



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

In the Province of Alberta held on
Wednesday, November 20, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Clerk Tracy Stewart
Fire Chief Dwayne Dennis
Karen Robbins

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at **7:53 pm.**

2. DELEGATIONS

- a) CDSS presentation
- b) 7:22 p.m. –Fire Chief Dwayne Dennis, Bawlf Fire Department

3. GENERAL GOVERNMENT

- a) *AGENDA*

MOTION 232/13 MOVED BY *Mayor Tessari* to adopt the agenda as presented.

CARRIED

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

MOTION 233/13 MOVED BY *Councillor Mohan* to adopt the Minutes of the Organizational Meeting of Council October 29, 2013, as presented.

CARRIED

- c) *ACCOUNTS PAYABLE – OCTOBER 16 – NOVEMBER 18, 2013*

MOTION 234/13 MOVED BY *Deputy Mayor Thompson* to accept the Accounts Payable register for October 16 – November 18, General Cheques 20130343-20130389, as information.

CARRIED

- d) *FINANCIAL STATEMENT – OCTOBER 2013*

MOTION 235/13 MOVED BY *Councillor Mohan* to accept October 2013 Financial Statement for information.

CARRIED

4. NEW BUSINESS

- a) *REGIONAL COLLABORATION GRANT APPLICATION – REGIONAL FIRE SERVICES WITH CAMROSE COUNTY*

MOTION 236/13 MOVED BY Mayor Tessari That the Village Council authorize the Village of Bawlf to participate in an application for the Regional Collaboration Grant for Fire Services, as submitted by Camrose County and further, that the Village of Bawlf, a participant, agrees to abide by the terms of the conditional agreement, governing the purpose and use of the grant funds.

CARRIED

- b) *SHARING CAO WITH TOWN OF DAYSLAND*

MOTION 237/13 MOVED BY Deputy Mayor Thompson That Village Council send a delegation to Daysland's Council meeting November 26, 2013 to enter into negotiations to participate in Regional Collaboration regarding a shared CAO position.

CARRIED

- c) *INTERIM BUDGET*

MOTION 238/13 MOVED BY Councillor Mohan That Village Council adopt the 2013 Budget as the 2014 interim budget.

CARRIED

- d) *LETTER FROM JOSIE SOLES- WATER DRAINAGE ISSUE*

MOTION 239/13 MOVED BY Mayor Tessari That Village Council direct Public Works to proceed with the necessary repairs to provide a loop to facilitate flushing the water supply line at Lot 9, Block 11, Plan 1681R to a maximum cost of \$7,000.00.

CARRIED

- e) *RENTING OUT CURLING RINK – DAVE BORMAN – JAN –APR BAWLF SCHOOL ACADEMY/BATTLE RIVER HOCKEY ASSOCIATION*

MOTION 240/13 MOVED BY Councillor Mohan That Village Council direct Administration/Village Clerk to tactfully explain the circumstance with the curling arena at this time and that it may not be feasible to rent out in case of the sale of said curling arena in the near future.

CARRIED

- f) *BY-ELECTION*

MOTION 241/13 MOVED BY Mayor Tessari That Council has set the date for the By-Election for January 30, 2014 to fill the vacancies for Councillors.**CARRIED**

- g) *FORGIVE PAYMENT FOR LAWRENCE ZAK*

MOTION 242/13 MOVED BY Councillor Mohan That Council will forgive this payment including penalty with the understanding that we, The Village of Bawlf, will no longer be responsible for cash payments in the outdoor deposit box.

CARRIED

5. STANDING REPORTS

- a) *MAYOR'S REPORT*

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

c) *Board Reports:*

- *Bawlf & District Recreation Association – Will meet Wednesday November 27/13 @ 7:30*
- *Shirley McClellan Regional Water Services Commission – n/a*
- *Regional Emergency Management Services Liaison – n/a*

MOTION 242/13 MOVED BY *Deputy Mayor Thompson* to accept the Standing Reports for November 2013 for information. **CARRIED**

6. CORRESPONDENCE

- a) Battle River Watershed Alliance Funding Request
- b) Battle River Watershed Alliance- The Current
- c) Alberta Health Services
- d) Fortis Alberta
- e) Municipal Affairs – Pecuniary Interest

MOTION 243/13 MOVED BY *Councillor Mohan* to accept the Correspondence for November 2013 for information. **CARRIED**

7. CONFIDENTIAL ITEMS

None

8. ADJOURNMENT

Meeting adjourned at *9:16p.m.*

These minutes were approved at the Regular Meeting of Council held *December 18, 2013.*

MAYOR

OFFICE ADMINISTRATOR