



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

In the Province of Alberta held on
Wednesday, October 17, 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 7:14pm.

2. DELEGATIONS

none

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 165/12 MOVED BY Councillor Robbins to adopt the agenda with the additions of 3.e) Minutes of the Special Meeting of Council on June 18th, 2012; 4.f) Fire Hall Renovation; and 5.e) Curling Rink.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD SEPTEMBER 19, 2012*

MOTION 166/12 MOVED BY Deputy Mayor Yuha to adopt the minutes as presented.

CARRIED

c) *ACCOUNTS PAYABLE – SEPTEMBER 2012*

MOTION 167/12 MOVED BY Mayor Blatz to accept the Accounts Payable for September 2012 as information.

CARRIED

d) *FINANCIAL STATEMENT – SEPTEMBER 2012*

MOTION 168/12 MOVED BY Mayor Blatz to accept the September 2012 Financial Statement for information.

CARRIED

Item #: 3. c)

- e) *MINUTES OF THE SPECIAL MEETING OF COUNCIL ON JUNE 18, 2012*
MOTION 169/12 MOVED BY Deputy Mayor Yuha to adopt the minutes of the Special Meeting of Council on June 18, 2012 as presented.

CARRIED

4. BUSINESS ARISING

- a) *UNHITCHED TRAILERS*

MOTION 170/12 MOVED BY Mayor Blatz to rescind Motion 154/12.

CARRIED

MOTION 171/12 MOVED BY Councillor Reinke to direct Administration to send a letter of apology to the bylaw officer with Alberta Animal Services with regard to the miscommunication concerning the provincial tickets issued.

CARRIED

MOTION 172/12 MOVED BY Deputy Mayor Yuha that based on the information provided, that the Village of Bawlf refund Denis and Sharon Girard in the amount of \$150 for traffic violation tickets issued, and further, that a letter be written, outlining the circumstances and requirements of the Village of Bawlf Traffic Control Bylaw.

CARRIED

- b) *DAYSLAND DRAINAGE DISTRICT ANNUAL INVOICE*

MOTION 173/12 MOVED BY Mayor Blatz that the Village Council request that the Daysland Drainage District provide a 2012 Budget, project plans and audited financial statement prior to the Village paying half of the 2012 invoice in the amount of \$748.63 as suggested by the Daysland Drainage District.

CARRIED

- c) *TANK SITE REMEDIATION PROGRAM*

MOTION 174/12 MOVED BY Councillor Reinke that the Tank Site Remediation Program be deferred to the November meeting.

CARRIED

- d) *ENCASING SEWER LINE BENEATH ACCESS ROAD*

MOTION 175/12 MOVED BY Mayor Blatz that the Village Council accept the proposal made by Alberta Transportation to cover all costs related to the original scope of work of encasing the sewer line between the railway tracks and Highway 13 and, further that, the Village enter into an agreement with Alberta Transportation stating that Alberta Transportation will accept responsibility for all costs should the need arise to excavate or repair the sewer force main and/or the water main between the railway tracks and the north edge of Highway 13.

CARRIED

e) *DRAINAGE SOLUTIONS FOR HANSON STREET AND MOLSTAD AVENUE*

MOTION 176/12 MOVED BY Deputy Mayor Yuha that Village Council refer the proposed recommendations for improving the drainage along Hanson Street and Molstad Avenue to the 2013 budget deliberations.

CARRIED

f) *FIRE HALL RENOVATION*

MOTION 177/12 MOVED BY Councillor Robbins that Village Council direct Administration to contact Fire Chief Robert Wilson and Deputy Chief Dwayne Dennis about renovation ideas regarding raising the roof of the existing north side of the Fire Hall.

CARRIED

5. NEW BUSINESS

a) *REGIONAL EMERGENCY MANAGEMENT SERVICES LIAISON REGIONAL COLLABORATION PROGRAM*

MOTION 178/12 MOVED BY Mayor Blatz that the Village Council authorize the Village of Bawlf to participate in an application for the Regional Emergency Management Services Liaison project, submitted by Camrose County under the Regional Collaboration component of the Regional Collaboration Program, and further, that the Village of Bawlf, a participant, agrees to abide by the terms of the conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

b) *ADVERTIZING VACANT LOTS*

MOTION 179/12 MOVED BY Councillor Reinke that the Village Council authorize the Administration to ask the Village Realtor to proceed with advertizing the Village owned vacant lots on Kijiji.

CARRIED

c) *PARKLAND REGIONAL LIBRARY 2013 BUDGET*

MOTION 180/12 MOVED BY Deputy Mayor Yuha that Village Council approve the Parkland Regional Library 2013 Budget which includes an increase in the annual requisition from \$7.07 to \$7.28 per capita for 2013.

CARRIED

d) *LIONS CLUB HALL RECONCILIATION*

MOTION 181/12 MOVED BY Councillor Reinke that the Village Council approve payment to the Bawlf and District Lions Club in the amount of \$9690 representing the 2011 rental income for the Bawlf Community Centre and that a letter be sent to the Lions Club thanking them for contributing the additional operational deficit of \$269 and the capital cost of the drapes (\$4252), chair rail (\$1161) and improvements to the sound system (\$489) for a total of \$5902.00.

CARRIED

e) *CURLING RINK*

DISCUSSION

6. STANDING COMMITTEE REPORTS

a) Mayor's Report- as attached

b) Administration Report- as attached

MOTION 182/12 MOVED BY Mayor Blatz to direct Administration to purchase 2 remote thermostat sensors for the Village Administration office.

CARRIED

c) Board Reports:

- Bawlf & District Recreation Association – no report.
- Shirley McClellan Regional Water Services Commission – next meeting Thursday Oct 25th

7. CORRESPONDENCE

a) Bawlf Public Library Invitation

b) CDSS Board Minutes June 18, 2012

8. CONFIDENTIAL ITEMS

none

9. ADJOURNMENT

Meeting was adjourned at 9:25pm.