



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

In the Province of Alberta held on  
Tuesday March 18, 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  
Finance Officer Tracy M. Stewart

**ABSENT:**

Mayor J. Tessari (arrived at 7:55pm)

**1. CALL TO ORDER**

Deputy Mayor Leonard Thompson called the meeting to order at **7:00 pm**.

**2. DELEGATIONS**

Clarence Hastings presented on Connecting Community Initiative. Would like Council to develop a formal invitation for a roundtable amongst the various community groups in and around the Village of Bawlf.

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 39/14 MOVED BY** Councillor Genio to adopt the amended agenda as presented.

**CARRIED**

b) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL HELD FEBRUARY 10, 2014*

**MOTION 40/14 MOVED BY** Councillor Genio to adopt the Minutes of the Organizational Meeting of Council February 10, 2014 as presented.

**CARRIED**

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD FEBRUARY 10, 2014*

**MOTION 41/14 MOVED BY** Councillor Wells to adopt the Minutes of the Regular Meeting of Council February 10, 2014.

**CARRIED**

d) *ACCOUNTS PAYABLE FEBRUARY 1, 2014 – FEBRUARY 28, 2014*

**MOTION 42/14 MOVED BY** Councillor Mohan to accept the Accounts Payable register for February 1, 2014 to February 28, 2014, General Cheques 20140037 - 20140075, as information.

**CARRIED**

e) *FINANCIAL STATEMENT – FEBRUARY 2013*

**MOTION 43/14 MOVED BY** Councillor Genio to accept February 2014 Financial Statement for information.

**CARRIED**

#### **4. NEW BUSINESS**

a) *REGIONAL PEACE OFFICER INITIATIVE*

**MOTION 44/14 MOVED BY** Councillor Genio to adopt the proposal to accept the Regional Peace Officer Initiative (in principal).

**CARRIED**

b) *BAWLF PUBLIC LIBRARY – NEW BYLAWS*

**MOTION 45/14 MOVED BY** Councillor Mohan to accept the Bawlf Public Library Board new Bylaws as presented.

**CARRIED**

c) *PARKLAND REGIONAL LIBRARY BOARD – COUNCIL REPRESENTATIVE*

**MOTION 46/14 MOVED BY** Councillor Genio to assign Councillor Wells to the Parkland Regional Library Board.

**CARRIED**

d) *VILLAGE OF BAWLF TENDERING POLICY*

**MOTION 47/14 MOVED BY** Councillor Mohan to adopt the Village of Bawlf Tendering Policy No. 25.

**CARRIED**

e) *REGIONAL SEWER FLUSHER TRUCK AGREEMENT*

**MOTION 48/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council agrees to withdraw from the Regional Sewer Flusher Truck Agreement.

**CARRIED**

f) *BULK WATER SALES*

**MOTION 49/14 MOVED BY** Councillor Genio to table the question of whether or not the Village should end their bulk water sales pending further information on the actual cost to re-vamp current system.

**CARRIED**

g) *MOCK DISASTER PLAN*

**MOTION 50/14 MOVED BY** Deputy Mayor Thompson that Council approves up to 4 people to attend the Camrose County Mock Disaster Plan on April 1<sup>st</sup>.

**CARRIED**

#### **5. STANDING REPORTS**

a) *MAYOR'S REPORT*

b) *CAO'S REPORT*

c) *Board Reports:*

- *Bawlf & District Recreation Association – Councillor Mohan gave a verbal report in reference to January’s meeting he had attended.*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari-no recent meeting*
- *Regional Emergency Management Services Liaison – None*

**MOTION 51/14 MOVED BY** Deputy Mayor Thompson to accept the Standing Reports for March 2014 for information.

- 6. IN CAMERA – MOTION 52/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council go In Camera at 8:00pm.
- a) Labor
  - b) Land

**CARRIED**

**OUT OF CAMERA - MOTION 53/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council go Out of Camera at 8:55 pm

**CARRIED**

**MOTION 54/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council direct Administration to contact Coldwell Banker for a market value assessment on our lots that are currently for sale.

**CARRIED**

**MOTION 55/14 MOVED BY** Mayor Tessari that Bawlf Council direct Administration to write a letter to the Bawlf Fire Department on behalf of Council stating their position and support.

**CARRIED**

**7. ADJOURNMENT**

**MOTION 56/14 MOVED BY** Mayor Tessari that the meeting be adjourned at 9:00pm.

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MAYOR- JOHN TESSARI

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CAO – KAYLYN GENIO

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DATE

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DATE