



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

In the Province of Alberta held on  
Wednesday, May 22, 2013 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor G. Blatz  
Deputy Mayor J. Yuha  
Councillor F. Reinke  
Councillor K. Robbins  
Councillor J. Tessari  
Myrna Schapansky, Acting Village Manager  
Leanna Banack, Communications Coordinator  
Chad Reimer, Delegation, Command Roofing  
Erin Reimer, Delegation, Command Roofing

**1. CALL TO ORDER**

Mayor Blatz called the meeting to order at 7:00 p.m.

**2. DELEGATIONS**

- a) 7:00 p.m. – Chad and Erin Reimer, Command Roofing  
Chad and Erin Reimer left the meeting at 7:11 p.m.

**3. GENERAL GOVERNMENT**

- a) *AGENDA*

**MOTION 104/13 MOVED BY** Councillor Tessari to adopt the agenda as amended with the addition of a Confidential Item 8.a) Legal.

**CARRIED**

- b) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD APRIL 15, 2013*

**MOTION 105/13 MOVED BY** Deputy Mayor Yuha to adopt the Minutes of the Special Meeting of Council held April 15, 2013 as presented.

**CARRIED**

- c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD APRIL 17, 2013*

**MOTION 106/13 MOVED BY** Deputy Mayor Yuha to adopt the Minutes of the Regular Meeting of Council held April 17, 2013 as presented.

**CARRIED**

- d) *ACCOUNTS PAYABLE – APRIL 2013*

**MOTION 107/13 MOVED BY** Councillor Robbins to accept the Accounts Payable register for April 2013 as information.

**CARRIED**

e) *FINANCIAL STATEMENT – APRIL 2013*

**MOTION 108/13 MOVED BY** Mayor Blatz to accept April 2013 Financial Statement for information.

**CARRIED**

**4. BUSINESS ARISING**

a) *TAX RATE BYLAW 588/13*

**MOTION 109/13 MOVED BY** Mayor Blatz to pass Second reading of the Tax Rate Bylaw 588/13.

**CARRIED**

**MOTION 110/13 MOVED BY** Councillor Reinke to pass Third and Final reading of the Tax Rate Bylaw 588/13.

**CARRIED**

b) *DRAINAGE IMPROVEMENTS*

**MOTION 111/13 MOVED BY** Mayor Blatz to direct Administration to contact Allan Yamashita from Focus to provide information on curb and gutter for Hanson Street and culverts for Molstad Avenue. Enquire as to why we would not be able to put culverts along the majority of the length of the three lots along the north side of Molstad Avenue from Sanden Street west.

**CARRIED**

**MOTION 112/13 MOVED BY** Mayor Blatz to direct Administration to contact the Daysland Drainage Board to clean out the drainage ditch on the north end of the village, due to drainage problems this spring.

**CARRIED**

**5. NEW BUSINESS**

a) *BYLAW 589/13 – BYLAW TO REPEAL ALL INACTIVE, OUTDATED & IRRELEVANT BYLAWS*

**MOTION 113/13 MOVED BY** Deputy Mayor Yuha to pass First reading of Bylaw 589/13, the Bylaw to Repeal All Inactive, Outdated & Irrelevant Bylaws.

**CARRIED**

**MOTION 114/13 MOVED BY** Councillor Tessari to pass Second reading of Bylaw 589/13, the Bylaw to Repeal All Inactive, Outdated & Irrelevant Bylaws.

**CARRIED**

**MOTION 115/13 MOVED BY** Councillor Reinke that Council agree to proceed with the Third and Final Reading of Bylaw 589/13, a Bylaw to Repeal All Inactive, Outdated and Irrelevant Bylaws.

**CARRIED UNANIMOUSLY**

**MOTION 116/13 MOVED BY** Deputy Mayor Yuha to pass Third and Final reading of Bylaw 589/13, the Bylaw to Repeal All Inactive, Outdated & Irrelevant Bylaws.

**CARRIED**

- b) *REAL PROPERTY REPORT – COMMUNITY HALL AND CURLING RINK*  
**MOTION 117/13 MOVED BY** Mayor Blatz to separate the titles into six separate titles consisting of Lots 14 - 15; Lot 16; Lots 17-19 for the Community Hall; Lots 20-28 for the Curling Rink; Lot 29; and Lot 30.  
**CARRIED**
- c) *COMMAND ROOFING – CHAD AND ERIN REIMER*  
**MOTION 118/13 MOVED BY** Councillor Tessari to accept the letter from Chad and Erin Reimer for information only.  
**CARRIED**
- d) *APPOINT CAMROSE COUNTY TO PROVIDE WEEK INSPECTION SERVICES*  
**MOTION 119/13 MOVED BY** Councillor Reinke that Village Council appoint Camrose County as their authority for weed inspection and enforcement as per the Weed Control Act Chapter W-5.1, including any amendments, additions or deletions thereto; mandating that a local authority shall appoint an inspector to enforce and monitor compliance with the Act within their municipality.  
**CARRIED**
- e) *FIRE DEPARTMENT POLICIES*  
**MOTION 120/13 MOVED BY** Mayor Blatz that Council approve the revised copy of Policy 17.  
**CARRIED**
- MOTION 121/13 MOVED BY** Councillor Robbins that Council approve the revised copy of Policy 18.  
**CARRIED**
- MOTION 122/13 MOVED BY** Councillor Robbins that Council approve the revised copy of Policy 19.  
**CARRIED**
- f) *MUNIX & AMSC INSURANCE SERVICES AGREEMENT*  
**MOTION 123/13 MOVED BY** Deputy Mayor Yuha that Village Council authorize the Mayor and Village Manager to sign the Amended and Reciprocal MUNIX and AMSC Insurance Exchange Agreement.  
**CARRIED**
- g) *MOTOR VEHICLE REGISTRY SEARCHES*  
**MOTION 124/13 MOVED BY** Councillor Reinke to direct Administration to provide a letter of support to Alberta Animal and Municipal Enforcement Services requesting access be provided in order to provide the necessary tools to the Bylaw Enforcement Officer who is enforcing the Municipal Bylaw within our Village.  
**CARRIED**
- h.) *MUNICIPAL CENSUS*  
**MOTION 125/13 MOVED BY** Councillor Tessari that the Village of Bawlf will not conduct a Municipal Census in 2013.

