



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

In the Province of Alberta held on
Wednesday June 21, 2017 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
CAO T. M. Ormsbee

Regrets:

Councillor R. Mohan

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:01 pm.

2. DELEGATIONS

Nicole Ellis

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 90/17 Moved By Mayor L. Thompson to adopt the agenda for June 21, 2017 with two additions; Land-In Camera and Item 4k) Tax Recovery Auction Date and Reserve Bid
CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MAY 17, 2017*

Motion 91/17 Moved By Councillor J. Buchanan to adopt the Minutes of the Regular Meeting of Council of May 17, 2017 with one amendment to motion 73/17; to include the proceeds from the sale of the Old Community Hall.
CARRIED

c) *ACCOUNTS PAYABLE REGISTERS – MAY 2017*

Motion 92/17 Moved By Mayor L. Thompson to accept the Accounts Payable register for May 2017, General Cheques 20170167-20170193, 20170198-20170217, 20170228-20170230 and Payroll Cheques 20170194-20170197, 20170218-20170227 as information.
CARRIED

d) *FINANCIAL STATEMENT – MAY 2017*

Motion 93/17 Moved By Deputy Mayor J. Tessari to accept the May 2017 Financial Statements for information.
CARRIED

4. NEW BUSINESS

- a) *APPOINT T. BERGQUIST AS RETURNING OFFICER*

Motion 94/17 Moved By Mayor L. Thompson to appoint T. Bergquist as the Returning Officer for the upcoming October 16, 2017 election. **CARRIED**

- b) *BAWLf PUBLIC LIBRARY BOARD MEMBER*

Motion 95/17 Moved By Councillor B. Wells to approve Andrea Pollard as full time Treasurer on the Bawlf Public Library Board.

CARRIED

- c) *AMSC ENERGY PROGRAM CONTRACT EXTENSION*

Motion 96/17 Moved By Councillor J. Buchanan to authorize the Pricing Schedule to continue to participate in the AMSC Energy Program's aggregated public procurement for electricity for the period January 1, 2017 through to December 31, 2020.

CARRIED

- d) *LAND USE BYLAW 623/17 AMENDMENT, PRIVATE SWIMMING POOL REGULATIONS*

Motion 97/17 Moved By Mayor L. Thompson to approve first reading of Land Use Bylaw 623/17, Private Swimming Pool Regulations.

CARRIED

Motion 98/17 Moved By Councillor J. Buchanan to approve second reading of Land Use Bylaw 623/17, Private Swimming Pool Regulations.

CARRIED

Motion 99/17 Moved By Councillor B. Wells to proceed to third and final reading of Land Use Bylaw 623/17, Private Swimming Pool Regulations.

CARRIED

Motion 100/17 Moved By Deputy Mayor J. Tessari to approve third and final reading of Land Use Bylaw 623/17, Private Swimming Pool Regulations.

CARRIED

- e) *DISCUSSION RE: DELEGATION*

Motion 101/17 Moved By Mayor L. Thompson to install a No Exit, Local Traffic Only sign on Macrae Street north of Martin Avenue, to consider prohibiting parking on the east side of Macrae Street north of Martin Avenue after Administration sends out letters to residents for any concerns with a deadline of July 12, 2017 at noon. No further changes are being considered by Council at this time.

CARRIED

- f) *BUSINESS LICENSE BYLAW NO. 620/17*

Motion 102/17 Moved By Councillor J. Buchanan to approve first reading of Bylaw No. 620/17, Business License Bylaw, with the amended fee schedules.

CARRIED

- g) *LETTER FROM RESIDENT AT 301 SANDEN STREET*

Motion 103/17 Moved By Mayor L. Thompson to direct Administration to send the resident a letter informing them that the Village is in the process of working on proper management of drainage throughout the Village through a current Asset Management Project.

CARRIED

- h) *UTILITY SERVICES BYLAW 625/17AMENDMENT, BILLING*

Motion 104/17 Moved By Mayor L. Thompson to approve first reading of Utility Services Bylaw 625/17 amendment, billing.

CARRIED

Motion 105/17 Moved By Councillor J. Buchanan to approve second reading of Utility Services Bylaw 625/17 amendment, billing. **CARRIED**

Motion 106/17 Moved By Councillor B. Wells to proceed to third and final reading of Utility Services Bylaw 625/17 amendment, billing. **CARRIED**

Motion 107/17 Moved By Deputy Mayor J. Tessari to approve third and final reading of Utility Services Bylaw 625/17 amendment, billing. **CARRIED**

i) *LETTER FROM RESIDENT AT 316 MACRAE STREET*

Motion 108/17 Moved By Mayor L. Thompson to table until Administration can obtain professional advice on the full scope of project. Administration will send a letter to resident advising of Councils' motion. **CARRIED**

j) *BAWLF GENERAL MUNICIPAL PLAN (GMP)*

Motion 109/17 Moved By Deputy Mayor J. Tessari to table for a future Special Meeting to be determined at the July 19, 2017 Regular Meeting. **CARRIED**

Break at 8:20 to review new item k)

Break ended at 8:30

k) *TAX RECOVERY AUCTION DATE AND RESERVE BID*

Motion 110/17 Moved By Mayor L. Thompson to set the auction date for Friday September 15, 2017, to approve TAXervice Terms and Conditions and to set the reserve bid at \$41,000.00. **CARRIED**

5. STANDING REPORTS

a) Mayor's Report - Verbal

b) CAO's Report

c) Public Works/Water & Wastewater Report – part of CAO report

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 111/17 Moved By Mayor L. Thompson to accept the Standing Reports for the month of May as information.

CARRIED

6. CORRESPONDENCE

- Action List
- Safe Sidewalks Canada
- SMRWSC Funding Letter
- CDSS 2016 Financial Statements
- CDSS 2016 Annual Report
- AUMA Board News

Motion 112/17 Moved By Deputy Mayor J. Tessari to accept the correspondence as information.

CARRIED

7. IN CAMERA

Land
Labor

Motion 113/17 Moved By Mayor L. Thompson to go in-camera at 8:59.

Motion 114/17 Moved By Mayor L. Thompson to come out of in-camera at 9:38

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:38pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. ORMSBEE

DATE

DATE