



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

In the Province of Alberta held on
Wednesday, January 15, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Acting CAO Tracy M. Stewart

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at **7:08 pm.**

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 1/14 MOVED BY *Mayor Tessari* to adopt the agenda as presented.

CARRIED

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

MOTION 2/14 MOVED BY *Deputy Mayor Thompson* to adopt the Minutes of the Regular Meeting of Council December 18, 2013, as presented.

CARRIED

c) *ACCOUNTS PAYABLE DECEMBER 17, 2013 – DECEMBER 31, 2013*

MOTION 3/14 MOVED BY *Councillor Mohan* to accept the Accounts Payable register for December 17 – December 31, 2013, General Cheques 20130426 - 20130453, as information.

CARRIED

d) *FINANCIAL STATEMENT – DECEMBER 2013*

MOTION 4/14 MOVED BY *Mayor Tessari* to accept December 2013 Financial Statement for information.

CARRIED

3. NEW BUSINESS

a) *SECOND AND THIRD READING TO REVISE MASTER RATES POLICY 583/12, SECTION 30*

MOTION 5/14 MOVED BY *Deputy Mayor Thompson* to pass the second reading of Master Rates Policy 583/12, Section 30, Common Services to include a \$50.00 Administration Fee for all returned payments (NSF's) as per industry standards

CARRIED

MOTION 6/14 MOVED BY *Councillor Mohan* to pass third and final reading of Master Rates Policy 583/12, Section 30, Common Services to include a \$50.00 Administration Fee for all returned payments (NSF's) as per industry standards

CARRIED

b) *AMEND UTILITY SERVICES BYLAW 587/13 TO INCLUDE WATER & SEWER DEPOSITS*

MOTION 7/14 MOVED BY *Mayor Tessari* to pass first reading of Utility Services Bylaw #587/13 to include a \$50.00 deposit each as per Master Rates Bylaw 583/12, Schedule "A", Section 40

CARRIED

MOTION 8/14 MOVED BY *Deputy Mayor Thompson* to pass second reading of Utility Services Bylaw #587/13 to include a \$50.00 deposit each as per Master Rates Bylaw 583/12, Schedule "A", Section 40

CARRIED

MOTION 9/14 MOVED BY *Councillor Mohan* to pass third and final reading of Utility Services Bylaw #587/13 to include a \$50.00 deposit each as per Master Rates Bylaw 583/12, Schedule "A", Section 40

CARRIED

c) *APPROVE BAWLF PUBLIC LIBRARY NEW BYLAWS*

MOTION 10/14 MOVED BY *Deputy Mayor Thompson* proposes to table until future meeting and until the Library delivers previous bylaws to note changes.

CARRIED

d) *APPROVE BAWLF PUBLIC LIBRARY NEW BOARD MEMBER, LINDA NIKIFORUK*

MOTION 11/14 MOVED BY *Deputy Mayor Thompson* to approve Linda Nikiforuk as a new Board Member for the Bawlf Public Library.

CARRIED

e) *APPROVE BAWLF PUBLIC LIBRARY ANNUAL OPERATING FUND*

MOTION 12/14 MOVED BY *Mayor Tessari* to approve the annual operating fund amount of \$3,000.00 to the Bawlf Public Library for 2014.

CARRIED

f) *COTTAGE COMPUTERS QUOTE – VILLAGE OFFICE COMPUTER SYSTEM UPGRADE*

MOTION 13/14 MOVED BY *Deputy Mayor Thompson* would like to table until Tracy gets more information and clarification on what services are included with the price on the quotes.

CARRIED

g) *TAX PENALTY REVERSAL*

MOTION 14/14 MOVED BY *Deputy Mayor Thompson* to approved reversing the tax penalties that were applied to business owner's tax account during the purchase and sale process.

CARRIED

h) *IN CAMERA SESSION*

In camera session started at 8:11pm

Off camera session ended at 8:50pm

MOTION 15/14 MOVED BY *Deputy Mayor Thompson* to direct Administration to contact the prospective CAO to schedule a mutual time to set up a Special Meeting to discuss terms of the employment contract.

CARRIED

4. STANDING REPORTS

a) *MAYOR'S REPORT*

b) *ACTING CAO'S REPORT*

c) *Board Reports:*

- *Bawlf & District Recreation Association – n/a*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari*
- *Regional Emergency Management Services Liaison – n/a*

MOTION 16/14 MOVED BY *Deputy Mayor Thompson* to accept the Standing Reports for January 2014 for information.

5. CORRESPONDENCE

Letter from Dirk and Cheryl Bannister

MOTION 17/14 MOVED BY *Mayor Tessari* to accept the Correspondence as information.

6. CONFIDENTIAL ITEMS

None

7. ADJOURNMENT

Meeting adjourned at 9:07 *p.m.*

These minutes were approved at the Regular Meeting of Council held February 10, 2014.

MAYOR

CAO