



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

In the Province of Alberta held on  
Wednesday, December 19, 2012 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor G. Blatz  
Deputy Mayor J. Yuha  
Councillor F. Reinke  
Councillor K. Robbins  
Councillor J. Tessari  
Lynn Horbasenko, Village Manager  
Leanna Banack, Communications Coordinator  
Aleks Nelson, Municipal Affairs, Government of Alberta  
Jane Ross, Association for Life-wide Living  
Jack Ross, Association for Life-wide Living  
Clarence Hastings, CDSS

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

a) 7:00 p.m. – Association for Life-wide Living (ALL) – Jack Ross, Jane Ross, Clarence Hastings.

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 206/12 MOVED BY** Deputy Mayor Yuha to adopt the agenda as presented.

**CARRIED**

b) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD NOVEMBER 19, 2012*

**MOTION 207/12 MOVED BY** Councillor Reinke that the minutes of the Special Meeting held November 19, 2012 be adopted as distributed.

**CARRIED**

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD NOVEMBER 21, 2012*

**MOTION 208/12 MOVED BY** Councillor Reinke that the minutes of the Regular Meeting of Council held November 21, 2012 be adopted as amended.

**CARRIED**

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD DECEMBER 4, 2012*

**MOTION 209/12 MOVED BY** Mayor Blatz that the minutes of the Special Meeting held December 4, 2012 be adopted as presented.

**CARRIED**

e) *ACCOUNTS PAYABLE – NOVEMBER 2012*

**MOTION 210/12 MOVED BY** Councillor Tessari to accept the Accounts Payable register for November 2012 as information.

**CARRIED**

f) *FINANCIAL STATEMENT – NOVEMBER 2012*

**MOTION 211/12 MOVED BY** Mayor Blatz to accept the November 2012 Financial Statement for information.

**CARRIED**

#### **4. BUSINESS ARISING**

a) *MUNICIPAL AFFAIRS DIRECTIVES AND RECOMMENDATIONS*

**MOTION 212/12 MOVED BY** Deputy Mayor Yuha that Village Council accept the updated summary of the Municipal Affairs Inspection Report Directives, Recommendations and Suggestions as information.

**CARRIED**

b) *AUDITOR CONTRACT EXTENSION*

**MOTION 213/12 MOVED BY** Councillor Reinke to **Rescind MOTION 194/12.**

**CARRIED**

**MOTION 214/12 MOVED BY** Mayor Blatz that Village Council approve a four-year extension to the contract with Brian King Professional Corporation for the provision of municipal auditing services at base costs of \$7000 for 2012, \$7200 for 2013, \$7450 for 2014, and \$7700 for 2015.

**CARRIED**

c) *MASTER RATES BYLAW 583/12*

**MOTION 215/12 MOVED BY** Councillor Tessari to give second reading of the Master Rates Bylaw 583/12 as amended.

**CARRIED**

**MOTION 216/12 MOVED BY** Councillor Reinke to give third reading of the Master Rates Bylaw 583/12.

**CARRIED**

d) *FORTISALBERTA FRANCHISE AGREEMENT BYLAW 584/12*

**MOTION 217/12 MOVED BY** Mayor Blatz to give second reading of the FortisAlberta Franchise Agreement Bylaw 584/12.

**CARRIED**

**MOTION 218/12 MOVED BY** Deputy Mayor Yuha to give third reading of the FortisAlberta Franchise Agreement Bylaw 584/12.

**CARRIED**

e) *BAWLF PUBLIC LIBRARY BOARD 2012 ACTUALS/2013 BUDGET – SECOND PAGE*

**MOTION 219/12 MOVED BY** Councillor Robbins to accept the Bawlf Public Library Board's 2012 Actuals and 2013 Budget as information.

**CARRIED**

f) *ALBERTA ANIMAL & MUNICIPAL ENFORCEMENT SERVICES 2013 CONTRACT*

**MOTION 220/12 MOVED BY** Mayor Blatz that Village Council enter into a contract with Alberta Animal & Municipal Enforcement Services as presented to provide bylaw enforcement services for 2013.

**CARRIED**

g) *FIRE HALL RENOVATION UPDATE*

**MOTION 221/12 MOVED BY** Deputy Mayor Yuha that Council accept the fire hall renovation update as information.

**CARRIED**

h) *TANK SITE REMEDIATION PROGRAM – FURTHER INFORMATION*

**MOTION 222/12 MOVED BY** Mayor Blatz that Village Council authorize Administration to write a letter under the Mayor's signature to Municipal Affairs requesting that Bawlf File #9432 be reopened and that the Village of Bawlf be considered for grant funding to remediate two Village owned parcels, namely North Lots 15, 16, & 17, Block 2, Plan RN57 and South Lots 15, 16, & 17, Block 2, Plan RN57.

