



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

**In the Province of Alberta held on  
Wednesday, March 21, 2012 at 7:00 p.m.  
In the Bawlf Village Office**

**PRESENT:**

Mayor G. Blatz, Deputy Mayor J. Yuha and Councillors F. Reinke & K. Robbins  
Lynn Horbasenko, Village Manager  
Myrna Schapansky, Office Administrator  
Dr. Robert Wilson, Fire Chief and Dwayne Dennis, Merlin Bergquist Members - Bawlf Fire Department

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

- a) Village of Bawlf Fire Department – Dr. Robert Wilson, Fire Chief, Dwayne Dennis and Merlin Bergquist, Members of the Bawlf Fire Department

Dr. Robert Wilson, Merlin Bergquist and Dwayne Dennis left the meeting at 7:35 p.m.

**3. GENERAL GOVERNMENT**

*a) AGENDA*

**MOTION 33/12: MOVED BY** Councillor Reinke that Village Council accept the Agenda with the addition of 5.i) Library Board Volunteer Position; j) Additional Lighting; k.) Issues for Doug Griffiths, Minister of Municipal Affairs ; 7.d) Energy grants.

**CARRIED.**

*b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD February 21, 2012*

**MOTION 34/12: MOVED BY** Deputy Mayor Yuha that the Minutes of the Regular Meeting of Council held February 21, 2012 be accepted as presented.

**CARRIED.**

*c) ACCOUNTS PAYABLE FOR FEBRUARY, 2012*

**MOTION 35/12: MOVED BY** Mayor Blatz to accept the February, 2012 Accounts Payable register for information.

**CARRIED.**

*d) FINANCIAL STATEMENT FOR JANUARY, 2012*

*Not available at this time.*

*e) FINANCIAL STATEMENT FOR FEBRUARY, 2012*

Not available at this time.

**4. BUSINESS ARISING**

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

b) *DISSOLUTION STUDY MOTION CLARIFICATION*  
*Discussion*

**MOTION 36/12: MOVED BY** Councillor Reinke that Council table clarification of the Dissolution Study.

**CARRIED.**

c) *BIN AND VEHICLE STORAGE PROMISSORY NOTE*  
Discussion.

**MOTION 37/12: MOVED BY** Mayor Blatz that Council authorizes the Development Officer to provide a promissory note to the individual interested in developing a storage bin and vehicle storage area in the east side of Bawlf.

**CARRIED.**

d) *REGIONAL EMERGENCY MANAGEMENT SERVICES LIAISON POSITION*  
Discussion.

**MOTION 38/12: MOVED BY** Councillor Robbins that Village Council approves in principle the Village of Bawlf's interest in partnering with the other municipalities in Camrose County regarding the proposed Regional Emergency Management Services Liaison position, dependent on the funding formula and proposed cost to the Village.

**CARRIED.**

e) *DAYSLAND DRAINAGE DISTRICT # 4 PROPOSED REQUISITION INCREASE*  
Discussion.

**MOTION 39/12: MOVED BY** Deputy Mayor Yuha that Village Council request the Daysland Drainage District's provide their 2012 Budget, projects plans along with their audited financial statement.

**CARRIED.**

f) *COMPENSATION FOR LOCATION OF VILLAGE WATER WELLS*  
Discussion.

**MOTION 40/12: MOVED BY** Mayor Blatz that the landowner where the Village's two water wells are located be provided with up to \$100.00 of bulk water per year for five years and that the agreement would be revisited at the end of the period.

**CARRIED.**

g) *PECUNIARY INTEREST*  
*Discussion.*

**MOTION 41/12: MOVED BY** Mayor Blatz that Council go "in camera" at 8:30 p.m.

**CARRIED.**

Council moved "out of camera" at 8:33.

**MOTION 42/12: MOVED BY** Mayor Blatz that Village Council accept Councillor Rodney Blatz's resignation from Village Council.

**CARRIED.**

## 5. NEW BUSINESS

### a) *SUBDIVISION AND DEVELOPMENT APPEAL BOARD ADDITIONAL MEMBERS*

Discussion.

**MOTION 43/12: MOVED BY** Councillor Reinke that Village Council support the idea of appointing some form of Regional Subdivision and Development Appeal Board in the event that the current Bawlf Subdivision and Development Appeal Board is unable to serve during an appeal hearing.

**CARRIED.**

### b) *REGIONAL ASSESSMENT REVIEW SERVICES AGREEMENT EXTENSION*

Discussion.

**MOTION 44/12: MOVED BY** Deputy Mayor Yuha that Village Council approves the extension of the Regional Assessment Review Board Agreement with the partnering municipalities within Camrose County for one year to May 27, 2013.

**CARRIED.**

### c) *ASSESSMENT SERVICES AGREEMENT 2012 - 2015*

Discussion.

**MOTION 45/12: MOVED BY** Councillor Reinke that Village Council approves the attached four year assessment contract between the Village of Bawlf and Mr. Paul Laslop for the assessment years of 2012 – 2015.

**CARRIED.**

### d) *DEPUTY FIRE CHIEF APPROVAL*

Discussion.

**MOTION 46/12: MOVED BY** Councillor Robbins that Village Council approve the appointment of Dwayne Dennis to the position of Deputy Fire Chief as recommended by Fire Chief Wilson.

**CARRIED.**

### e) *REGIONAL HEALTH & SAFETY OFFICER*

Discussion.

**MOTION 47/12: MOVED BY** Councillor Reinke that Village Council agrees in principle to a regional approach to meeting the requirements of the Occupational Health and Safety Legislation, dependent on the cost to the Village.

**CARRIED.**

### f) *VILLAGE CLEANUP*

The annual Village Clean-Up is scheduled for May 8, 2012. (May 9 if poor weather.)

### g) *COMMUNITY GARAGE SALE*

The annual Community Garage Sale is scheduled for Saturday, May 12, 2012.

### h) *FIRE DEPARTMENT DELEGATION*

Discussion.

### i) *BAWLF PUBLIC LIBRARY BOARD MEMBER*

**MOTION 48/12: MOVED BY** Councillor Robbins that Village council appoint Leanne Nelson to the Bawlf Public Library Board.

**CARRIED.**

j) *LIGHTING FOR BACK ALLEYS*  
Discussion.

k) *ISSUES FOR DOUG GRIFFITH*  
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  
No report submitted.

ii. BRAED – Mayor Gordie Blatz  
No meeting was held.

**MOTION 49/12: MOVED BY** Mayor Blatz that Village Council opt out of the BRAED organization and that the membership is reviewed within a year.

**CARRIED.**

iii. Regional Water Services Commission – Councillor R. Blatz  
No report submitted.

## 7. CORRESPONDENCE

- a) Letter from Anita Gillard, Director Villages West and Mayor of Clive
- b) CDSS Minutes – January 16, 2012.
- c) Parkland Regional Library Board Newsletter – March 1, 2012
- d) Energy Grants.

## 8. CONFIDENTIAL ITEMS

- a) Personnel.  
Dealt with under item 4.g)

## 9. ADJOURNMENT

The meeting adjourned at 9:37 p.m.

These minutes were approved at the Regular Meeting of Council held April 19, 2012.

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MAYOR

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VILLAGE MANAGER