



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

In the Province of Alberta held on
Wednesday August 15, 2018 at 7:00 pm
In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor D. Adams
Councillor L. Thompson
CAO T. M. Ormsbee
Public Works, Water & Wastewater Operator, J. Jacobsen

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 6:57 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 120/18 Moved By Councillor D. Adams to adopt the agenda for August 15, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 18, 2018*

Motion 121/18 Moved By Councillor L. Thompson to adopt the minutes of the July 18, 2018 Regular Council meeting as presented. **CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL JULY 25, 2018*

Motion 122/18 Moved By Mayor J. DeMerchant to adopt the minutes of the July 25, 2018 Special Council meeting as presented. **CARRIED**

d) *ACCOUNTS PAYABLE – JULY 2018*

Motion 123/18 Moved By Deputy Mayor B. Wells to accept the Accounts Payable register for July 2018, General Cheques 20180320-20180332, 20180337-2018360 and Payroll Cheques 20180333-20180336, 20180361 as information to accept as information. **CARRIED**

e) *FINANCIAL STATEMENTS – JULY 2018*

Motion 124/18 Moved By Mayor J. DeMerchant to adopt the July 2018 financial statements as presented. **CARRIED**

4. NEW BUSINESS

a) *RESIGNATION OF COUNCILLOR/SET DATE FOR BY-ELECTION*

Motion 125/18 Moved By Councillor L. Thompson that the Village acknowledges the resignation of Paul Lorente and sets October 9, 2018 as the by-election date.

CARRIED

b) *APPOINT FERN REINKE AS RETURNING OFFICER*

Motion 126/18 Moved By Mayor J. DeMerchant to appoint Fern Reinke as the Returning Officer for the October 9, 2018 by-election.

CARRIED

c) *VILLAGE GRADER VIABILITY*

Motion 127/18 Moved By Mayor J. DeMerchant that the Village advertise the grader on Kijiji for \$15,000, OBO. Offers may be accepted by the CAO at her discretion.

CARRIED

d) *VILLAGE PICKUP REPLACEMENT*

Motion 128/18 Moved By Councillor L. Thompson to direct Administration/Public Works to start looking around for an appropriate used pick up truck to a maximum purchase price of \$25,000.00, that will allow towing of equipment, ie. Bobcat. When an appropriate vehicle is located, purchase funds will come from the sale of the grader and Public Works vehicle and equipment reserves. **CARRIED**

e) *VILLAGE DRAINAGE DITCHES*

Motion 129/18 Moved By Councillor L. Thompson that the progress and maintenance of all Village drainage ditches be added on and part of the monthly action list for Council's review. **CARRIED**

f) *JAMIESON STREET*

Motion 130/18 Moved By Mayor J. DeMerchant to direct Administration to mail a letter to the homeowner advising them that the Village has done their due diligence on Jamieson Street to locate a possible water leak but no leak has been located or detected through all the excavations and testing that was done. The Village does not feel that they should be reimbursing the homeowner for their expenses in the amount of \$8,414.10. **CARRIED**

g) *OUTSTANDING ACCOUNT – LOT 2, BLOCK 2, PLAN RN57*

Motion 131/18 Moved By Mayor J. DeMerchant to direct Administration to forward a letter to the resident advising them that the past due revised invoice in the amount of \$65.00 is due and payable by August 31, 2018. If it is not paid by the due

date, the outstanding amount will be transferred to their tax account with appropriate fees and penalties applied. **CARRIED**

Break 8:09-8:15

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report – n/a
- c) Public Works/Water & Wastewater Report – part of CAO report – n/a
- d) Administration Report – n/a
- e) Action List
- f) Board Reports:
 - Bawlf & District Recreation Association-Incl.
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison – n/a
 - Fire Services Commission – n/a
 - Parkland Regional Library Board – n/a

Motion 132/18 Moved By Councillor L. Thompson to accept the Standing Reports for the month of July as information. **CARRIED**

Break: 8:46-8:51

6. CORRESPONDENCE

7. IN CAMERA

- CAO Performance Review

Motion 133/18 Moved By Mayor J. DeMerchant to go in camera at 8:51 pm.

Motion 134/18 Moved By Mayor J. DeMerchant to come out of camera at 9:10 pm.

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:10 pm

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE