



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

In the Province of Alberta held on  
**Thursday, April 19, 2012 at 7:00 p.m.**  
In the Bawlf Village Office

**PRESENT:**

Deputy Mayor J. Yuha and Councillors F. Reinke & K. Robbins  
Lynn Horbasenko, Village Manager  
Leanna Banack, Communications Coordinator  
Blaine Fenske, Daysland Drainage District  
Allan Yamashita, Focus Corporation  
Mark Crown, Camrose Canadian  
Lyle Burkard

**REGRETS:**

Mayor G. Blatz

**1. CALL TO ORDER**

Deputy Mayor Yuha called the meeting to order at 7:03 p.m.

**2. DELEGATIONS**

7:30 p.m.- Daysland Drainage District- Proposed Requisition Increase (Blaine Fenske)

Mr. Fenske left the meeting at 7:34pm

7:05 p.m.- Focus Corporation – Tenders for Relining Sanitary Sewer Lines (Allan Yamashita)

Mr. Yamashita left the meeting at 7:28pm

**3. GENERAL GOVERNMENT**

*a) AGENDA*

**MOTION 50/12: MOVED BY** Councillor Robbins that Village Council accept the Agenda with the addition of the appointment of a new Library Member, appointment of a member to the Emergency Management Committee, and By-Law to Rezone Lot 15, Block 8, Plan LVII.

**CARRIED**

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

**MOTION 51/12: MOVED BY** Councillor Reinke that the Minutes of the Regular Meeting of Council held March 21, 2012 be accepted as presented.

**CARRIED**

**MOTION 52/12: MOVED BY** Councillor Reinke to excuse Mayor Blatz from the meeting.

**CARRIED**

Item 3.b)

c) *ACCOUNTS PAYABLE FOR March, 2012*

**MOTION 53/12: MOVED BY** Councillor Reinke to accept the March, 2012 Accounts Payable register for information.

**CARRIED**

d) *FINANCIAL STATEMENT FOR JANUARY, FEBRUARY, AND MARCH 2012*

**MOTION 54/12: MOVED BY** Councillor Reinke to accept the financial statements from January, February, and March 2012 for information.

**CARRIED**

#### **4. BUSINESS ARISING**

a) *BIN AND VEHICLE STORAGE COMMITMENT LETTER*

**MOTION 55/12: MOVED BY** Councillor Reinke to defer the Bin and Vehicle Storage Commitment letter to the May meeting so administration can gather additional information.

**CARRIED**

b) *DAYSLAND DRAINAGE DISTRICT #4 PROPOSED REQUISITION INCREASE*

*Discussion*

c) *TENDERS FOR RELINING SANITARY SEWER LINES*

*Discussion.*

**MOTION 56/12: MOVED BY** Councillor Robbins the council direct administration to work with the engineers regarding the possibility of eliminating the laterals along Sanden, Macrae and King Street and explore the cost of relining the remaining 1966 sewer main lines.

**CARRIED**

d) *REGIONAL SDAP*

In the event the Bawlf Subdivision and Development Appeal Board cannot rehear a case, the County SDAP has offered to be available for such situations.

**MOTION 57/12: MOVED BY** Councillor Robbins to have the Camrose County Subdivision and Development Appeal Board serve the Village of Bawlf should an appeal hearing be required in the event that the Village of Bawlf SDAB could not serve.

**CARRIED**

#### **5. NEW BUSINESS**

a) *BY-ELECTION SCHEDULE*

*Discussion.*

**MOTION 58/12: MOVED BY** Councillor Robbins that the Village Council approve May 7, 2012 as Nomination Day, May 30, 2012 as the Advance Vote Date, and June 4, 2012 as Election Day for the Village of Bawlf by-election with the understanding that the Returning Officer will follow the required advertizing timelines as set out in the Local Authorities Elections Act.

**CARRIED**

b) *DRAINAGE DITCH WORK – LOT 12A, BLOCK 14, PLAN 042-3593*

Discussion.

**MOTION 59/12: MOVED BY** Councillor Reinke that the Village Council authorize the Administration to obtain legal opinion regarding the drainage ditch work done on Lot 12A, Block 14, Plan 042-3593.

**CARRIED**

c) *FIRE HALL EXPANSION*

Discussion.

**MOTION 60/12: MOVED BY** Councillor Robbins that a committee is formed consisting of the Fire Chief, Deputy Fire Chief, Village Manager, and Public Works Director to discuss different detailed options regarding the fire hall expansion so that plans for fire hall expansion can continue.

**CARRIED**

d) *CONTERRA GRADER & ROTOTILLER*

Discussion.

**MOTION 61/12: MOVED BY** Councillor Reinke the Village Council approve the purchase of a Conterra Grader and a Rototiller at a total cost not to exceed \$5400 + GST with the funds to be allocated to the 2012 Capital Budget.

**CARRIED**

e) *ROAD SURFACE IN FRONT OF COMMUNITY CENTRE – Mayor G. Blatz*

Discussion.

**MOTION 62/12: MOVED BY** Councillor Reinke to defer the Road Surface in front of the Community Centre to the 2012 Capital Budget discussion.

**CARRIED**

f) *OFFER TO PURCHASE LOT 4A, BLOCK 17, PLAN 072 0313*

Discussion.

**MOTION 63/12: MOVED BY** Councillor Reinke that the Village counter-offer on the offer to purchase Lot 4A, Block 17, Plan 072 0313 with a price of \$32,000 plus GST.

**CARRIED**

g) *NEW LIBRARY BOARD MEMBER*

**MOTION 64/12: MOVED BY** Councillor Robbins that the Village council approves the appointment of Glenda Rithaler to the Bawlf Public Library board.

**CARRIED**

h) *BY-LAW TO REZONE LOT 15, BLOCK 8, PLAN LVII*

Discussion.

Meeting recessed at 9:05pm and reconvened at 9:11pm

Lyle Burkard joined the meeting at 9:11pm and left chambers at 9:16pm.

**MOTION 65/12: MOVED BY** Councillor Reinke that By- Law 580-12 be given first reading.

**CARRIED**

i) *EMERGENCY MANAGEMENT COMMITTEE MEMBER*

Discussion

**MOTION 66/12: MOVED** BY Councillor Reinke for Gordie Blatz to be appointed to the Emergency Management Committee.

**CARRIED**

**6. STANDING COMMITTEE REPORTS**

a) *MAYOR'S REPORT*

As attached to these Minutes.

b) *ADMINISTRATION REPORT*

As attached to these Minutes.

Capital Budget Meeting set for Thursday, May 10, 7:00pm.

c) *RECREATION & COMMUNITY SERVICES*

i. Bawlf & District Recreation Association –no report

ii. Regional Water Services Commission – as attached to these minutes.

**7. CORRESPONDENCE**

a) Health Advisory Council Networking – May 24, 2012

b) Camrose County Letter – Regional Fire and Emergency Management

c) Alberta Animal Services Letter – By-law Enforcement Officer

**8. CONFIDENTIAL ITEMS**

None

**9. ADJOURNMENT**

The meeting adjourned at 9:41pm.

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