



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

In the Province of Alberta held on
Wednesday September 18, 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 7:07p.m.

2. DELEGATIONS

- a) Dolores Tschirren and Louise Carlson (Neidorf descendants) gave a presentation regarding the installation of a historical plaque commemorating the settling in the Bawlf area of ten immigrant families in 1912.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 195/13 MOVED BY Deputy Mayor Yuha to adopt the agenda with the additions of 5c) Installation of Neidorf Historical Plaque.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AUGUST 26, 2013*

MOTION 196/13 MOVED BY Mayor Blatz that the minutes of the Regular Meeting of Council held August 26, 2013 be adopted as distributed.

CARRIED

c) *ACCOUNTS PAYABLE – AUGUST 21– SEPTEMBER 17,2013 - CHEQUES 20130278-20130300*

MOTION 197/13 MOVED BY Councillor Tessari to accept the Accounts Payable for August 17, 2013 to September 17, 2013 as information.

CARRIED

d) *FINANCIAL STATEMENT – December 31, 2012, August 31, 2013*

MOTION 198/13 MOVED BY Deputy Mayor Yuha to accept the December 31, 2012 Statement for information.

CARRIED

MOTION 199/13 MOVED BY Mayor Blatz to defer the August 31, 2012 Financial Statement to the next Regular Council Meeting.

CARRIED

4. BUSINESS ARISING

a) *DRAINAGE IMPROVEMENTS*

MOTION 200/13 MOVED BY Deputy Mayor Yuha that based on the tender results of the drainage upgrades to Hanson Street and Molstad Avenue, Council defer these projects until the 2014 budget deliberations

CARRIED

b) *ROAD IMPROVEMENTS*

MOTION 201/13 MOVED BY Mayor Blatz that Public Works Director acquire gravel and obtain the services of a grader & operator to improve the conditions of the roads in the village.

CARRIED

c) *FIRE HALL RENOVATION*

Deferred to Special Council Meeting September 24, 2013.

5. NEW BUSINESS

a) *MUNICIPAL ELECTION*

MOTION 202/13 MOVED BY Deputy Mayor Yuha that Tracey Dennis be appointed Returning Officer for the Village of Bawlf for the 2013 Municipal Election.

CARRIED

b) *UNHOOKED VEHICLES*

MOTION 203/13 MOVED BY Mayor Blatz that the possibility of hiring Regional Community Peace Officers for the benefit of the Villages and Towns, within the borders of Camrose County, be brought forward to the next Regional Mayors and Administrators meeting.

CARRIED

c) *INSTALLATION OF NEIDORF HISTORICAL PLAQUE*

MOTION 204/13 MOVED BY Mayor Blatz to approve the request by the Neidorf descendants to install a Historical plaque in the park (Lot 20 Block 2 Plan LVII). And furthermore that before the plaque is installed, Administration be consulted

CARRIED

STANDING COMMITTEE REPORTS

a) Mayor's Report

A brief report was represented

MOTION 205/13 MOVED BY Mayor Blatz that the Public Works Director investigate the price of a new pump for the lift station as well as the cost of reconditioning one of the existing pumps. And that a recommendation be prepared for the Special Council meeting of September 24, 2013.

CARRIED

b) Administration Report

The Interim Village Manager presented a report indicating the achievements and setbacks since the last Council meeting.

MOTION 206/13 MOVED BY Mayor Blatz that a Special Council meeting be held on September 24, 2013 at 5:00 to discuss the a) sewer lift station pumps, b) the sale of village lots and c) the fire hall renovations.

CARRIED

c) Board Reports:

- Bawlf & District Recreation Association - no meeting
Shirley McClellan Regional Water Services Commission

MOTION 207/13 MOVED BY Deputy Mayor Yuha that Council accept the Shirley McClellan Regional Water Services Commission 2013 Business Plan update as presented.

CARRIED

- Regional Emergency Management Services Liaison
- An update was given from the latest meeting held on August 29, 2013

MOTION 208/13 MOVED BY Councillor Tessari to accept the Standing Committee reports for information.

CARRIED

6. ADJOURNMENT

Meeting was adjourned at 9:59 p.m.

These minutes were approved at the Regular Meeting of Council held October 16, 2013.

MAYOR

INTERIM VILLAGE MANAGER