



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

In the Province of Alberta held on
Monday August 26, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Gordie Blatz
Deputy Mayor Jody Yuha
Councillor John Tessari
Case Van Herk, Interim Village Manager

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 7:03 p.m.

2. DELEGATIONS

none

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 180/13 MOVED BY Councillor Tessari to adopt the agenda with the additions of 5b) Registration of the Subdivision of the Village lots, 7c) Fortis Franchise Information and 7d) Alberta Health Services letter.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JUNE 19, 2013*

MOTION 181/13 MOVED BY Deputy Mayor Jody Yuha that the minutes of the Regular Meeting of Council held June 19, 2013 be adopted as distributed.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JUNE 25, 2013*

MOTION 182/13 MOVED BY Mayor Blatz that the minutes of the Special Meeting of Council held June 25, 2013 be adopted as distributed.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JULY 6, 2013*

MOTION 183/13 MOVED BY Councillor Tessari that the minutes of the Special Meeting of Council held July 6, 2013 be adopted as distributed.

CARRIED

e) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JULY 24, 2013*

MOTION 184/13 MOVED BY Mayor Blatz that the minutes of the Special Meeting of Council held July 24, 2013 be adopted as distributed.

CARRIED

- f) *ACCOUNTS PAYABLE – JUNE 15, 2013 TO AUGUST 20, 2013 CHEQUES 20130166-20130268*
MOTION 185/13 MOVED BY Deputy Mayor Yuha to accept the Accounts Payable for June 15, 2013 to August 20, 2013 as information.

CARRIED

- g) *FINANCIAL STATEMENT – JUNE AND JULY 2013*
MOTION 186/13 MOVED BY Deputy Mayor Yuha to accept the June and July 2013 Financial Statement for information.

CARRIED

4. BUSINESS ARISING

- a) *DRAINAGE IMPROVEMENTS*
MOTION 187/13 MOVED BY Mayor Blatz to defer accepting the tenders provided on Molstad and Hanson until the budget and funding can be confirmed.

CARRIED

- b) *ROAD IMPROVEMENTS*
MOTION 188/13 MOVED BY Mayor Blatz to defer the road improvements until clarification is received from Focus Engineering on what their recommendations are and confirms funding.

CARRIED

- c) *FIRE HALL RENOVATION*
MOTION 189/13 MOVED BY Deputy Mayor Yuha that Administration advertise the request for proposal for the fire hall renovations for two weeks in the local papers.

CARRIED

5. NEW BUSINESS

- a) *MUNICIPAL ELECTION*
Interim Village Manager is sourcing a Returning Officer.
Advertisements for Nomination Day are to be in the Weeks of September 9 and 16.

- b) *REGISTRATION OF SUBDIVISION OF VILLAGE LOTS*
Interim Village Manager will look into the status of the subdivision registration of the village lots.

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report
A brief report was represented
- b) Administration Report –
A verbal report was given.
MOTION 190/13 MOVED BY Mayor Blatz to provide gift cards from Tim Hortons valued at \$25.00 each for the three individuals who were inundated by the lift station calls the weekend of August 17 and 18.

CARRIED

c) Action List

The list was not available.

d) Board Reports:

- Bawlf & District Recreation Association - no meeting
- Shirley McClellan Regional Water Services Commission
 - Deputy Mayor Yuha attended a meeting on June 26, 2013
- Regional Emergency Management Services Liaison
 - Next meeting August 29, 2013

MOTION 191/13 MOVED BY Mayor Blatz to accept the Standing Committee Reports for information.

CARRIED

7. CORRESPONDENCE

- a) Community Futures East Parkland
- b) New Home Buyer Protection Act (NHBPA)
- c) Fortis Franchise Fees
- d) Alberta Health Services

MOTION 192/13 MOVED BY Councillor Tessari to accept the correspondence items for information.

CARRIED

8. CONFIDENTIAL ITEMS

MOTION 193/13 MOVED BY Deputy Mayor Yuha to go into camera at 8:58 to discuss personnel items.

MOTION 194/13 MOVED BY Deputy Mayor Yuha to come out of camera at 9:24.

9. ADJOURNMENT

Meeting was adjourned at 9:25 p.m.

These minutes were approved at the Regular Meeting of Council held September 18, 2013.

MAYOR

INTERIM VILLAGE MANAGER