



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

In the Province of Alberta held on
Wednesday October 16, 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 7:14 p.m.

2. DELEGATIONS

None

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 215/13 MOVED BY Deputy Mayor Yuha to adopt the agenda with the additions of 5c) 2014 Village Budget

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD SEPTEMBER 18, 2013*

MOTION 216/13 MOVED BY Mayor Blatz that the minutes of the Regular Meeting of Council held September 18, 2013 be adopted as distributed.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD SEPTEMBER 24, 2013*

MOTION 217/13 MOVED BY Gordie Blatz that the minutes of the Special Meeting of Council held September 24, 2013 be adopted as distributed.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD OCTOBER 07, 2013*

MOTION 218/13 MOVED BY Deputy Mayor Yuha that the minutes of the Special Meeting of Council held October 07, 2013 be adopted as distributed.

CARRIED

e) *ACCOUNTS PAYABLE – SEPTEMBER 18 – OCTOBER 15, 2013 –
GENERAL CHEQUES 20130301-20130342*

MOTION 219/13 MOVED BY Councillor Tessari to accept the Accounts Payable for September 17, 2013 to October 15, 2013 as information.

CARRIED

f) *REVENUE/EXPENSE REPORT - PERIOD ENDING SEPTEMBER 30, 2013*

MOTION 220/13 MOVED BY Mayor Blatz to accept the Revenue/Expense Report for the Period Ending September 30, 2013 for information.

CARRIED

4. BUSINESS ARISING

a) *INTERIM CAO REQUEST TO CAMROSE COUNTY*

MOTION 221/13 MOVED BY Councillor Tessari that Administration contact the Town of Daysland to request that the town provide CAO duties to the Village of Bawlf. And furthermore the Town Manager be requested to appear at a Village Council meeting for an interview ASAP.

CARRIED

MOTION 222/13 MOVED BY Mayor Blatz to receive the information that Camrose County denied the request by the Village, to provide interim CAO services, with extreme disappointment.

b) *FIRE HALL RENOVATION*

A verbal update was given indicating that the renovation on the fire hall should commence within the next two weeks.

5. NEW BUSINESS

a) *ORGANIZATIONAL MEETING*

No date can be set until such time as the Minister of Municipal Affairs has indicated how the Village should proceed with the shortfall of council nominations for the October 21, 2013 Municipal Election.

b) *VILLAGES REP ON CDSS BOARD*

MOTION 223/13 MOVED BY Deputy Mayor Yuha that Dirk Banister be appointed the Village of Bawlf's representative to the CDSS Board of Directors.

CARRIED

c) *2014 VILLAGE BUDGET*

Discussion occurred over some items which should be considered when preparing the 2014 operating and capital budgets. Those mentioned were: Replacement of Fire truck which must occur in the near future, drainage on Hanson St. and Molstad Ave., hard surfacing on village streets,

STANDING COMMITTEE REPORTS

a) Mayor's Report

No report.

CARRIED

b) Administration Report

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

c) Board Reports:

- Bawlf & District Recreation Association - no meeting
 - Shirley McClellan Regional Water Services Commission
 - Meeting held September 25, 2013 – Highlights – 50% of line is in ground to Donalda; water should be flowing at Big Valley in the next few weeks and organizational meeting will be held in Castor on November 27, 2013 at Castor
 - Regional Emergency Management Services Liaison – no meeting
- MOTION 224/13 MOVED BY** Mayor Blatz to accept the Standing Committee reports for information.

CARRIED

6. ADJOURNMENT

Meeting was adjourned at 8:40 p.m.

These minutes were approved at the Regular Meeting of Council held November 20, 2013.

MAYOR

INTERIM VILLAGE MANAGER