



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

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

**PRESENT:**

Mayor G. Blatz  
Deputy Mayor J. Yuha  
Councillor J. Tessari  
Councillor F. Reinke  
Councillor K. Robbins  
Lynn Horbasenko, Village Manager  
Leanna Banack, Communications Coordinator

**1. CALL TO ORDER**

Mayor Blatz called the meeting to order at 7:01pm

**2. DELEGATIONS**

NONE

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 126/12 MOVED BY** Deputy Mayor Yuha that the agenda be adopted with the additions of 7. j) Letter from Camrose County, 4. b) Dust Control, 5. e) Hanson Paving.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JUNE 20, 2012*

**MOTION 127/12 MOVED BY** Councillor Reinke that the minutes be adopted as amended.

**CARRIED**

c) *ACCOUNTS PAYABLE – JUNE 2012*

**MOTION 128/12 MOVED BY** Councillor Tessari to accept the accounts payable for June 2012 for information.

**CARRIED**

d) *FINANCIAL STATEMENT – JUNE 2012*

**MOTION 129/12 MOVED BY** Councillor Robbins to accept the financial statement for June 2012 for information.

**CARRIED**

Item #: 3. a)

#### 4. BUSINESS ARISING

- a) *FIRE HALL EXPANSION – Councillor Reinke*

**Discussion**

- b) *DUST CONTROL*

The estimated cost of Dust Control from the Lift Station to the intersection of Vrolson Road and Alberta Ave would be \$750-800.

#### 5. NEW BUSINESS

- a) *LOCAL AUTHORITIES ELECTIONS ACT REVIEW AND CONSULTATION – no memo*

Information from individual councillors to be collected, compiled and returned to Municipal Affairs as a single response from the Village of Bawlf.

- b) *LIBRARY BOARD AUDITOR – letter from Library Board Chair*

**MOTION 130/12 MOVED BY** Mayor Blatz that the Village Council approve the appointment of Bryan Berg as the auditor for the Bawlf Public Library's 2011 Financial Statements.

**CARRIED**

- c) *VICTIM SERVICES LETTER OF SUPPORT – no memo*

**MOTION 131/12 MOVED BY** Councillor Reinke that Village Council direct Administration to send a letter of support to Camrose and District Victim Services.

**CARRIED**

- d) *REGIONAL EMERGENCY MANAGEMENT SERVICES LIAISON STEERING COMMITTEE TERMS OF REFERENCE*

**MOTION 132/12 MOVED BY** Deputy Mayor Yuha that Village Council approve and accept the proposed draft of the Terms of Reference for the Regional Emergency Management Services Liaison Steering Committee with the following grammatical amendments:

- a) *Clause 8 – remove “as well”*
- b) *Clause 10 – add “Neither” to the start of the first sentence.*
- c) *Clause 12 – for consistency, begin each sub-clause with a verb (ie. for b., begin with “Develop a job....”, for e. and f., begin and “Recommend the structure.....” and “Recommend a funding.....”, and for h., begin with “Develop plans....”.*
- d) *Clause 12. f) – reword to say “Recommend a funding formula for the recommended governance model.”*

**CARRIED**

- e) *PAVING ON HANSON STREET*

**MOTION 133/12 MOVED BY** Councillor Reinke that Village Council allocate the Basic Municipal Transportation Grant to cover the cost of the paving of Hanson Street, including the cost overrun of \$4725 + GST.

**CARRIED**

## 6. STANDING COMMITTEE REPORTS

a) Mayor's Report

As attached to these minutes

b) Administration Report

As attached with the following additions:

Basic Municipal Transportation Grant - Surface Drainage Project is eligible, Advertising Hall, Sewer Relining to start the week of July 30<sup>th</sup>, CDSS Summer in the Park - total of 100 children attended, Fire Dept practiced twice and purchased 4 new breathing apparatuses.

c) Board Reports:

- Bawlf & District Recreation Association - no meeting
- Shirley McClellan Regional Water Services Commission – no meeting

## 7. CORRESPONDENCE

- a) Camrose County Letter – Regional Intern
- b) Battle River School Division #31 News Release
- c) Battle River Watershed Alliance News
- d) CDSS Board Meeting Minutes May 14, 2012
- e) Parkland Regional Library Summer Newsletter – *one copy to circulate*
- f) AUMA Convention Program Brochure – *in binder pocket*
- g) CDSS 2011 Annual Report
- h) Stars of Alberta Volunteer Awards
- i) Community Infrastructure Improvement Fund
- j) Camrose County Letter – Dust Control Cost Share Approval

## 8. CONFIDENTIAL ITEMS

None

## 9. ADJOURNMENT

The meeting adjourned at 8:36 p.m.