



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

In the Province of Alberta held on
Wednesday, December 18, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT: (Quorum of 2)

Mayor J. Tessari

Deputy Mayor L. Thompson

Delegation: Bawlf Public Library - Betty Crow

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at **7:16pm.**

2. DELEGATIONS

- a) Bawlf Public Library – Betty Crow and Erica
Betty Crow and Erica gave a verbal report reminding Council of the yearly grant of \$3,000.00 that the Village of Bawlf provides to the Library which is normally given in the fall or early winter. They also requested that consideration be given to recognize long-time residents for years of service or other accomplishments. Three names were put forward as examples: Myrna Schapansky, Rod Blatz and Linda Nikiforuk. Ideas suggested were: A presentation at a public function and mention in the Village Voice. An event to meet Village Council and Staff may be a good venue for recognition. We will check with the Lions Club for their input.

3. GENERAL GOVERNMENT

- a) *AGENDA*

MOTION 248/13 MOVED BY *Deputy Mayor Thompson* to adopt the agenda as presented.

CARRIED

- b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 20, 2013*

MOTION 249/13 MOVED BY *Mayor Tessari* to adopt the Minutes of the Regular Meeting of Council November 20, 2013, as presented.

CARRIED

- c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD DECEMBER 10, 2013-12-18*

MOTION 250/13 MOVED BY *Deputy Mayor Thompson* to adopt the Minutes of the Special Meeting of Council December 10, 2013, as presented.

CARRIED

- d) *ACCOUNTS PAYABLE NOVEMBER 19 – DECEMBER 16, 2013*

MOTION 251/13 MOVED BY *Deputy Mayor Thompson* to accept the Accounts Payable register for November 19 – December 16, 2013, General Cheques 20130390 - 20130425, as information.

CARRIED

e) *FINANCIAL STATEMENT – NOVEMBER 2013*

MOTION 252/13 MOVED BY *Deputy Mayor Thompson* to accept November 2013 Financial Statement for information.

CARRIED

4. NEW BUSINESS

a) *REVISE FIRE DEPARTMENT POLICY NO.'S 17,18 & 19*

MOTION 253/13 MOVED BY *Deputy Mayor Thompson* to pass the first reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

MOTION 254/13 MOVED BY *Mayor Tessari* to pass second reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

MOTION 255/13 MOVED BY *Deputy Mayor Thompson* to pass third and final reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

b) *REVISE MASTER RATES BY-LAW NO. 583/12 TO INCLUDE ADMINISTRATIVE NSF FEE*

MOTION 256/13 MOVED BY *Deputy Mayor Thompson* to pass first reading of Master Rates By-Law 583/12, Section 30, Common Services to include an Administration Fee of \$50.00 to be charged for all dishonoured (NSF) payments as per industry standards.

CARRIED

c) *APPROVE CDSS 2014 GLOBAL BUDGET*

MOTION 257/13 MOVED BY *Mayor Tessari* to approve the CDSS 2014 Global Budget and direct Administration to issue a cheque in the amount of \$2,389.75 to cover our Municipal match funding.

CARRIED

d) *REQUEST FROM REC BOARD FOR INFORMATION & FUNDING FOR WALKING TRAIL*

MOTION 258/13 MOVED BY *Tabled with the recommendation that Administration set up a committee to research and create a route map for the Walking Trail and other considerations to be presented to Council at a later date.*

e) *DEPUTY RETURNING OFFICER FOR BY-ELECTION*

MOTION 259/13 MOVED BY *Deputy Mayor Thompson* to appoint Kaylyn Genio as Returning Officer for the Village of Bawlf January 30, 2014 By-Election. And further that compensation of \$275.00 plus 52 cents/km mileage will be paid as per Camrose County information for Returning Officer and Deputy Returning Officer.

CARRIED

f) *TITLE AMENDMENT FOR TRACY M. STEWART*

MOTION 260/13 MOVED BY *Mayor Tessari* to amend the title for Tracy M. Stewart from “Village Clerk” to “Acting CAO”.

CARRIED

5. STANDING REPORTS

a) *MAYOR’S REPORT*

b) *INTERIM VILLAGE MANAGER’S REPORT (N/A)*

c) *Board Reports:*

- *Bawlf & District Recreation Association – n/a*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari*
- *Regional Emergency Management Services Liaison – n/a*

MOTION 261/13 MOVED BY *Mayor Tessari* to accept the Standing Reports for December 2013 for information.

CARRIED

6. CORRESPONDENCE

None

7. CONFIDENTIAL ITEMS

None

8. ADJOURNMENT

Meeting adjourned at **7:47** *p.m.*

These minutes were approved at the Regular Meeting of Council held *January 15, 2014*.

MAYOR

ACTING CAO