



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

In the Province of Alberta held on  
Wednesday August 20, 2014 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

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

**REGRETS:**

Councillor Ryan Mohan

**1. CALL TO ORDER**

Mayor John Tessari called the meeting to order at 7:22 pm.

**2. DELEGATIONS**

a) 7:28pm Darlene Vaniderstine

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 158/14 MOVED BY** Deputy Mayor Thompson to adopt the amended agenda as presented with one addition (Delegations – Darlene Vaniderstine and Item g). **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD July 16 ,2014*

**MOTION 159/14 MOVED BY** Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council July 16, 2014. **CARRIED**

c) *ACCOUNTS PAYABLE JULY 1, 2014 – JULY 31, 2014*

**MOTION 160/14 MOVED BY** Mayor Tessari to accept the Accounts Payable register for July 1, 2014 to July 31, 2014, General Cheques 201400219-20140281, as information. **CARRIED**

d) *FINANCIAL STATEMENT – July 2014*

**MOTION 161/14 MOVED BY** Councillor Wells to accept July 2014 Financial Statement for information. **CARRIED**

#### 4. NEW BUSINESS

- a) *RESCIND BAWLF FIRE DEPARTMENT APPOINTMENT FROM MOTION 24/14, FEBRUARY 10, 2014 ORGANIZATIONAL MEETING)*

**MOTION 162/14 MOVED BY** Deputy Mayor Thompson to rescind the Bawlf Fire Department Appointment from Motion 24/14 of the February 10, 2014 Organizational Meeting. **CARRIED**

- b) *ATB INVESTMENT/BANKING PROPOSAL*

**MOTION 163/14 MOVED BY** Councillor Genio to accept the ATB Investment/Banking Proposal as offered and direct Administration to move forward with the process with Don Lyon, Bawlf's Relationship Manager at ATB Financial.

**CARRIED**

- c) *BYLAW 594/14 – PROPOSED ZONING AMENDMENT*

**MOTION 164/14 MOVED BY** Deputy Mayor Thompson to approve second reading of Bylaw No. 594/14, Proposed Zoning Amendment. **CARRIED**

**MOTION 165/14 MOVED BY** Councillor Genio to proceed to third reading of Bylaw No. 594/14, Proposed Zoning Amendment. **CARRIED**

**MOTION 166/14 MOVED BY** Councillor Wells to approve third and final reading of Bylaw No. 594/14, Proposed Zoning Amendment. **CARRIED**

- d) *AMENDMENT TO BYLAW 590/14 – TAX RATE BYLAW*

**MOTION 167/14 MOVED BY** Councillor Genio to approve first reading of Bylaw No. 590/14, Tax Rate Bylaw. **CARRIED**

**MOTION 168/14 MOVED BY** Mayor Tessari to approve second reading of Bylaw No. 590/14, Tax Rate Bylaw. **CARRIED**

**MOTION 169/14 MOVED BY** Deputy Mayor Thompson to proceed to third reading of Bylaw No. 590/14, Tax Rate Bylaw. **CARRIED**

**MOTION 170/14 MOVED BY** Councillor Genio to approve third and final reading of Bylaw No. 590/14, Tax Rate Bylaw. **CARRIED**

- e) *PURCHASE OF E-READERS FOR COUNCIL FOR AGENDA PACKAGES*

**MOTION 171/14 MOVED BY** Councillor Genio to direct Administration to purchase one E-Reader for Council for Agenda Packages not to exceed \$200.00 on a trial basis to determine feasibility. **CARRIED**

- f) *POLICY REVIEW*

**MOTION 172/14 MOVED BY** Councillor Genio to approve Policy No. 1, Unbudgeted Expenditures, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 173/14 MOVED BY** Mayor Tessari to approve Policy No. 2, Public Notice of Council and Council Committee Meetings, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 174/14 MOVED BY** Councillor Genio to accept Policy No. 3, Road Maintenance, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 175/14 MOVED BY** Councillor Genio to accept Policy No. 4, Winter Maintenance, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 176/14 MOVED BY** Mayor Tessari to accept Policy No. 6, Culvert Policy, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 177/14 MOVED BY** Deputy Mayor Thompson to repeal Policy No. 7, Sale of Clay, as this policy is no longer required by the Village. **CARRIED**

**MOTION 178/14 MOVED BY** Councillor Genio to accept Policy No. 8, Operation of Skid Steer, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 179/14 MOVED BY** Deputy Mayor Thompson to accept Policy No. 9, Rental Rates, with a new current rate chart attached as of August 20, 2014. **CARRIED**

**MOTION 180/14 MOVED BY** Mayor Tessari to accept Policy No. 10, Christmas Decoration Contest, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 181/14 MOVED BY** Councillor Genio to accept Policy No. 11, Communication, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 182/14 MOVED BY** Deputy Mayor Thompson to accept Policy No. 12, Tangible Capital Assets, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 183/14 MOVED BY** Councillor Genio to accept Policy No. 13, Christmas Holiday, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 184/14 MOVED BY** Mayor Tessari to accept Policy No. 14, Council/Administration Photograph, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 185/14 MOVED BY** Councillor Wells to amend Policy No. 15, Snow Clearing, Removal and Sanding on Municipal Roadways, Item A. 9. To read "Residential driveways will only be cleared in the event of a medical emergency." **CARRIED**

**MOTION 186/14 MOVED BY** Mayor Tessari to accept Policy No. 16, Use of Council Chambers, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 187/14 MOVED BY** Councillor Genio to accept Policy No. 17, Fire Department Annual Honorariums, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 188/14 MOVED BY** Councillor Genio to accept Policy No. 18, Fire Department Honorariums, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 189/14 MOVED BY** Councillor Genio to accept Policy No. 19, Fire Department Practice Compensation, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 190/14 MOVED BY** Councillor Genio to accept Policy No. 20, Fire Department Training Compensation, as is with no changes as of August 20, 2014. **CARRIED**

**MOTION 191/14 MOVED BY** Deputy Mayor Thompson to accept Policy No. 21, Code of Conduct and Values, as is with no changes as of August 20, 2014.

**CARRIED**

**MOTION 192/14 MOVED BY** Councillor Genio to accept Policy No. 22, Council Recognition, as is with no changes as of August 20, 2014.

**CARRIED**

**MOTION 193/14 MOVED BY** Deputy Mayor Thompson to repeal Policy No. 23, Use of Curling Rink, as it is no longer required by the Village due to the sale of the curling rink.

**CARRIED**

**MOTION 194/14 MOVED BY** Councillor Genio to accept Policy No. 24, Acting Appointment Policy, as is with no changes as of August 20, 2014.

**CARRIED**

g) *BEAUTIFICATION PROJECT VOLUNTEER REQUEST FOR FUNDING*

**MOTION 195/14 MOVED BY** Deputy Mayor Thompson to table until a Committee is formed and a plan is laid out.

**CARRIED**

#### **STANDING REPORTS**

a) MAYOR'S REPORT

b) INTERIM ACTING CAO'S REPORT

c) PUBLIC WORKS DIRECTOR'S REPORT-n/a

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission – next meeting Sept 18
- Regional Emergency Management Services Liaison
- Bawlf Library Board

**MOTION 196/14 MOVED BY** Deputy Mayor Thompson to accept the Standing Reports for August 2014 for information.

**CARRIED**

**5. IN CAMERA – MOTION 197/14 MOVED BY** Councillor Genio that Bawlf Council go In Camera at 9:41pm.

a) Land

**OUT OF CAMERA – MOTION 198/14 MOVED BY** Mayor Tessari that Bawlf Council go Out of Camera at 9:47pm.

**MOTION 199/14 MOVED BY** Mayor Tessari to accept Tender number one's bid on the curling rink with the purchase of Lot # 29 and with the Village providing access over Lot # 30 to a monetary value not to exceed \$2,000.00

**CARRIED**

**6. ADJOURNMENT**

Meeting was adjourned at 9:54pm.

\_\_\_\_\_  
MAYOR- JOHN TESSARI

\_\_\_\_\_  
INTERIM ACTING CAO – TRACY M. STEWART

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE