



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

In the Province of Alberta held on  
Wednesday July 18, 2018 at 7:00 pm  
In the Bawlf Village Office

**PRESENT:**

Mayor J. DeMerchant  
Deputy Mayor B. Wells  
Councillor D. Adams  
Councillor P. Lorente

**Regrets:**

Councillor L. Thompson  
CAO T. M. Ormsbee

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6:55 pm.

**2. DELEGATIONS**

CDSS Annual Report Update – Clarence Hastings  
Outstanding Account Concern – Florence Gartner

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 105/18 Moved By** Councillor P. Lorente to adopt the agenda for July 18, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL JUNE 20, 2018*

**Motion 106/18 Moved By** Deputy Mayor B. Wells to adopt the minutes of the June 20, 2018 Regular Council meeting as presented. **CARRIED**

c) *ACCOUNTS PAYABLE – JUNE 2018*

**Motion 107/18 Moved By** Mayor J. DeMerchant to accept the Accounts Payable register for June 2018, General Cheques 20180264-20180277, 20180284-20180308 and Payroll Cheques 20180278-20180283, 20180309-20180319 as information to accept as information. **CARRIED**

d) *FINANCIAL STATEMENTS – JUNE 2018*

**Motion 108/18 Moved By** Deputy Mayor B. Wells to adopt the May 2018 financial statements as presented. **CARRIED**

#### 4. NEW BUSINESS

a) *VILLAGE COMPOST/BRUSH AREA*

**Motion 109/18 Moved By** Deputy Mayor B. Wells that the Village compost/brush area remain closed until the Village has final answers in regards to the recent Wetland Assessment. **CARRIED**

b) *DRAINAGE CONCERNS – HANSON STREET*

**Motion 110/18 Moved By** Councillor D. Adams to direct Administration to obtain quotes for curbs on both sides of the north end of Hanson; separate for each side as well as for both together. **CARRIED**

c) *DELEGATION/RESIDENT OUTSTANDING ACCOUNT – LOT 2, BLOCK 2, PLAN RN57*

**Motion 111/18 Moved By** Mayor J. DeMerchant to table until more information is obtained on the bylaws that were in force on the date that the emergency cc shut off was performed. **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-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 112/18 Moved By** Councillor D. Adams to accept the Standing Reports for the month of June as information. **CARRIED**

#### 6. CORRESPONDENCE

- Thurber Engineering 2018 Groundwater Monitoring Program
- PRL Board Talk
- Battle River Community Foundation Newsletter

**Motion 113/18 Moved By** Councillor P. Lorente to accept the correspondence as information.

**CARRIED**

**7. IN CAMERA**

- Personnel

**Motion 114/18 Moved By** Mayor J. DeMerchant to go in camera at 8:28 pm.

**Motion 115/18 Moved By** Mayor J. DeMerchant to come out of camera at 8:44 pm.

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 9:03pm

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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DATE

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