



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

In the Province of Alberta held on
Wednesday, January 18, 2012 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz, Deputy Mayor J. Yuha and Councillors R. Blatz, F. Reinke & K. Robbins
Myrna Schapansky, Acting CAO
Blaine Fenske & Dan Hochausen – Daysland Drainage District No. 4
Laurie Callsen, Camrose Canadian
Sherry Bratrud – Bawlf Lutheran Church

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 7:00 p.m.

2. DELEGATIONS

- a) Blaine Fenske & Dan Hochausen – Daysland Drainage District #4
Blaine Fenske – Water Wells
- New School

Dan Hochausen left the meeting at 7:25 p.m.

Blaine Fenske left the meeting at 7:30 p.m.

- b) Sherry Bratrud – Bawlf Lutheran Church

Sherry Bratrud extended an invitation to Village Council and Administration to attend a Community Supper on Sunday, February 5th at the Bawlf Community Centre.

Sherry Bratrud left the meeting at 7:35 p.m.

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 01/12: MOVED BY Clr. Reinke to accept the Agenda with the addition of 4.e) Lift Station, 5. d) Library Memberships – Camrose County, 5.e) Temporary Office Position and 8. a) Personal.

CARRIED.

b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD December 19, 2011

MOTION 02/12: MOVED BY Deputy Mayor Yuha that the Minutes of the Regular Meeting of Council held December 19, 2011 be accepted as amended.

CARRIED.

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD December 27, 2011*

MOTION 03/12: MOVED BY Mayor G. Blatz that the Minutes of the Special Meeting of Council held on December 27, 2011 be accepted as presented.

CARRIED.

d) *ACCOUNTS PAYABLE FOR DECEMBER, 2011*

MOTION 04/12: MOVED BY Clr. Robbins to accept the December, 2011 Accounts Payable register for information.

CARRIED.

4. BUSINESS ARISING

a) *MASTER RATES BYLAW 579/12 – BEING A BYLAW TO ESTABLISH RATES, FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE VILLAGE OF BAWLF.*

MOTION 05/12: MOVED BY Clr. Reinke that second reading be given to Bylaw 579/12.

CARRIED.

MOTION 06/12: MOVED BY Deputy Mayor that third reading be given to Bylaw 579/12.

CARRIED.

b) *TENDER DOCUMENT FOR MACRAE STREET, SANDEN STREET AND KING STREET*

Discussion

MOTION 07/12: MOVED BY Mayor Gordie Blatz that the Village Council table the decision to contact Focus Group to provide tender documents for relining Macrae Street, Sanden Street and King Street pending further information.

CARRIED.

c) *CAT BYLAWS*

Discussion

MOTION 08/12: MOVED BY Clr. Reinke that Village Council table cat bylaws pending further information.

CARRIED.

d) *FUEL BILLS*

Discussion

MOTION 09/12: MOVED BY Clr. Reinke that each vehicle owned by the Village of Bawlf have a log book to record each fuel fillup, the mileage, amount of fuel, name and signature of the person purchasing the fuel.

CARRIED.

e) *LIFT STATION*

Discussion

5. NEW BUSINESS

a) *REGIONAL FIRE & EMERGENCY MANAGEMENT SERVICES*

Discussion.

Clr. R. Blatz left the room at 8:20 p.m. and returned at 8:22 p.m.

b) *OCCUPATIONAL HEALTH & SAFETY*

Discussion.

c) *DISSOLUTION STUDY*

Discussion.

MOTION 10/12: MOVED BY Clr. Blatz moved that the Village Council proceed with a “Dissolution Study”.

CARRIED.

d) *LIBRARY MEMBERSHIPS*

Discussion.

MOTION 11/12: MOVED BY Clr. Robbins that Village Council send a letter to Camrose County stating that the Village will leave library memberships as status quo.

CARRIED.

e) *TEMPORARY OFFICE POSITION*

Discussion.

6. STANDING COMMITTEE REPORTS

a) *MAYOR’S REPORT*

As attached to these Minutes.

b) *ADMINISTRATION REPORT*

As attached to these Minutes.

c) *RECREATION & COMMUNITY SERVICES*

i. *Bawlf & District Recreation Association – Councillor R. Blatz*

- A meeting was not held.

ii. *BRAED – Mayor G. Blatz*

- A meeting was not held.

iii. *Shirley McClellan Regional Water Services Commission – Councillor R. Blatz*

- A meeting will be held on January 26.

7. CORRESPONDENCE

a) Insurance Letter – Property Damage Armand Magnin

b) Battle River Community Foundation Grant

8. CONFIDENTIAL ITEMS

MOTION 13/12: MOVED BY Clr. Reinke that the meeting move “in camera” at 8:57 p.m.

CARRIED.

a) Personal

b) Rate of Pay for Acting CAO Schapansky

MOTION 14/12: MOVED BY Clr. Reinke that the meeting move “out camera” at 9:10 p.m.

CARRIED.

MOTION 15/12: MOVED BY Clr. Reinke that a FOIP policy be drafted for Administration and Council.

CARRIED.

MOTION 16/12: MOVED BY Clr. Reinke on behalf of the Village of Bawlf Acting CAO Schapansky in conjunction with Clr. Reinke submit a complaint to the Office of the Information & Privacy Commission of Alberta and request a volunteer complaint be submitted by Mayor Blatz and Clr. Blatz in what appears to be a violation of their FOIP rights and that the vote be recorded.

CARRIED.

For: Deputy Mayor Yuha, Clrs. Reinke, Blatz & Robbins
Against: Mayor Blatz

MOTION 17/12: MOVED BY Clr. Reinke that Acting CAO Schapansky be paid at the rate of \$32.00 beginning December 27, 2011 and continuing until Village Manager Horbasenko returns.

CARRIED.

9. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

These minutes were approved at the Regular Meeting of Council held February 21, 2012.

MAYOR

VILLAGE MANAGER