**CARRIED**

## **5. NEW BUSINESS**

a) *MUNICIPAL AFFAIRS RECOMMENDATION 5 – PUBLIC FORUMS*

**MOTION 223/12 MOVED BY** Mayor Blatz that in response to Recommendation 5 of the Municipal Inspection Report, that all of Council commits to discontinue encouraging direct participation between the gallery and Council and further, that if Council chooses to have a public forum that it not be held in conjunction with a Council meeting.

**CARRIED**

- b) *MUNICIPAL AFFAIRS RECOMMENDATION 6 – REVIEW PROVIDED INFORMATION*  
**MOTION 224/12 MOVED BY** Councillor Tessari that in response to Recommendation 6 of the Municipal Inspection Report, that Council and council members thoroughly review all items provided to them by Administration.  
**CARRIED**
- c) *MUNICIPAL AFFAIRS RECOMMENDATION 7 – PECUNIARY INTEREST*  
**MOTION 225/12 MOVED BY** Mayor Blatz that in response to Recommendation 7 of the Municipal Inspection Report, that Council and Administration familiarize themselves with the provisions contained in the MGA with respect to pecuniary interest.  
**CARRIED**
- d) *MUNICIPAL AFFAIRS RECOMMENDATION 8 – IN CAMERA*  
**MOTION 226/12 MOVED BY** Mayor Blatz that in response to Recommendation 8 of the Municipal Inspection Report, that Council and Administration familiarize themselves with the provisions in which Council may move their meetings to an in camera session, and ensure that the council meeting minutes clearly portray the legislative authority to do so.  
**CARRIED**
- e) *2013 INTERIM OPERATING AND CAPITAL BUDGET*  
**MOTION 227/12 MOVED BY** Deputy Mayor Yuha that Village Council approve the 2013 Interim Operating Expense Budget of \$625,482 and 2013 Interim Capital Expense Budget of \$157,400.  
**CARRIED**
- MOTION 228/12 MOVED BY** Councillor Reinke that Village Council approve the 2013 Interim Budget Revenue of \$384,974.  
**CARRIED**
- f) *PARKLAND REGIONAL LIBRARY SATISFACTION SURVEY*  
**MOTION 229/12 MOVED BY** Mayor Blatz that Village Council authorize Administration to submit the Village of Bawlf's response to the 2012 Satisfaction Survey to the Parkland Regional Library.  
**CARRIED**
- g) *ASSOCIATION FOR LIFE-WIDE LIVING (ALL) OF ALBERTA – as per delegation*  
**MOTION 230/12 MOVED BY** Mayor Blatz that Council authorize administration to send a letter of support to the Association for Life-wide Living (ALL) of Alberta for the proposed Alternate Transportation Services for Seniors-Rural Alberta Pilot Project.  
**CARRIED**

h) *THERMOSTAT CONTROLS*

Discussion

**6. STANDING COMMITTEE REPORTS**

- a) Mayor's Report- as attached
- b) Administration Report- as attached
- c) Board Reports:

- Bawlf & District Recreation Association - as attached to these minutes
- Shirley McClellan Regional Water Services Commission - attached to these minutes
- Regional Emergency Management Services Liaison - no report
- Curling Rink - would like to turn the building over to the Village, with the stipulation that they have until May to relocate their property and contents.

**MOTION 231/12 MOVED BY** Mayor Blatz that Village Council accept the standing committee reports for information.

**CARRIED**

**7. CORRESPONDENCE**

- a) Battle River Water Management Plan Workshops

**MOTION 232/12 MOVED BY** Deputy Mayor Yuha that Councillor Tessari be authorized to attend the Battle River Watershed Alliance Municipal Forum held on Friday, January 18, 2013 in Wetaskiwin.

**CARRIED**

- b) Battle River Community Foundation Newsletter
- c) CDSS Board Meeting Minutes – October 22, 2012
- d) Parkland Regional Library Newsletter – Winter 2012 (*one copy to circulate*)
- e) Canadian Energy Pipeline Association Fact Sheets & Booklet

**MOTION 233/12 MOVED BY** Mayor Blatz to accept the Correspondence for information only.

**CARRIED**

Mayor Blatz called a recess at 9:10 p.m. The meeting reconvened at 9:13 p.m.

**8. CONFIDENTIAL ITEMS**

a) Legal Matters

**MOTION 234/12 MOVED BY** Mayor Blatz to move in-camera at 9:13 p.m. to discuss a legal matter.

**MOTION 235/12 MOVED BY** Mayor Blatz that Council come out of the in-camera session at 9:29 p.m.

**CARRIED**

**MOTION 236/12 MOVED BY** Mayor Blatz that Council direct Administration to send a letter to the tenant currently leasing Lot 29, Block 7, Plan LVII, advising that Council has chosen to terminate the lease on August 10, 2013, and if the tenant wishes to continue to lease the space, the Village is open to entering into negotiations regarding terms of a new lease.

**CARRIED**

**9. ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.