



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

In the Province of Alberta held on
Wednesday April 17, 2013 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
Julie Ewashko, Delegation, David Knipe Memorial Library
Leanne Nelson, Delegation, David Knipe Memorial Library
Betty Crow, Delegation, David Knipe Memorial Library

1. CALL TO ORDER

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

Councillor Robbins joined the meeting at 7:00 p.m.

Betty Crow joined the meeting at 7:02 p.m.

2. DELEGATIONS

a) 7:00 p.m. – Bawlf Public Library Board - 2012 Financial Statement (Julie Ewashko, Chair)

Julie Ewashko, Leanne Nelson, and Betty Crow left the meeting at 7:07 p.m.

b) 7:15 p.m. – Preparation of the 2012 Financial Statement is not complete. Brian King will present to council at a future date.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 79/13 MOVED BY Mayor Blatz to adopt the agenda as amended, removing items 2 b. & 5 e.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 20, 2013*

MOTION 80/13 MOVED BY Deputy Mayor Yuha to adopt the Minutes of the Regular Meeting of Council held March 20, 2013 as presented.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MARCH 27, 2013*

MOTION 81/13 MOVED BY Mayor Blatz to adopt the Minutes of the Special Meeting of Council held March 27, 2013 as amended.

CARRIED

d) *ACCOUNTS PAYABLE – MARCH 2013*

MOTION 82/13 MOVED BY Councillor Tessari to accept the Accounts Payable register for March 2013 as information.

CARRIED

e) *FINANCIAL STATEMENT – MARCH 2013*

MOTION 83/13 MOVED BY Deputy Mayor Yuha to accept March 2013 Financial Statement for information.

CARRIED

4. BUSINESS ARISING

a) *MUNICIPAL AFFAIRS DIRECTIVES AND RECOMMENDATIONS*

MOTION 84/13 MOVED BY Councillor Reinke to accept the updated summary and status of the Municipal Affairs Inspection Report Directives, Recommendations and Suggestions as information.

CARRIED

b) *SURVEY LOTS 14-30, BLOCK 7, PLAN LVII*

MOTION 85/13 MOVED BY Mayor Blatz to direct Administration to contract Alberta Geomatics Inc. to provide surveying services for Lots 14-30, Block 7, Plan LVII, for a Real Property Report, at the quoted price of \$1650 and \$825 for the property pins with funding to come from land sale reserves.

Mayor Blatz called a recess at 7:57 p.m.

Meeting resumed 7:59 p.m.

CARRIED

c) *UNITED CHURCH*

MOTION 86/13 MOVED BY Mayor Blatz that the discussion regarding the United Church property be tabled until the August meeting.

CARRIED

d) *CURLING RINK RENTAL POLICY*

MOTION 87/13 MOVED BY Councillor Tessari to approve the attached Curling Rink Policy to be implemented immediately upon passing.

CARRIED

MOTION 88/13 MOVED BY Deputy Mayor Yuha that Council approve the use of the Curling Rink by the Bawlf Grad Committee, as a local not-for-profit group, in May 2013 at no charge.

CARRIED

5. NEW BUSINESS

a) *COST OF LIVING ALLOWANCE FOR 2013*

MOTION 89/13 MOVED BY Councillor Reinke to accept Statistics Canada Consumer Price Index for the period of September to September as the annual Cost of Living Allowance to be applied to employee salaries and wages for 2013 as well as for future budgeting purposes.

CARRIED

b) *2013 OPERATING AND CAPITAL BUDGET*

MOTION 90/13 MOVED BY Mayor Blatz to extend the meeting past 10:00 p.m. to 11:00 p.m.

CARRIED

Recess called at 9:57 p.m.

Meeting resumed at 10:03 p.m.

MOTION 91/13 MOVED BY Mayor Blatz to approve the 2013 Operating and Capital Budget with Operating Expenditures of \$524,030, Project Expenditures of \$117,100, Operating Revenue of \$393,319, Project Revenue of \$4000 for an overall Operating deficit of \$243,811 and a Capital Budget of \$357,400.

