



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

In the Province of Alberta held on
Wednesday, June 19, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz
Deputy Mayor J. Yuha
Councillor J. Tessari
Myrna Schapansky, Acting Village Manager
Allan Yamashita, Delegation –Focus
Dwayne Dennis – Bawlf Fire Department

1. DELEGATIONS

- a) 7:00 p.m. – Allan Yamashita, Focus
Mr. Yamashita left the meeting at 7:35 p.m.
- b) 7:30 p.m. – Dwayne Dennis, Bawlf Fire Department
Mr. Dennis left the meeting at 8:00 p.m.
Councillor Tessari arrived at 8:05 p.m.

2. CALL TO ORDER

Mayor Blatz called the meeting to order at 8:10 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 147/13 MOVED BY Deputy Mayor Yuha to adopt the agenda with the addition of Bawlf Fire Department.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MAY 22, 2013*

MOTION 148/13 MOVED BY Deputy Mayor Yuha to adopt the Minutes of the Regular Meeting of Council held May 22, 2013 as presented.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MAY 28, 2013*

MOTION 149/13 MOVED BY Mayor Blatz to adopt the Minutes of the Special Meeting of Council held May 28, 2013 as presented.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MAY 30, 2013.*

MOTION 150/13 MOVED BY Councillor Tessari to adopt the Minutes of the Special Meeting of Council held May 30, 2013.

CARRIED

e) *ACCOUNTS PAYABLE – MAY, 2013*

MOTION 151/13 MOVED BY Deputy Mayor Yuha to accept the Accounts Payable register for May, 2013 as information.

CARRIED

f) *FINANCIAL STATEMENT – MAY, 2013*

MOTION 152/13 MOVED BY Mayor Blatz to accept the May, 2013 Financial Statement for information.

CARRIED

4. BUSINESS ARISING

a) *DRAINAGE IMPROVEMENTS*

MOTION 153/13 MOVED BY Deputy Mayor Yuha that Village Council direct Allan Yamashita of F0cus Engineering to obtain quotes for the installation of concrete swales on Hanson Street and culverts on Molstad Avenue from Sanden Street west as per recommendation.

CARRIED

b) *MUNICIPAL AFFAIRS – MUNICIPAL INSPECTION – JUNE REPORT*

MOTION 154/13 MOVED BY Mayor Blatz that Village Council pass a motion directing Administration to prepare a letter and a written quarterly update to the Minister of Municipal Affairs with respect to the directions outlined in the Municipal Inspection Report.

CARRIED

c) *UNITED CHURCH DECLARED VALUE*

MOTION 155/13 MOVED BY Mayor Blatz that Village Council pass a motion stating that Village Council agrees that the former United Church be insured at the declared value of \$1.00 and \$55,337.00 respectively and further that a Declared Value Endorsement be submitted to the Alberta Municipal Services Corporation for this building.

CARRIED

5. NEW BUSINESS

a) *DATE CHANGE FOR JULY REGULAR COUNCIL MEETING*

MOTION 156/13 MOVED BY Mayor Blatz that the July Regular Meeting of Council be cancelled.

CARRIED

- b) *APPOINT ALTERNATE REPRESENTATIVE FOR THE SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION*

MOTION 157/13 MOVED BY Deputy Mayor Yuha that Village Council appoint John Tessari as the alternate representative for the Shirley McClellan Regional Water Services Commission.

CARRIED

- c) *POSSIBLE BUDGET ADJUSTMENT BY YEAR END*

MOTION 158/13 MOVED BY Deputy Mayor Yuha that Village Council pass a motion acknowledging that a budget adjustment may be required prior to year end in the area of Public Works Salaries.

CARRIED

- d) *ROADWAY MAINTENANCE S*

MOTION 159/13 MOVED BY Mayor Blatz that Village Council table Roadway Maintenance pending further information from Focus Engineering.

CARRIED

- e) *FIRE DEPARTMENT*

MOTION 160/13 MOVED BY Mayor Blatz that Village Council direct Administration to contact Tank Remediation with regards to the status of the Fire Department property report.

CARRIED

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report
- b) Administration Report – no report
- c) Action List
- d) Board Reports:
 - Bawlf & District Recreation Association- no meeting
 - Shirley McClellan Regional Water Services Commission – next meeting June 26th
 - Regional Emergency Management Services Liaison-

MOTION 161/13 MOVED BY Mayor Blatz to accept the Standing Committee Reports for June, 2013 for information.

CARRIED

7. CORRESPONDENCE

- a) Quatrefoil – Parkland Regional Library
- b) C.D.S.S. Minutes – April 29, 2013

c) Municipal Affairs – Letter Approving Extension to Complete Municipal Inspection Directives

MOTION 162/13 MOVED BY Deputy Mayor to accept the Correspondence for June, 2013 for information.

CARRIED

8. CONFIDENTIAL ITEMS

a) *PERSONNEL*

MOTION 163/13 MOVED BY Deputy Mayor Yuha to go in camera to discuss personnel matters at 8:55 p.m.

CARRIED

Council came out of camera at 9:35 p.m.

MOTION 164/13 MOVED BY Deputy Mayor Yuha that Council direct Administration to advertize for a Water and Wastewater Contractor.

CARRIED

MOTION 165/13 MOVED BY Mayor Blatz that Administration write a letter to Camrose County advising them that we are currently advertising for a Water and Wastewater Contractor but in the meantime if they would provide for emergency coverage only.

CARRIED

MOTION 166/13 MOVED BY Councillor Tessari that Council direct Administration to contact Municipal Affairs regarding obtaining staff while a new Village Manager is hired.

CARRIED

MOTION 167/13 MOVED BY Mayor Blatz that due to circumstances that we cancel the Annual General Meeting – Appreciation Night and that a notice be mailed to all residents and notices put up.

CARRIED

9. ADJOURNMENT

Meeting adjourned at 9:45 p.m.

These minutes were approved at the Regular Meeting of Council held August 21, 2013.

MAYOR

VILLAGE MANAGER

