



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

In the Province of Alberta held on  
Wednesday August 19, 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  
Acting CAO T. M. Stewart

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

CDSS – Margaret Holliston

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 109/15 Moved by** Mayor Tessari to adopt the agenda as presented.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 15, 2015*

**Motion 110/15 Moved by** Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council July 15, 2015.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL JULY 28, 2015*

**Motion 111/15 Moved by** Deputy Mayor Thompson to adopt the Minutes of the Special Meeting of Council July 28, 2015.

**CARRIED**

d) *ACCOUNTS PAYABLE – JULY 2015*

*GENERAL CHEQUES 20150237-20150251, 20150258-20150267 AND PAYROLL CHEQUES 20150252-20150257, 20150268-20150276*

**Motion 112/15 Moved by** Mayor Tessari to accept the Accounts Payable register for July 2015, General Cheques, as information.

**CARRIED**

e) *FINANCIAL STATEMENTS – JULY 2015*

**Motion 113/15 Moved by** Councillor Mohan to accept the financial statements for July, 2015 and as information.

**CARRIED**

**4. NEW BUSINESS**

a) *FIRE SERVICES BYLAW AMENDMENT-RECREATIONAL FIRE PIT REGULATIONS-FINES*

**Motion 114/15 Moved By** Councillor Mohan to direct Administration to make amendments to Section 10, item 10.3 and remove item 5 on Schedule "A" Fire Services Bylaw No. 605/15 for approval at the September Council Meeting.

**CARRIED**

b) *VILLAGE BURN PILE/COMPOST AREA*

**Motion 115/15 Moved by** Deputy Mayor Thompson to approve the permanent closing of the burn pile/compost area due to environmental issues, regular and on-going misuse by the residents of Bawlf and that Public Works will re-vamp the area to look esthetically clean.

**CARRIED**

c) *CAMROSE COUNTY BYLAW SERVICES – SAMPLE CONTRACT*

**Motion 116/15 Moved by** Councillor Mohan to approve and accept Camrose County Bylaw Services at \$95.00 per hour and directs Administration to amend the contract to include coverage of all current imposed bylaws within the Village.

**CARRIED**

**4. STANDING REPORTS**

a) MAYOR'S REPORT

b) ACTING CAO'S REPORT

c) PUBLIC WORKS REPORT

d) Board Reports:

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

**Motion 117/15 Moved By** Mayor Tessari to accept the Standing Reports for July.

**CARRIED**

**5. CORRESPONDENCE**

n/a

**6. In Camera**

n/a

**7. ADJOURNMENT**

Meeting was adjourned at 8:45 pm.

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MAYOR- JOHN TESSARI

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ACTING CAO – TRACY M. STEWART

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DATE

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DATE