



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

In the Province of Alberta held on
Wednesday May 20, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor B. Wells
Acting CAO T. M. Stewart

1. CALL TO ORDER

Mayor J. Tessari called the meeting to order at 7:03 pm.

2. DELEGATIONS

Brian King, Auditor – 2014 Financial Statement Review

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 63/15 Moved by Deputy Mayor Thompson to adopt the agenda as presented with the addition of item f) 2014 Audited Financial Statements.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD April 15 ,2015*

Motion 64/15 Moved by Mayor Tessari to adopt the Minutes of the Regular Meeting of Council on April 15, 2015.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD APRIL 21, 2015*

Motion 65/15 Moved By Councillor Wells to adopt the Minutes of the Special Meeting of Council on April 21, 2015.

CARRIED

d) *ACCOUNTS PAYABLE April 1, 2015 - April 30 ,2015*

Motion 66/15 Moved by Deputy Mayor Thompson to accept the Accounts Payable register for April 1 to April 30, 2015, General Cheques, as information.

CARRIED

e) *FINANCIAL STATEMENT – April 30, 2015*

Motion 67/15 Moved by Councillor Wells to accept the April 2015 Financial Statement as information.

CARRIED

4.

4. NEW BUSINESS

- a) *THURBER ENGINEERING PROPOSAL – SEWAGE LAGOON GROUNDWATER ASSESSMENT AND MONITORING PROGRAM*

Motion 68/15 Moved By Mayor Tessari to direct Administration to contact Thurber Engineering for further research on whether we need to pursue the installation of monitoring wells or to have the lagoon lined and the cost.

CARRIED

- b) *COUNCIL REPRESENTATIVE FOR BOARDS & COMMITTEES*

Motion 69/15 Moved By Councillor Mohan to approve the above amendments with one change for the Camrose County Fire Services Committee; Councillor Wells will remain the Member and Deputy Mayor Thompson will be the Alternate.

CARRIED

- c) *CHANGE IN NUMBER OF VILLAGE COUNCILLORS*

Motion 70/15 Moved By Deputy Mayor Thompson to table until November's regular council meeting for further discussion.

CARRIED

- d) *2015 DRAFT OPERATING BUDGET REVIEW/APPROVAL*

Motion 71/15 Moved By Deputy Mayor Thomson to approve the 2015 Operating Budget with operating expenditures of \$633,887, operating revenue of \$712,898 for an overall operating deficit of \$264,907.

CARRIED

- e) *2015 TAX RATE BYLAW NO. 599/15*

Motion 72/15 Moved By Councillor Mohan to approve first reading of Bylaw No. 599/15, tax rate.

CARRIED

Motion 73/15 Moved By Deputy Mayor Thompson to approve second reading of Bylaw No. 599/15, 2015 tax rate.

CARRIED

Motion 74/15 Moved By Mayor Tessari to proceed to third reading of Bylaw No. 599/15, 2015 tax rate.

CARRIED

Motion 75/15 Moved By Councillor Wells to approve third reading of Bylaw No. 599/15 2015 tax rate.

CARRIED

- f) *2014 AUDITED FINANCIAL STATEMENTS*

Motion 76/15 Moved By Mayor Tessari to approve the 2014 audited financial statements for the Village of Bawlf.

CARRIED

5. STANDING REPORTS

- a) MAYOR'S REPORT

- b) ACTING CAO'S REPORT

- c) PUBLIC WORKS REPORT

- d) Board Reports:

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

Motion 77/15 Moved By Deputy Mayor Thompson to accept the Standing Reports for April.

CARRIED

6. CORRESPONDENCE

Motion 78/15 Moved By Councillor Mohan to accept the correspondence for information.

CARRIED

7. IN CAMERA

Motion 79/15 Moved By Deputy Mayor Thompspon to go "in camera" at 8:58pm.

Motion 80/15 Moved By Deputy Mayor Thompson to come out of "in camera" at 9:48 pm.

Motion 81/15 Moved By Councillor Mohan approves the CAO contract as presented by the Lawyer and is to be presented to Acting CAO Tracy M. Stewart for review prior to our next regular council meeting on June 17, 2015.

8. ADJOURNMENT

Meeting was adjourned at 9:49 pm.

MAYOR- JOHN TESSARI

ACTING CAO – TRACY M. STEWART

DATE

DATE