



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
in the Province of Alberta held on
Wednesday, June 20, 2012 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz
Deputy Mayor J. Yuha
Councillor K. Robbins
Councillor F. Reinke
Councillor J. Tessari
Lynn Horbasenko, Village Manager
Leanna Banack, Communications Coordinator
Julie Ewashko, Bawlf Public Library Board
Betty Crow, Bawlf Public Library Staff Member
Mr. Kelly Johnson, Resident

1. CALL TO ORDER

Mayor Blatz, Deputy Mayor Yuha, Councillor Reinke and Village Manager Lynn Horbasenko met at Jubilee Park at 6:45 p.m. to discuss the East Section of Recreational Trail.
Mayor Blatz called the meeting to order at 7:12 p.m.
Councillor Tessari joined the meeting at 7:15 p.m.

2. DELEGATIONS

- a) 7:15 p.m. – Village of Bawlf Public Library Board Annual Report (Julie Ewashko, Chair; Betty Crow, Staff Member)
Discussion.
Julie Ewashko and Betty Crow left the meeting at 7:42 p.m.
- b) 7:42 p.m. – Kelly Johnson, Vrolson Road Dust Control
Discussion ensued regarding concerns about dust and speeding on Vrolson Road.
Kelly Johnson left the meeting at 7:58 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 97/12: MOVED BY Councillor Robbins that Village Council accept the agenda with the additions of: 4.d) Amending the 2012 Operating Budget, 4.e) Dust Control on Vrolson Road, 5.h) Letter from Bawlf Senior Citizens Society, 5.i) Power Pole at Lot 15, Block 8, Plan

LVII, 5.j) Poplar Trees at the United Church, 5.k) Bid for 1980 GMC Fire Truck, and adding Bylaws to item 5 c.) Unsightly Yards.

CARRIED

b) *MINUTES OF THE PUBLIC HEARING HELD MAY 16, 2012*

MOTION 98/12: MOVED BY Councillor Reinke to accept the Minutes of the Public Hearing held May 16, 2012 as presented.

CARRIED

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MAY 16, 2012*

MOTION 99/12: MOVED BY Deputy Mayor Yuha that the minutes of the Regular Meeting of Council held May 16, 2012 be accepted as amended.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MAY 17, 2012*

MOTION 100/12: MOVED BY Mayor Blatz that the minutes of the Special Meeting of Council held May 17, 2012 be accepted as presented.

CARRIED

e) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MAY 23, 2012*

MOTION 101/12: MOVED BY Mayor Blatz that the minutes of the Special Meeting of Council held May 23, 2012 be accepted as presented.

CARRIED

f) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JUNE 12, 2012*

MOTION 102/12: MOVED BY Mayor Blatz that the minutes of the Special Meeting of Council held June 12, 2012 be accepted as presented.

CARRIED

g) *ACCOUNTS PAYABLE – MAY 2012*

MOTION 103/12: MOVED BY Councillor Tessari to accept the accounts payable for May 2012 for information.

CARRIED

h) *FINANCIAL STATEMENT – MAY 2012*

MOTION 104/12: MOVED BY Mayor Blatz that Village Council accept the financial statement for May 2012 for information.

CARRIED

4. BUSINESS ARISING

a) *SURFACE DRAINAGE PLAN – HANSON STREET BETWEEN MARTIN AND MOLSTAD AVENUES AND MOLSTAD AVENUE BETWEEN HANSON STREET AND THE BUS BARN*

MOTION 105/12: MOVED BY Mayor Blatz that Village Council authorize the Administration to contract Focus Corporation to prepare a topographical survey for the purposes of creating a surface drainage plan and to provide recommendations for how the problem areas can be rectified, at a cost not to exceed \$8000.00.

CARRIED

b) *LEASE AGREEMENT FOR LOT 29, BLOCK 7, PLAN LVII*

MOTION 106/12: MOVED BY Deputy Mayor Yuha that Village Council approve the amended

Item #: 3. a)

lease agreement for the Village property located at Lot 29, Block 7, Plan LVII to take effect the date that the Village of Bawlf and the Lessee both sign the agreement.

DEFEATED

c) *MIL RATE BYLAW #581/12*

MOTION 107/12: MOVED BY Mayor Blatz moved that Village Council rescind Mil Rate Bylaw #581/12.

CARRIED

d) *AMEND THE OPERATING BUDGET*

MOTION 108/12: MOVED BY Councillor Reinke that Village Council approve the amended 2012 Operating Budget.

CARRIED

e) *DUST CONTROL ON VROLSON ROAD*

MOTION 109/12: MOVED BY Deputy Mayor Yuha that Village Council direct Administration to contact Camrose County requesting grader time, in conjunction with the fire truck, to rejuvenate the dust control that was placed on Vrolson Road in 2011, as the 2012 budget has been approved, and that a letter be sent to the delegation advising of the action being taken.

CARRIED

MOTION 110/12: MOVED BY Mayor Blatz that Village Council direct Administration to send a letter to Camrose County indicating the problem of county traffic on Vrolson road, asking for their consideration in cost sharing the application of dust control for 2013, or the Village may be forced to restrict large truck traffic.

