



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

In the Province of Alberta held on
Wednesday January 17, 2018 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor L. Thompson
Councillor D. Adams
Councillor P. Lorente
CAO T. M. Ormsbee

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 6.59 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 1/18 Moved By Deputy Mayor B. Wells to adopt the agenda for January 17, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 13, 2017*

Motion 2/18 Moved By Councillor L. Thompson to adopt the Minutes of the Regular Meeting of Council of December 13, 2017 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS –DECEMBER 2017*

Motion 3/18 Moved By Councillor D. Adams to accept the Accounts Payable register for December 2017, General Cheques 20170618-20170636, 20170647-20170661 and Payroll Cheques 20170600-20170617, 20170637-20170646 as information. **CARRIED**

d) *FINANCIAL STATEMENT – DECEMBER 2017*

Motion 4/18 Moved By Councillor P. Lorente to accept the December 2017 Financial Statements for information. **CARRIED**

4. NEW BUSINESS

a) *BASHAW FLUSH TRUCK*

Motion 5/18 Moved By Mayor J. DeMerchant that the Village is in for the purchase of a new/used flush truck with boiler unit at an approximate total cost of \$55,000-\$60,000 that will be split amongst the current members in the agreement (Bashaw, Rosalind, Bawlf). Administration will look into the possibility of utilizing BMTG (Basic Municipal

Transportation Grant) funds for the purchase. Bawlf Council also agrees that a usage fee of \$210.00 for external users seems sufficient.

CARRIED

b) *2018 BUDGET & PLANNING*

Motion 6/18 Moved By Councillor L. Thompson to direct Administration to review and implement budget items as discussed into the 2018 Operating budget.

CARRIED

5. STANDING REPORTS

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

Motion 7/18 Moved By Councillor P. Lorente to accept the Standing Reports for the month of January as information.

CARRIED

6. CORRESPONDENCE

- CDSS September 25, 2017 Minutes
- CDSS November 27, 2017 Minutes
- SMRWSC December 6, 2017 Draft Minutes
- PRL Board Talk Newsletter

Motion 8/18 Moved By Councillor B. Wells to accept the correspondence as information.

CARRIED

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:46 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE