



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

In the Province of Alberta held on
Wednesday July 16, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor D. Genio
Councillor B. Wells
Finance Officer/Interim Acting CAO Tracy M. Stewart

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 7:00 pm.

2. DELEGATIONS

a) 7:00pm Bryan Berg – Walking Trail and Lions Club Playground

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 126/14 MOVED BY Deputy Mayor Thompson to adopt the amended agenda as presented. **CARRIED**

b) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD June 12, 2014*

MOTION 127/14 MOVED BY Councillor Genio to adopt the Minutes of the Special Meeting of Council June 12, 2014. **CARRIED**

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD June 18, 2014*

MOTION 128/14 MOVED BY Mayor Tessari to adopt the Minutes of the Regular Meeting of Council June 18, 2014. **CARRIED**

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD June 24, 2014*

MOTION 129/14 MOVED BY Councillor Mohan to adopt the Minutes of the Special Meeting of Council June 24, 2014. **CARRIED**

e) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD July 9, 2014*

MOTION 130/14 MOVED BY Councillor Wells to adopt the Minutes of the Special Meeting of Council July 9, 2014. **CARRIED**

f) *ACCOUNTS PAYABLE JUNE 1, 2014 – JUNE 30, 2014*

MOTION 131/14 MOVED BY Mayor Tessari to accept the Accounts Payable register for June 1, 2014 to June 30, 2014, General Cheques 201400156-20140218, as information. **CARRIED**

g) *FINANCIAL STATEMENT – JUNE 2014*

MOTION 132/14 MOVED BY Councillor Wells to accept June 2014 Financial Statement for information. **CARRIED**

4. NEW BUSINESS

a) *REVISED FIRE DEPARTMENT SOG's (STANDARD OPERATING PROCEDURES)*

MOTION 133/14 MOVED BY Mayor Tessari to adopt the amended Fire Department SOG's, Section 100(j), Termination of Cause. **CARRIED**

b) *APPOINT PAUL LASLOP AS THE VILLAGE ASSESSOR*

MOTION 134/14 MOVED BY Deputy Mayor Thompson to appoint Paul Laslop as the Village of Bawlf's assessor. **CARRIED**

c) *BAWLF PUBLIC LIBRARY BEAUTIFICATION PROJECT*

MOTION 135/14 MOVED BY Councillor Genio to approve sketch of Bawlf Public Library's beautification project. **CARRIED**

d) *BAWLF EDUCATIONAL SUPPORT TEAM (B.E.S.T.) REQUEST FOR FUNDING*

MOTION 136/14 MOVED BY Councillor Genio to direct Administration to send B.E.S.T. a letter advising them of the Village's decision to not send a donation as it does not fit into the Village's 2014 Operating Budget. **CARRIED**

e) *BAWLF WASTEWATER LAGOON*

MOTION 137/14 MOVED BY Mayor Tessari to accept the Code of Practice Inspection Report and Recommendations for future reference and budgetary/grant requirements. **CARRIED**

f) *BYLAW NO. 594/14 – LAND USE BYLAW 526/04 AMENDMENT*

MOTION 138/14 MOVED BY Councillor Genio to approve first reading of Bylaw No. 594/14, Land Use Bylaw 526/04 Amendment. **CARRIED**

g) *BYLAW NO. 591/14 – RESCINDING BYLAW*

MOTION 139/14 MOVED BY Deputy Mayor Thompson to approve first reading of Bylaw No. 591/14, Rescinding Bylaw. **CARRIED**

MOTION 140/14 MOVED BY Councillor Wells to approve second reading of Bylaw No. 591/14, Rescinding Bylaw. **CARRIED**

MOTION 141/14 MOVED BY Mayor Tessari to proceed to third reading of Bylaw No. 591/14, Rescinding Bylaw. **CARRIED**

MOTION 142/14 MOVED BY Councillor Genio to approve third and final reading of Bylaw No. 591/14, Rescinding Bylaw. **CARRIED**

h) *BYLAW NO. 592/14 – MASTER RATES BYLAW AMENDMENT*

MOTION 143/14 MOVED BY Councillor Genio to approve first reading of Bylaw No. 592/14, Master Rates Bylaw. **CARRIED**

MOTION 144/14 MOVED BY Deputy Mayor Thompson to approve second reading of Bylaw No. 592/14, Master Rates Bylaw. **CARRIED**

MOTION 145/14 MOVED BY Councillor Mohan to proceed to third reading of Bylaw No. 592/14, Master Rates Bylaw. **CARRIED**

MOTION 146/14 MOVED BY Councillor Wells to approve third and final reading of Bylaw No. 592/14, Master Rates Bylaw. **CARRIED**

i) *BYLAW NO. 593/14 – UTILITY SERVICES BYLAW*

MOTION 147/14 MOVED BY Mayor Tessari to approve first reading of Bylaw No. 593/14, Utility Services Bylaw. **CARRIED**

MOTION 148/14 MOVED BY Councillor Mohan to approve second reading of Bylaw No. 593/14, Utility Services Bylaw. **CARRIED**

MOTION 149/14 MOVED BY Councillor Genio to proceed to third reading of Bylaw No. 593/14, Utility Services Bylaw. **CARRIED**

MOTION 150/14 MOVED BY Deputy Mayor Thompson to approve third and final reading of Bylaw No. 593/14, Utility Services Bylaw. **CARRIED**

STANDING REPORTS

a) MAYOR'S REPORT

b) INTERIM ACTING CAO'S REPORT-n/a

c) PUBLIC WORKS DIRECTOR'S REPORT

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission – Meeting was held July 3, 2014
- Regional Emergency Management Services Liaison
- Bawlf Library Board

MOTION 151/14 MOVED BY Councillor Genio to accept the Standing Reports for June 2014 for information. **CARRIED**

- 5. IN CAMERA – MOTION 152/14 MOVED BY** that Bawlf Council go In Camera at 7:45 pm.
a) Land
b) Labor

OUT OF CAMERA – MOTION 153/14 MOVED BY Mayor Tessari that Bawlf Council go Out of Camera at 7:57pm.

MOTION 154/14 MOVED BY Councillor Mohan to offer Lot # 29 to Tender # 1 for fair market value.
CARRIED

MOTION 155/14 MOVED BY Mayor Tessari that Bawlf Council go In Camera at 8:01 pm.

CARRIED

MOTION 156/14 MOVED BY Councillor Genio that Bawlf Council go Out of Camera at 9:11 pm.

CARRIED

MOTION 157/14 MOVED BY Councillor Mohan to increase the Interim Acting CAO's hourly rate, retroactive to June 9, 2014.
CARRIED

6. ADJOURNMENT

Meeting was adjourned at 9:16 pm.

MAYOR- JOHN TESSARI

INTERIM ACTING CAO – TRACY M. STEWART

DATE

DATE