



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

In the Province of Alberta held on
Wednesday May 21, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor D. Genio
Councillor B. Wells
CAO Kaylyn Genio

ABSENT:

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 7:00 pm.

2. DELEGATIONS

- a) Darlene Vaniderstine – Red Roof Restaurant
- b) Paul Lorente – Command Roofing

3. GENERAL GOVERNMENT

- a) *AGENDA*

MOTION 75/14 MOVED BY Deputy Mayor Thompson to adopt the amended agenda as presented.

CARRIED

- b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD April 16, 2014*

MOTION 76/14 MOVED BY Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council April 16, 2014.

CARRIED

- c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD April 29, 2014*

MOTION 77/14 MOVED BY Mayor Tessari to adopt the Minutes of the Special Meeting of Council April 29, 2014.

CARRIED

- d) *ACCOUNTS PAYABLE APRIL 1, 2014 – APRIL 30, 2014*

MOTION 78/14 MOVED BY Councillor Wells to accept the Accounts Payable register for April 1, 2014 to April 30, 2014, General Cheques 201400125-20140155, as information.

CARRIED

e) *FINANCIAL STATEMENT – APRIL 2013*

MOTION 79/14 MOVED BY Deputy Mayor Thompson to accept April 2014 Financial Statement for information.

CARRIED

4. NEW BUSINESS

a) *GARBAGE TENDER COLLECTION*

MOTION 80/14 MOVED BY Deputy Mayor Thompson that Bawlf Council accept the Tender and contract County Enviro Pickup for garbage collection for a 3 year term, guided by a contract prepared by Administration and the collection company.

CARRIED

b) *REGIONAL RURAL CHILDREN'S CENTRE FUNDS REQUEST*

MOTION 81/14 MOVED BY Councillor Genio to give the Regional Rural Children's Centre a \$200.00 donation for the upcoming fundraiser fair.

CARRIED

c) *AD HOC FIRE COMMITTEE DOCUMENT*

Tabled until Council attends next fire department meeting. To be revisited on June 18, 2014 Regular Council Meeting.

d) *VILLAGE OF BAWLF FIRE TRUCK PURCHASE*

Tabled until budget and June 18 Regular Council Meeting.

e) *BAWLF PUBLIC LIBRARY BULLETIN BOARD*

MOTION 82/14 MOVED BY Councillor Genio to accept the new bulletin board proposed by the Bawlf Public Library.

CARRIED

STANDING REPORTS

a) *MAYOR'S REPORT*

b) *CAO'S REPORT*

c) *Board Reports:*

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

MOTION 83/14 MOVED BY Deputy Mayor Thompson to accept the Standing Reports for May 2014 for information.

CARRIED

- 5. IN CAMERA – MOTION 84/14 MOVED BY** Mayor Tessari that Bawlf Council go In Camera at 8:32 pm.
- a) Land
 - b) Labor

OUT OF CAMERA – MOTION 85/14 MOVED BY Mayor Tessari that Bawlf Council go Out of Camera at 9:40 pm.

MOTION 86/14 MOVED BY Councillor Mohan that Bawlf Council direct Administration to issue Command Roofing an order to remove all commercial material and equipment from the property by June 6, 2014 as the official development permit has been revoked due to violation.

CARRIED

MOTION 87/14 MOVED BY Moved by Councillor Mohan that Bawlf Council hire Dwayne Dennis back as the Fire Chief subject to him signing a contract that will be ratified by Council at June 18, 2014 Regular Council Meeting

CARRIED

MOTION 88/14 MOVED BY Deputy Mayor Thompson that Bawlf Council direct Administration to contact Legal Counsel to address the abuse situation towards Council and Administration.

CARRIED

6. ADJOURNMENT

MOTION 89/14 MOVED BY Mayor Tessari that the meeting be adjourned at 10:00 pm.

MAYOR - JOHN TESSARI

CAO – KAYLYN GENIO

DATE

DATE