



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

In the Province of Alberta held on
Wednesday, August 15, 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
Margaret Holliston, Camrose and District Support Services
Dirk Bannister, Camrose and District Support Services
Robert Wilson, Bawlf Fire Chief
Dwayne Dennis, Bawlf Deputy Fire Chief
Mark Crown, Camrose Canadian

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 7:00pm.

2. DELEGATIONS

7:00 p.m. – Camrose and District Support Services (Margaret Holliston & Dirk Bannister)

7:07 p.m. – Bawlf Fire Department (Chief Robert Wilson and Deputy Chief Dwayne Dennis)

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 134/12 MOVED BY Councillor Tessari that the agenda be adopted with the addition of 5 e) Resident Trailer Parking.

CARRIED

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

MOTION 135/12 MOVED BY Deputy Mayor Yuha that the minutes be adopted as presented.

CARRIED

Item #: 3. a)

c) *ACCOUNTS PAYABLE – JULY 2012*

MOTION 136/12 MOVED BY Councillor Robbins to accept the accounts payable for July 2012 for information.

CARRIED

d) *FINANCIAL STATEMENT – JULY 2012*

MOTION 137/12 MOVED BY Mayor Blatz to accept the financial statement for July 2012 for information.

CARRIED

4. BUSINESS ARISING

a) *FIRE HALL – POSSIBLE SOIL CONTAMINATION*

MOTION 138/12 MOVED BY Deputy Mayor Yuha that Village Council direct Administration to research the availability of grant funds through the Tank Site Remediation Program for remediation of Lots 15-17, Block 2, Plan RN57.

CARRIED

MOTION 139/12 MOVED BY Mayor Blatz that Village Council authorize Administration to hire a contractor for environmental testing on the fire department land, at a cost not to exceed \$5000, with the funds to come from reserves if not approved by the Tank Site Remediation Program.

CARRIED

b) *FIRE HALL – PRELIMINARY COST ESTIMATES*

MOTION 140/12 MOVED BY Mayor Blatz that Village Council accept the preliminary cost estimates for the Fire Hall addition as information.

5. NEW BUSINESS

a) *HANSON STREET ROADWORK INVOICE*

MOTION 141/12 MOVED BY Mayor Blatz that Village Council table Invoice #1966 until more information is garnered.

CARRIED

b) *OCCUPATIONAL HEALTH & SAFETY POLICY AND PROCEDURAL MANUAL*

MOTION 142/12 MOVED BY Deputy Mayor Yuha that Village Council approve the Occupational Health & Safety Policy and Procedural Manual.

CARRIED

c) *INCOMPLETE CONSTRUCTION AND/OR LANDSCAPING*

MOTION 143/12 MOVED BY Deputy Mayor Yuha that Village Council direct Administration to research how other municipalities address timelines for construction and landscaping completion with a recommendation to be brought back to a future council meeting.

CARRIED

d) *UNHITCHED TRAILERS – NO MEMO*
DISCUSSION

e) *RESIDENT TRAILER PARKING*

MOTION 144/12 MOVED BY Mayor Blatz that Village Council direct Administration to research where the Village of Bawlf boundary is pertaining to tickets issued adjacent to Lot 6 Plan 8122458.

CARRIED

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report – as attached to these minutes.
- b) Administration Report – as attached to these minutes.
- c) Board Reports:
 - Bawlf & District Recreation Association – no report.
 - Shirley McClellan Regional Water Services Commission – no meeting.

7. CORRESPONDENCE

- a) Creating Rural Connections 2012 Conference & Tradeshow
- b) Alberta Municipal Health & Safety Association Newsletter
- c) Alberta Municipal Services Corporation Energy Program (2014)

8. CONFIDENTIAL ITEMS

MOTION 145/12 MOVED BY Deputy Mayor Yuha that Council recess to convene In-Camera, with all persons except Council, Village Manager Lynn Horbasenko and Communications Coordinator Leanna Banack being excluded from the meeting to discuss a land issue. (8:44p.m. – 5 Councillors Present)

CARRIED

In-Camera adjourned at 8:50 p.m.

MOTION 146/12 MOVED BY Deputy Mayor Yuha that Village Council authorize the Administration to continue working with the Village's lawyer to repurchase Lot 6A, Block 17, Plan 072 0313

CARRIED

9. ADJOURNMENT

The meeting adjourned at 8:53 p.m.

MAYOR

VILLAGE MANAGER

Item #: 3. a)