CARRIED

c) *2013 TAX RATE BYLAW*

First reading

MOTION 92/13 MOVED BY Deputy Mayor Yuha to approve first reading of Bylaw 588/13, the Tax Rate Bylaw.

CARRIED

d) *BAWLF PUBLIC LIBRARY BOARD – AS PER DELEGATION*

MOTION 93/13 MOVED BY Councillor Robbins to accept the 2012 Annual Report and Financial Statement presented by the Bawlf Public Library as information.

CARRIED

MOTION 94/13 MOVED BY Mayor Blatz to approve the appointment of Joy Bodnar to the Bawlf Public Library Board.

CARRIED

MOTION 95/13 MOVED BY Deputy Mayor Yuha that Council accept the request from the Bawlf Public Library Board to amend the memorandum of understanding for the completion and acceptance of the financial report from March 15th of each year to April 30th of each year.

CARRIED

MOTION 96/13 MOVED BY Councillor Tessari that Council accept the letter from the Bawlf Public Library Board regarding snow and ice removal for information.

CARRIED

e) *VILLAGE OF BAWLF 2012 AUDITED FINANCIAL STATEMENT*

Item was removed.

f) *BAWLF & DISTRICT RECREATION ASSOCIATION 2012 FINANCIAL STATEMENT*

MOTION 97/13 MOVED BY Mayor Blatz to accept the Bawlf & District Recreation Association 2012 Financial Statement as information.

CARRIED

g) *VILLAGE OF BAWLF PERSONNEL POLICY – ACTING APPOINTMENTS*

MOTION 98/13 MOVED BY Councillor Tessari to approve the Acting Appointment Policy as presented.

CARRIED

h) *USE OF RESIDENTIAL LOTS*

MOTION 99/13 MOVED BY Mayor Blatz to direct Administration to contact the landowner of Lots 2 & 3, Block 15, Plan 1869P regarding the contravention of the Land Use Bylaw 526/04 and Unsightly Premises Bylaw 558/08, and Traffic Control Bylaw 562/08 as it applies to vehicle weight, due to a written complaint received at the Village Office.

CARRIED

i) *VOLUNTEER APPRECIATION EVENT*

MOTION 100/13 MOVED BY Mayor Blatz to extend the meeting from 11:00 p.m. to 11:30 p.m.

CARRIED

MOTION 101/13 MOVED BY Deputy Mayor Yuha to select June 25 as the date for the Village to host the annual meeting and volunteer appreciation.

CARRIED

6. STANDING COMMITTEE REPORTS

a) Mayor's Report

b) Administration Report

c) Action List

d) Board Reports:

- Bawlf & District Recreation Association- no meeting
- Shirley McClellan Regional Water Services Commission – Meeting Apr 17, no representatives able to attend
- Regional Emergency Management Services Liaison- Meeting April 18

MOTION 102/13 MOVED BY Councillor Reinke to accept the Standing Committee Reports for April 2013 for information.

CARRIED

7. CORRESPONDENCE

- a) Regional Collaboration Program Grant Approval – Regional Fire Services Coordinator
- b) ATCO Symposium
- c) Parkland Regional Library Strategic Plan and Strategic Work Plan (2013 – 2015)
- d) Battle River School Division #31 News Release – March 20, 2013
- e) Camrose & District Support Services Board Meeting Minutes – February 25, 2013
- f) Parkland Regional Library Board Meeting Highlights – February 28, 2013
- g) Daysland Drainage District #4 – April 10, 2013
- h) Alberta Municipal Affairs – April 2, 2013

MOTION 103/13 MOVED BY Councillor Tessari to accept the Correspondence for April 2013 for information.

CARRIED

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT

Meeting adjourned at 11:20 p.m.

These minutes were approved at the Regular Meeting of Council held May 22, 2013.

MAYOR

VILLAGE MANAGER