



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

In the Province of Alberta held on
Wednesday March 21, 2018 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

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

Regrets: Councillor D. Adams

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:04pm.

2. DELEGATIONS

Bill & Brigitte Lenius

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 28/18 Moved By Councillor L. Thompson to adopt the agenda for March 21, 2018 as presented with one addition, Item n) Bawlf General Meeting date change. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 21, 2018*

Motion 29/18 Moved By Councillor P. Lorente to adopt the Minutes of the Regular Meeting of Council of February 21, 2018 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS –FEBRUARY 2018*

Motion 30/18 Moved By Deputy Mayor B. Wells to accept the Accounts Payable register for February 2018, General Cheques 20180052-20180098 and Payroll Cheques 20180072-20180075, 20180099-20180107 as information. **CARRIED**

d) *FINANCIAL STATEMENT – FEBRUARY 2018*

Motion 31/18 Moved By Deputy Mayor B. Wells to accept the February 2018 Financial Statements for information. **CARRIED**

4. NEW BUSINESS

a) *MASTER RATES BYLAW 629/18*

Motion 32/18 Moved By Councillor P. Lorente to approve second reading of Master Rates Bylaw 629/18. **CARRIED**

Motion 33/18 Moved By Councillor L. Thompson to approve third and final reading of Master Rates Bylaw 629/18. **CARRIED**

b) *UTILITY SERVICES BYLAW 630/18*

Motion 34/18 Moved By Deputy Mayor B. Wells to approve second reading of Utility Services Bylaw 630/18. **CARRIED**

Motion 35/18 Moved By Councillor P. Lorente to approve third and final reading of Utility Services Bylaw 630/18. **CARRIED**

c) *DOG CONTROL & LICENSING BYLAW 631/18*

Motion 36/18 Moved By Councillor L. Thompson to approve second reading of Dog Control & Licensing Bylaw 631/18. **CARRIED**

Motion 37/18 Moved By Deputy Mayor B. Wells to approve third and final reading of Dog Control & Licensing Bylaw 631/18. **CARRIED**

d) *FIRE SERVICES BYLAW 632/18*

Motion 38/18 Moved By Councillor P. Lorente to approve second reading of Fire Services Bylaw 632/18. **CARRIED**

Motion 39/18 Moved By Councillor L. Thompson to approve third and final reading of Fire Services Bylaw 632/18. **CARRIED**

e) *GARBAGE BYLAW 633/18*

Motion 40/18 Moved By Mayor J. DeMerchant to approve second reading of Garbage Bylaw 633/18. **CARRIED**

Motion 41/18 Moved By Deputy Mayor B. Wells to approve third and final reading of Garbage Bylaw 633/18. **CARRIED**

f) *BUSINESS LICENSE BYLAW 634/18*

Motion 42/18 Moved By Councillor P. Lorente to approve second reading of Business License Bylaw 634/18. **CARRIED**

Motion 43/18 Moved By Councillor L. Thompson to approve third and final reading of Business License Bylaw 634/18. **CARRIED**

g) *BAWLF PUBLIC MEETING EXPENSE APPROVAL*

Motion 44/18 Moved By Mayor J. DeMerchant to approve hall rental and coffee/snacks expenses to a maximum expense of \$250.00 for the Bawlf Public Meeting. **CARRIED**

h) *GARAGE SALE DAY EXPENSE APPROVAL*

Motion 45/18 Moved By Councillor L. Thompson to approve the hall rental and face painter expenses for the Annual Garage Sale to a maximum of \$650.00. **CARRIED**

i) *PRL SUPPORT PROPOSAL*

Motion 46/18 Moved By Councillor L. Thompson that Bawlf Council will reject the invitation to support PRLs project at this time. **CARRIED**

j) *2018 MILEAGE RATES*

Motion 47/18 Moved By Mayor J. DeMerchant to approve the CRA new mileage remuneration rate of \$0.55/km. **CARRIED**

k) *LIONS CLUB HALL RENTAL AGREEMENT (INSURANCE)*

Motion 48/18 Moved By Councillor L. Thompson that the Village recommends that the Lions Club take out a liability insurance policy on the Bawlf Community Centre and the Village will cover the expense of said insurance policy.

CARRIED

l) *WATER ISSUE AT LOT 22, BLOCK 5, PLAN 0222155*

Motion 49/18 Moved By Mayor J. DeMerchant to approve the Villages' Public Works, Water & Wastewater Operator to install a non-draining cc valve before the existing cc valve to assist homeowner with water leak determination and to advise that the Village will reimburse the homeowner for the non-draining cc installation expenses if it is determine d that it is a Village water leak.

CARRIED

m) *WORKING ALONE POLICY NO. 50*

Motion 50/18 Moved By Councillor L. Thompson to approve the Working Alone Policy No. 50. **CARRIED**

n) *BAWLf GENERAL MEETING DATE CHANGE*

Motion 51/18 Moved By Mayor J. DeMerchant that the Bawlf General Meeting date will be changed to Wednesday April 11, 2018 @ 7:00 pm. **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 52/18 Moved By Mayor J. DeMerchant to accept the Standing Reports for the month of March as information. **CARRIED**

6. CORRESPONDENCE

- Municipal Affairs Letter Re: Viability Review
- OH&S Report

Motion 53/18 Moved By Councillor P. Lorente 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 8:19pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE