**

**MOTION 218/14 MOVED BY** Councillor Mohan to proceed to third reading of Bylaw No. 598/14, Regional Assessment Review Board Bylaw. **CARRIED**

**MOTION 219/14 MOVED BY** Councillor Wells to approve third and final reading of Bylaw No. 598/14, Regional Assessment Review Board Bylaw. **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 220/14 MOVED BY** Councillor Mohan to accept the Standing Reports for August 2014 for information. **CARRIED**

**5. IN CAMERA – MOTION 221/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council go In Camera at 8:38 pm.

a) Land

**OUT OF CAMERA – MOTION 222/14 MOVED BY** Mayor Tessari that Bawlf Council go Out of Camera at 8:51 pm.

**MOTION 223/14 MOVED BY** Councillor Mohan to direct Administration to draft an acceptance letter to Tender #1 based upon original tender and stipulations by Council.

**CARRIED**

**6. ADJOURNMENT**

Meeting was adjourned at 9:00 pm.

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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