



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

In the Province of Alberta held on
Wednesday December 21, 2016 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Councillor J. Buchanan
Councillor B. Wells
CAO T. M. Stewart

Arrived at 7:29 :

Councillor R. Mohan

Regrets:

Deputy Mayor J. Tessari

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:04 pm.

2. DELEGATIONS

GENERAL GOVERNMENT

a) *AGENDA*

Motion 178/16 Moved By Councillor J. Buchanan to adopt the agenda as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL NOVEMBER 18, 2016*

Motion 179/16 Moved By Mayor L. Thompson to adopt the Minutes of the Regular Meeting of Council of November 18, 2016. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS – NOVEMBER 2016*

General Cheques and Payroll Cheques.

Motion 180/16 Moved By Councillor B. Wells to accept the Accounts Payable register for November 2016, General Cheques 20160465-20160467, 20160469-20160487, 20160493-20160501, 20160503-20160505, 20160516-20160518 and Payroll Cheques 20160468, 20160488-20160492, 20160506-20160515 as information.

CARRIED

d) *FINANCIAL STATEMENT – NOVEMBER 2016*

e) **Motion 181/16 Moved By** Councillor B. Wells to accept the November 2016 Financial Statements for information. **CARRIED**

3. NEW BUSINESS

a) *ANNUAL POLICY REVIEW*

Motion 182/16 Moved By Councillor J. Buchanan to approve Policy No.'s 1, 2, 9, 10, 12, 13, 16, 18, 21, 25, 26, 27, 28, 29 & 30 as is with no amendments; and to approve Policy No.'s 3, 6, 8, 11, 14, 15, 19, 20, 22 & 24 with amendments. Policy No.'s 31 to 43 were just recently created and approved and do not require reviewing. **CARRIED**

b) *LUCKY HIGHWAY 13 MOTORCYCLE ROUTE 3 YEAR COMMITMENT*

Motion 183/16 Moved By Mayor L. Thompson to approve a three (3) year commitment to the "Lucky Highway 13 Motorcycle Route" tourism project in conjunction with twelve (12) other communities as a means of promoting economic development in our area.

CARRIED

c) *APPROVAL OF TWO NEW LIBRARY BOARD MEMBERS*

Motion 184/16 Moved By Councillor R. Mohan to approve both Leonard Thompson and Denise Blatz as new members on the Library Board.

CARRIED

d) *FIRE DEPARTMENT EXPANSION PROJECT RFP'S (Request for Proposals)*

Motion 185/16 Moved By Councillor B. Wells to direct Administration to proceed with architectural specifications for tendering purposes for the fire hall expansion.

CARRIED

4. STANDING REPORTS

a) Mayor's Report

b) CAO's Report-n/a

c) Public Works/Water & Sewer Report-n/a

d) Administration Report – n/a

e) Board Reports:

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

Motion 186/16 Moved By Councillor R. Mohan to accept the Standing Reports for the month of December as information.

CARRIED

5. CORRESPONDENCE

Motion 187/16 Moved By Mayor L. Thompson to accept the information as presented. **CARRIED**

6. IN CAMERA

Labor

Motion 188/16 Moved By Mayor L. Thompson to go in camera at 8:02pm.

Motion 189/16 Moved By Mayor L. Thompson to come out of camera at 8:16pm.

Motion 190/16 Moved By Mayor L. Thompson to award the CAO with a \$500.00 2016
honorarium. **CARRIED**

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at
8:19pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE