



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

In the Province of Alberta held on
Wednesday, September 19, 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
Clarence Hastings, Camrose and District Support Services
Dennis Adams, resident

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 6:59 p.m.

2. DELEGATIONS

- a) 7:02 p.m. - Camrose and District Support Services Funding Opportunity (Clarence Hastings)
Clarence Hastings left the meeting at 7:18 p.m.

3. GENERAL GOVERNMENT

- a) *AGENDA*

MOTION 147/12 MOVED BY Mayor Blatz that the agenda be adopted as presented.

CARRIED

- b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AUGUST 15, 2012*

MOTION 148/12 MOVED BY Mayor Blatz that the minutes be adopted as amended.

CARRIED

- c) *ACCOUNTS PAYABLE – AUGUST 2012*

MOTION 149/12 MOVED BY Councillor Reinke to accept the accounts payable for August 2012 for information.

CARRIED

- d) *FINANCIAL STATEMENT – AUGUST 2012*

MOTION 150/12 MOVED BY Deputy Mayor Yuha to accept the financial statement for August 2012 for information.

CARRIED

Item #: 3. a)

4. BUSINESS ARISING

- a) *HANSON STREET ROADWORK INVOICE – no memo (Mayor G. Blatz to report)*

MOTION 151/12 MOVED BY Councillor Reinke that Council approve payment of the Burkard Trucking Invoice #1966 for roadwork on Hanson Street between Alberta and Molstad Avenues in the amount of \$15,919.73.

CARRIED

MOTION 152/12 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 an administration issue. (7:32p.m. – 5 Councillors Present)

CARRIED

In-Camera adjourned at 7:36pm

- b) *INCOMPLETE CONSTRUCTION AND/OR LANDSCAPING*

MOTION 153/12 MOVED BY Councillor Tessari that the Village of Bawlf include the following construction and landscape completion timelines in future lot purchase agreements, development permit conditions and in the Village of Bawlf Land Use Bylaw when it is reviewed and rewritten:

a.) Construction Completion – all construction shall be completed within 24 months of the date of issuance of the development permit.

b.) Landscaping Completion – all landscaping shall be completed within 18 months of the completion of construction or within 18 months of the commencement of the use, whichever occurs first.

CARRIED

- c) *UNHITCHED TRAILERS – no memo (Mayor G. Blatz)*

MOTION 154/12 MOVED BY Mayor Blatz that based on discussions in the August 15th Council Meeting, that Council cancel any tickets issued for unhitched trailers on July 30th, and August 17th, and reimburse any that have been paid.

CARRIED

5. NEW BUSINESS

- a) *2013 BUDGET PROCESS AND TIMELINE*

MOTION 155/12 MOVED BY Councillor Robbins that Village Council accept the proposed process and timeline for developing the 2013 operating and capital budget and that meetings be scheduled for October 24th, November 19th, and November 28th.

CARRIED

- b) *FIRE DEPARTMENT – FACILITY PLANS – no memo (Mayor G. Blatz to report)*

DISCUSSION

c) *FORTIS FRANCHISE FEES*

MOTION 156/12 MOVED BY Mayor Blatz that the Village of Bawlf institute a Fortis Alberta franchise fee of 3%, effective January 1, 2013, and that the residents be notified of such as per the guideline set out in the Village of Bawlf's agreement with Fortis Alberta.

CARRIED

d) *REGIONAL EMERGENCY MANAGEMENT SERVICES LIAISON – no memo (Mayor G. Blatz to report)*

MOTION 157/12 MOVED BY Councillor Reinke that the Village of Bawlf accept Scenario C- Per Capita with 50% County Assistance of the Regional Emergency Management Services Per Capita % Methodology contribution plan.

CARRIED

e) *2013 SERVICE LEVELS*

MOTION 158/12 MOVED BY Deputy Mayor Yuha that Council approve the proposed 2013 Service Levels, with amendments, and that the Village Council and Administration use this document throughout the 2013 budget process.

CARRIED

6. STANDING COMMITTEE REPORTS

a) Mayor's Report

b) Administration Report as attached with the following additions: a cheque was issued for the buy-back of Lot 6A, Block 17, Plan 072 0313; Focus is delayed in their drainage study work, no report was available for this council meeting.

c) Board Reports:

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

7. CORRESPONDENCE

a) Parkland Regional Library Information Package – *one copy to circulate*

b) Battle River School Division #31 News Release

8. CONFIDENTIAL ITEMS

none

9. ADJOURNMENT

Meeting adjourned at 9:25pm.

MAYOR

VILLAGE MANAGER

Item #: 3. a)