**CARRIED**

i.) *BAWLF PUBLIC LIBRARY SURVEY*

**MOTION 126/13 MOVED BY** Deputy Mayor Yuha that Council accept the Bawlf Public Library 2013 Survey for information.

**CARRIED**

j.) *LIONS CLUB HALL RECONCILIATION*

**MOTION 127/13 MOVED BY** Mayor Blatz that Village Council approve payment to the Bawlf and District Lions Club in the amount of \$7,355 representing the 2012 rental income for the Bawlf Community Centre and that a letter be sent to the Lions Club thanking them for contributing the additional operational deficit of \$909 and the capital costs of \$11,643.

**CARRIED**

k.) *VILLAGE CLEAN UP*

**MOTION 128/13 MOVED BY Councillor Reinke** that Village Council direct Administration to notify residents through the Village Voice that collection of appliances and large items by employees and volunteers during the village wide clean-up will be discontinued due to the abuse of this service, and the risk of liability for employees and volunteers.

**CARRIED**

l.) *USE OF COUNCIL CHAMBERS AMENDMENT TO POLICY #16*

**MOTION 129/13 MOVED BY** Deputy Mayor Yuha that Council revise Policy #16 removing the line "...provided that a member of the Village Administration or the Village Council is in attendance for the duration of the meeting."

**CARRIED**

m.) *LETTER FROM DARYL REINKE*

**MOTION 130/13 MOVED BY** Mayor Blatz that Village Council accept the letter from Daryl Reinke for information only.

**CARRIED**

n.) *DATE OF SPECIAL MEETING*

**MOTION 131/13 MOVED BY** Councillor Robbins to call a Special Meeting on May 28, 2013 at 6:30 p.m. to review the 2012 Audit with Brian King, and discuss Road Base Reconditioning and the Drainage Improvements.

**CARRIED**

o.) *STREET MAINTENANCE AND IMPROVEMENTS*

*DISCUSSION*

**6. STANDING COMMITTEE REPORTS**

a) Mayor's Report

b) Administration Report

**MOTION 132/13 MOVED BY** Mayor Blatz to direct Administration to purchase appropriate signage for the grass clipping/compost area and tree trimmings/burning pit area, not to exceed \$250.

**CARRIED**

**MOTION 133/13 MOVED BY** Deputy Mayor Yuha to direct Administration to draft a Rototilling Policy to be brought back to Council at the June meeting.

**CARRIED**

c) Action List

d) Board Reports:

- Bawlf & District Recreation Association- no meeting
- Shirley McClellan Regional Water Services Commission – next meeting June 26<sup>th</sup>
- Regional Emergency Management Services Liaison-

**MOTION 134/13 MOVED BY** Mayor Blatz to accept the Standing Committee Reports for May 2013 for information.

**CARRIED**

## **7. CORRESPONDENCE**

a) Communities in Bloom

b) Children First Act

**MOTION 135/13 MOVED BY** Mayor Blatz to accept the Correspondence for May 2013 for information.

**CARRIED**

## **8. CONFIDENTIAL ITEMS**

a) *LEGAL*

**MOTION 136/13 MOVED BY** Councillor Reinke to go in camera to discuss a legal matter under OH & S at 9:45 p.m.

**CARRIED**

*Leanna Banack left the meeting at 9:45 p.m.*

*Leanna Banack returned to the meeting at 10:46 p.m.*

**MOTION 137/13 MOVED BY** Councillor Reinke to come out of camera at 10:46 p.m.

**CARRIED**

**MOTION 138/13 MOVED BY** Mayor Blatz to extend the meeting past 10:00 p.m. to 11:00 p.m.

**CARRIED**

**MOTION 139/13 MOVED BY** Mayor Blatz that Administration instruct the Public Works Director about restrictions for confined space entry, and that a stop work order has been implemented effective immediately and no employee shall enter the lift station pit without adequate assistance. OH&S standards must be followed at all times.

**CARRIED**

## **9. ADJOURNMENT**

Meeting adjourned at 10:56 p.m.

These minutes were approved at the Regular Meeting of Council held June 19, 2013.

---

MAYOR

---

VILLAGE MANAGER