



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

In the Province of Alberta held on
Wednesday January 16, 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

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 7:09 p.m.

2. DELEGATIONS

none

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 1/13 MOVED BY Councillor Tessari to adopt the agenda as amended with the removal of Item 5.b) Property Tax Penalty Bylaw.

CARRIED

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

MOTION 2/13 MOVED BY Mayor Blatz that the minutes of the Regular Meeting of Council held December 19, 2012 be adopted as amended.

CARRIED

c) *ACCOUNTS PAYABLE – DECEMBER 2012*

MOTION 3/13 MOVED BY Deputy Mayor Yuha to accept the Accounts Payable for December 2012 as information.

CARRIED

d) *FINANCIAL STATEMENT – DECEMBER 2012*

MOTION 4/13 MOVED BY Mayor Blatz to accept the December 2012 Financial Statement for information.

CARRIED

4. BUSINESS ARISING

a) *MUNICIPAL AFFAIRS DIRECTIVES AND RECOMMENDATIONS*

MOTION 5/13 MOVED BY Councillor Reinke that Council accept the Municipal Affairs Directives and Recommendations for information.

CARRIED

b) *PROPOSED AGREEMENT WITH AB TRANSPORTATION RE: WATER SUPPLY LINE & SANITARY FORCEMAIN*

MOTION 6/13 MOVED BY Mayor Blatz that Council approve the proposed Emergency Repair and Maintenance Agreement between the Village of Bawlf and Alberta Transportation for the Water Supply Line and the Sanitary Forcemain between Highway 13 and the Canadian Pacific Railway tracks.

CARRIED

5. NEW BUSINESS

a) *MUNICIPAL AFFAIRS DIRECTIVE 3 AND RECOMMENDATIONS 3, 4, 12 – PROCEDURAL BYLAW*

MOTION 7/13 MOVED BY Deputy Mayor Yuha that in response to Directive 3 of the Municipal Inspection Report, that Council pass first reading of Bylaw #585/13, the Procedural Bylaw.

CARRIED

Mayor Blatz called for a recess at 9:08 p.m.
The meeting reconvened at 9:13 p.m.

b) *PROPERTY TAX AND TAX INSTALLMENT BYLAW*

Item was removed from the agenda.

c) *MUNICIPAL AFFAIRS RECOMMENDATION 14 – CLEAR MOTIONS WITH PRECISE DIRECTION*

MOTION 8/13 MOVED BY Mayor Blatz that in response to Recommendation 14 of the Municipal Inspection Report, that Council ensures motions are clear in intent and provide precise direction to Administration.

CARRIED

d) *MUNICIPAL AFFAIRS RECOMMENDATION 31 – DISPARAGING REMARKS*

MOTION 9/13 MOVED BY Deputy Mayor Yuha that in response to Recommendation 31 of the Municipal Inspection Report, that Council refrains from making disparaging remarks about Administration Staff.

CARRIED

e) *ROLES & RESPONSIBILITIES SESSION*

MOTION 10/13 MOVED BY Councillor Reinke that Council select February 12, 2013 as the date for the Municipal Affairs Roles & Responsibilities session for all Council and staff members.

CARRIED

f) *ESTABLISH WATER METER RESERVE*

MOTION 11/13 MOVED BY Deputy Mayor Yuha that the Village of Bawlf establish a Water Meter Reserve in the 2012 audit and that any surplus in the 2012 water services budget area be transferred to the reserve as part of the 2012 audit process and further, that Administration be directed to establish a water meter reserve policy to be reviewed prior to approving the 2013 final budget.

CARRIED

g) *FOIP COMPLAINT RESULTS*

MOTION 12/13 MOVED BY Councillor Reinke that Council accept the investigative findings of the Office of the Information and Privacy Commissioner regarding the two complaints filed on May 28, 2012 on behalf of Mayor G. Blatz and former Councillor R. Blatz as information.

CARRIED

MOTION 13/13 MOVED BY Deputy Mayor Yuha that Council direct Administration to send a letter to the ratepayer that initiated the FOIP complaint in January 2012, outlining the summary and decision as outlined in the Request for Decision presented to Council on January 16, 2013.

CARRIED

h) *CURLING CLUB LETTER*

MOTION 14/13 MOVED BY Deputy Mayor Yuha that Council accept the letter from the Bawlf Curling Club transferring ownership of the curling rink facility to the Village of Bawlf as information and further, that a letter be sent to the Bawlf Curling Club informing them that the former Bawlf Curling Club members be granted access to the facility until June 30, 2013 to dispose of the curling rink equipment and assets.

CARRIED

i) *MAYORS' CAUCUS MEETINGS*

MOTION 15/13 MOVED BY Mayor Blatz that Council approve Mayor Gordie Blatz and CAO Lynn Horbasenko to attend the AUMA Mayor's Caucus Meeting on Wednesday, February 13, 2013 at the Matrix Hotel in Edmonton, Alberta.

CARRIED

j) *FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP*

MOTION 16/13 MOVED BY Deputy Mayor Yuha to accept the letter from the Federation of Canadian Municipalities as information.

CARRIED

MOTION 17/13 MOVED BY Mayor Blatz to extend the meeting past 10:00 p.m.

CARRIED

k) *INSURANCE – DECLARED VALUE OF CERTAIN FACILITIES*

MOTION 18/13 MOVED BY Mayor Blatz that Village Council agrees that the Curling Rink and old Community Hall be insured at the declared values of \$87,093.00, and \$55,337.00, respectively, and further that a Declared Value endorsement form be submitted to the Alberta Municipal Services Corporation for each facility.

CARRIED

MOTION 19/13 MOVED BY Mayor Blatz that council direct Administration to ascertain the ownership of the United Church in Bawlf.

CARRIED

l) *CAMROSE COUNTY MUNICIPAL PLANNING SERVICES – 2013*

MOTION 20/13 MOVED BY Councillor Tessari that the Village of Bawlf enter into the 2013 Municipal Planning Services agreement with Camrose County for the provision of planning services at an annual cost of \$1034.

CARRIED

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report – as attached to these minutes
- b) Administration Report – as attached to these minutes with the addition of the Go East of Edmonton information received January 16.
- c) Board Reports:
 - Bawlf & District Recreation Association – no report
 - Shirley McClellan Regional Water Services Commission – Meeting January 30
 - Regional Emergency Management Services Liaison

MOTION 21/13 MOVED BY Councillor Reinke that Council accept the Standing Committee Reports for information.

CARRIED

7. CORRESPONDENCE

- a) Alberta Electric System Operator (AESO) Long Term System Planning
- b) City of Camrose Building Inspection Fees & Charges

MOTION 22/13 MOVED BY Councillor Reinke that Council accept the correspondence for information.

8. CONFIDENTIAL ITEMS

- a) Personnel Letter – was dealt with under 5. g)
- b) Personnel – this item was removed from the agenda and as its nature did not necessitate being discussed in the open meeting, was dealt with separately prior to the meeting.

9. ADJOURNMENT

The meeting was adjourned at 10:30 p.m.