



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

In the Province of Alberta held on  
**Wednesday, February 21, 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  
Lynn Horbasenko, Village Manager  
Myrna Schapansky, Office Administrator  
Imogene Walsh - Battle River School Division  
Laurie Callsen – Camrose Canadian

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

- a) Imogene Walsh – Battle River Regional Division – Location of New School.  
Imogene Walsh left the meeting at 7:10 p.m.

**3. GENERAL GOVERNMENT**

*a) AGENDA*

**MOTION 18/12: MOVED BY** Mayor G. Blatz to accept the Agenda with the addition of 4. e)  
Rescind Motion 16/12.

**CARRIED.**

*b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD January 18, 2012*

**MOTION 19/12: MOVED BY** Deputy Mayor Yuha that the Minutes of the Regular Meeting of  
Council held January 19, 2012 be accepted as amended.

**CARRIED.**

*c) ACCOUNTS PAYABLE FOR JANUARY, 2012*

**MOTION 20/12: MOVED BY** Mayor G. Blatz to accept the January, 2012 Accounts Payable  
register for information.

**CARRIED.**

*d) FINANCIAL STATEMENT FOR December, 2011*

**MOTION 21/12: MOVED BY** Councillor Reinke to accept the December, 2011 Financial  
Statement for information.

**CARRIED.**

#### 4. BUSINESS ARISING

a) *SKATING RINK INSURANCE – Clarification of Declared Value*

**MOTION 22/12: MOVED BY** Councillor R. Blatz that Village Council rescind Motion 206/11.

**CARRIED.**

**MOTION 23/12: MOVED BY** Deputy Mayor Yuha that Village Council agrees that the declared value of the outdoor rink be \$100,000 and further, that should there be a loss to the outdoor rink, the Village accept that the maximum payable to the Village would be \$100,000 regardless of the actual replacement cost of the rink.

**CARRIED.**

b) *DISSOLUTION STUDY MOTION CLARIFICATION*

Discussion

c) *CAT BYLAW FROM THE VILLAGE OF ALLIANCE*

Discussion

**MOTION 24/12: MOVED BY** Mayor G. Blatz that Village Council accept the Village of Alliance's cat bylaw for information and that a letter be sent to the complainant. If Administration receives more complaints, Village Council will revisit the bylaw.

**CARRIED.**

d) *SANITARY SEWER RELINING*

Discussion

**MOTION 25/12: MOVED BY** Deputy Mayor Yuha that Village Council pass a motion to contract Focus Corporation to proceed with tendering and construction engineering services for the relining of the main sanitary sewer lines on Macrae, Sanden and King Streets with engineering costs not to exceed \$25,900 + GST and further, that the required funds be derived from Capital Reserves.

**CARRIED.**

e) *MOTION 16/12 – FOIP COMPLAINT*

**MOTION 26/12: MOVED BY** Councillor Reinke to rescind Motion 16/12.

**CARRIED.**

**MOTION 27/12: MOVED BY** Councillor Reinke on behalf of the Village of Bawlf Acting CAO Schapansky submit a complaint to the Office of the Information & Privacy Commission of Alberta and request a volunteer complaint be submitted by Mayor Blatz and Councillor Blatz in what appears to be a violation of their FOIP rights.

**CARRIED.**

#### 5. NEW BUSINESS

a) *SANDEN COURT MANAGEMENT – Mayor Gordie Blatz*

**MOTION 28/12: MOVED BY** Councillor Reinke that Village Council approve the transfer of the management of Sanden Court to the Bethany Group of Camrose, Alberta.

**CARRIED.**

b) *VOLUNTEER APPRECIATION WEEK – APRIL 15-21*

Discussion.

**MOTION 29/12: MOVED BY** Mayor Gordie Blatz that Village Council asks the Administration to organize and host a Volunteer Appreciation event on Monday, April 16th, 2012 at 7:00 p.m. with costs not to exceed the budgeted amount of \$500.00.

**CARRIED.**

c) *PROPOSAL FOR BIN AND VEHICLE STORAGE*

Discussion.

d) *REVIEW OF LEASE AGREEMENT FOR LOT 29 BLOCK 7 PLAN LVII*

Discussion.

e) *BATTLE RIVER COUNTRY AMBASSADOR PROGRAM – Mayor G. Blatz*

Discussion.

**MOTION 30/12: MOVED BY** Mayor G. Blatz that he, along with a person from the business community, attend the premiere of BRAED's Battle River Country Ambassador program induction of a Battle River Country Ambassador scheduled for February 23, 2012 at 6:30 p.m. at the Strome Community Centre.

**CARRIED.**

f) *SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENT*

**MOTION 31/12: MOVED BY** Councillor Reinke that Village Council appoint continuing members Mark Yuha, Eldon Banack and Rob Barrie along with new member, Bryan Beattie, to serve on the Village of Bawlf Subdivision and Development Appeal Board for the remainder of the three year term that coincides with the municipal election.

**CARRIED.**

g) *HIGHWAY 13 WIDENING – Encasing of Sewer Line*

**MOTION 32/12: MOVED BY** Councillor Robbins that Village Council approve the quotation for engineering services provided by Focus Corporation with the understanding that there would be no cost to the Village for encasing the main sewer line beneath the elevator access road between the railway and the north edge of Highway 13.

**CARRIED.**

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 February 15, 2012.
- Picnic Shelter grants are in place.
- New ball program director.
- Bus was purchased for the school.

- Two funding requests were received.
- Decision on the Curling Rink was tabled until the fall.
- Jaywalkers Booth will be a go.
- All officers remained in their positions after elections were held.

ii. *BRAED – Mayor G. Blatz*

- A meeting was not held.

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

- A meeting was held on January 26 in Castor.
- Bylaw 7/12 listing the executive was passed. This will help with funding for the Big Valley line as the money cannot be forwarded without this Bylaw.

**7. CORRESPONDENCE**

- a) Bawlf Recreation Association 2011 Program Summary.
- b) Town of Bashaw – Letter regarding Regional Emergency Management Liaison.
- c) Growing Rural Tourism Conference – April 2-4, 2012 in Camrose.

**8. CONFIDENTIAL ITEMS**

None.

**9. ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

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

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MAYOR

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VILLAGE MANAGER