



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

In the Province of Alberta held on
Wednesday January 21, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor B. Wells
Councillor D. Genio
Acting CAO T. M. Stewart

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 6:59 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 1/15 Moved by Mayor Tessari to adopt the agenda as presented with one amendment, Item 7. In Camera, Labor.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD DECEMBER 17 ,2014*

Motion 2/15 Moved by Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council December 17, 2014.

c) *ACCOUNTS PAYABLE DECEMBER 1, 2014 - DECEMBER 31 ,2014*

Motion 3/15 Moved by Councillor Wells to accept the Accounts Payable register for December 1 to December 31, 2014, General Cheques 20140434-20140519, as information.

d) *FINANCIAL STATEMENT - DECEMBER 31, 2014*

Motion 4/15 Moved by Councillor Genio to accept the December 2014 Financial Statement as information.

4. NEW BUSINESS

a) *LETTER FROM RESIDENT- REQUESTING ONE RECYCLE FEE FOR 2 SERVICES – LOT 26 BLOCK 4 PLAN 0840403*

Motion 5/15 Moved By Deputy Mayor Thompson to direct Administration to respond to the resident that Council is not prepared to set a precedent within the Village of

Bawlf where residents can choose to not participate in the Village wide recycle program.

CARRIED

b) 2015 SERVICE LEVELS

Motion 6/15 Moved By Councillor Mohan to approve the 2015 Service Levels as amended.

CARRIED

c) PURCHASE OF 96" SNOW BUCKET FOR BOBCAT

Motion 7/15 Moved By Councillor Wells to direct Administration to notify Public Works to go ahead with the purchase of the snow bucket for the Bobcat.

CARRIED

d) 2015 GO EAST RTO MEMBERSHIP

Motion 8/15 Moved By Councillor Mohan to direct Administration to pay the 2015 annual membership invoice.

CARRIED

e) WATER TREATMENT PROPOSAL AND PILOT PROJECT PROGRAM

Motion 9/15 Moved By Councillor Genio to accept this report as information.

CARRIED

f) ROLES AND RESPONSIBILITIES WORKSHOP TENTATIVE DATE SELECTION

Motion 10/15 Moved By Mayor Tessari that Council has selected the following three dates in March 2015, March 12, 19 or 26, to hold a Municipal Affairs Roles & Responsibilities Workshop.

CARRIED

5. 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

Motion 11/15 Moved By Mayor Tessari to accept the Standing Reports for December 2014 for information.

CARRIED

6. CORRESPONDENCE

a) Battle River Watershed Newsletter

b) BRSD Newsletter

Motion 12/15 Moved By Councillor Genio to accept the correspondence for information.

CARRIED

7. IN CAMERA

a) Labor

Motion 13/16 Moved By Deputy Mayor Thompson to go "in camera" at 8:00pm.

Motion 14/16 Moved By Councillor Genio to come out of "in camera" at 8:26pm.

Motion 15/16 Moved By Mayor Tessari to move ahead with checking with Municipal Affairs for an appropriate CAO contract and with creating a Hiring Policy. There will be a Special Council Meeting held on Monday February 2, 2015 to review CAO contract.

CARRIED

8. ADJOURNMENT

Meeting was adjourned at 8:31 pm.

MAYOR- JOHN TESSARI

ACTING CAO – TRACY M. STEWART

DATE

DATE