CARRIED

5. NEW BUSINESS

a) *MIL RATE BYLAW #582/12*

First Reading

MOTION 111/12 MOVED BY Deputy Mayor Yuha that First Reading be given to Mil Rate Bylaw #582/12.

CARRIED

Second Reading

MOTION 112/12 MOVED BY Councillor Reinke that Second Reading be given to Mil Rate Bylaw #582/12.

CARRIED

Motion to Proceed with Third Reading

MOTION 113/12 MOVED BY Councillor Tessari that Village Council proceed with Third Reading of Mil Rate Bylaw #582/12.

CARRIED UNANIMOUSLY

Third Reading

MOTION 114/12 MOVED BY Mayor Blatz that Third Reading be given to Mil Rate Bylaw #582/12.

CARRIED

Item #: 3. a)

b) *TWITTER AND FACEBOOK INFORMATION AND PRESENTATION*

MOTION 115/12 MOVED BY Mayor Blatz that the Village of Bawlf join appropriate social media sites and update the Communications Policy.

CARRIED

c) *UNSIGHTLY YARDS AND BYLAWS*

Discussion.

MOTION 116/12 MOVED BY Councillor Robbins that Village Council direct Administration to install additional signage on Vrolson Road indicating the school zone and playground speed limits.

CARRIED

d) *CAMROSE & DISTRICT SUPPORT SERVICES BOARD VACANCY*

MOTION 117/12 MOVED BY Councillor Reinke that Village Council approve the appointment of Dirk Bannister as the Village's Representative on the Camrose & District Support Services Board for the remainder of this term from July 1 to November 30, 2012 and to approve the continuation of his appointment for the term December 1, 2012, to November 30, 2013.

CARRIED

e) *TEMPERATURE IN LIBRARY & 5. h) TEMPERATURE IN THE SENIOR'S CENTRE*

Discussion.

MOTION 118/12 MOVED BY Deputy Mayor Yuha that Village Council direct Administration to send a letter to Bawlf Senior Citizens' Society advising that Administration will contact Camrose Sheet Metal to investigate the temperature issues within the Village of Bawlf Administration Building and to ask that the Society track the dates and times of the varying temperatures.

CARRIED

f) *SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION – COUNCIL REPRESENTATIVES*

MOTION 119/12 MOVED BY Mayor Blatz that Deputy Mayor Yuha be appointed as the Village of Bawlf's representative on the Shirley McClellan Regional Water Services Commission and further, that Councillor Reinke be appointed as the alternate representative to the Shirley McClellan Regional Water Services Commission.

CARRIED

g) *DOG CONTROL BYLAW 559/08 AND AGGRESSIVE & VICIOUS DOG BYLAW 560/08*

Discussion.

MOTION 120/12 MOVED BY Mayor Blatz that Council instruct Administration to inquire with Alberta Animal Services to review Bylaws 559/08 and 560/08 to ensure they are up to date and enforceable in court.

CARRIED

MOTION 121/12 MOVED BY Mayor Blatz that the meeting be extended past 10:00 pm.

Item #: 3. a)

CARRIED

Meeting recessed at 10:00 pm and reconvened at 10:04 pm

h) *LETTER FROM BAWLF SENIOR CITIZENS' SOCIETY*

This item was dealt with under Agenda Item 5.e)

i) *POWER POLE ON LOT 15, BLOCK 8, PLAN LVII*

Discussion.

MOTION 122/12 MOVED BY Councillor Tessari that Village Council decline the request to relocate the power pole at Lot 15, Block 8, Plan LVII.

CARRIED

j) *POPLAR TREES BESIDE UNITED CHURCH*

MOTION 123/12 MOVED BY Mayor Blatz that administration attempt to contact a representative of the United Church to request permission to trim the Poplar trees.

CARRIED

k) *BID FOR RETIRED FIRE TRUCK*

MOTION 124/12 MOVED BY Councillor Robbins that Village Council accept the tender received from Blaze Plastics Inc. in the amount of \$4,725 for the 1980 GMC fire truck.

CARRIED

6. STANDING COMMITTEE REPORTS

a) Mayor's Report

As attached to these minutes.

b) Administration Report

As attached to these minutes with one addition: Milling will start earlier than previously planned, relining still scheduled for July 3.

c) Board Reports:

- Bawlf & District Recreation Association
No report.
- Shirley McClellan Regional Water Services Commission
As attached to these minutes.

7. CORRESPONDENCE

a) Action on Smoking & Health –

Select Outdoor Smoking Restrictions: Smoke-Free Parks and Playgrounds

MOTION 125/12 MOVED BY Councillor Yuha that Village Council receive the letter and campaign document from Action on Smoking & Health as information.

CARRIED

b) Minutes of the Camrose and District Support Services (Regular Board Meeting April 23, 2012)

Item #: 3. a)

- c) Administrative Memorandum - Water Treatment Training
- d) Battle River Watershed Alliance – The Current
- e) Parkland Regional Library – Board Meeting
- f) Camrose County: 50th Anniversary Flyer; County Circular
- g) Letter to residents regarding lawn mowing service

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT

The meeting adjourned at 10:43 p.m.

These minutes were approved at the Regular Meeting of Council held Wednesday, July 18, 2012.

MAYOR

VILLAGE MANAGER