



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

In the Province of Alberta held on
Wednesday November 16, 2016 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Councillor J. Buchanan
Councillor R. Mohan
Councillor B. Wells
CAO T. M. Stewart

Regrets:

Deputy Mayor J. Tessari

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 6:58 pm.

2. DELEGATIONS

CDSS 2017 Budget

Motion 161/16 Moved By Mayor L. Thompson to approve the 2017 CDSS Global Budget and to affirm our commitment to direct our 2017 provincial FCSS grant of \$11,471 along with our required municipal match of \$2,867.75 for a total of \$14,338.75 to CDSS.

CARRIED

3. GENERAL GOVERNMENT

a) AGENDA

Motion 162/16 Moved By Councillor J. Buchanan to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OCTOBER 19, 2016*

Motion 163/16 Moved By Councillor B. Wells to adopt the Minutes of the Organizational Meeting of Council of October 19, 2016.

CARRIED

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL OCTOBER 19, 2016*

Motion 164/16 Moved By Councillor R. Mohan to adopt the Minutes of the Regular Meeting of Council of October 19, 2016.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL NOVEMBER 10, 2016*

Motion 165/16 Moved By Mayor L. Thompson to adopt the Minutes of the Special Meeting of Council of November 10, 2016.

CARRIED

e) *ACCOUNTS PAYABLE REGISTERS – OCTOBER 2016*

General Cheques 2016040420160419, 20160425-20160453, 20160464 and Payroll Cheques 20160420-20160424, 20160454-20160463.

Motion 166/16 Moved By Councillor B. Wells to accept the Accounts Payable register for October 2016, General Cheques and Payroll Cheques as information.

CARRIED

f) *FINANCIAL STATEMENT – OCTOBER 2016*

g) **Motion 167/16 Moved By** Mayor L. Thompson to accept the October 2016 Financial Statements for information.

CARRIED

4. NEW BUSINESS

a) *BYLAW 613/16 – LAND USE BYLAW 526/04 AMENDMENT-FINAL READING*

Motion 168/16 Moved By Council B. Wells to approve third and final reading of Bylaw 526/04, Land Use Bylaw amendment.

CARRIED

b) *BYLAW 614/16 – POULTRY AND LIVESTOCK BYLAW-FINAL READING*

Motion 169/16 Moved By Mayor L. Thompson to approve third and final reading of Bylaw 614/16 Poultry and Livestock Bylaw.

CARRIED

c) *2016 CHRISTMAS GREETING FOR THE DECEMBER VILLAGE VOICE*

Motion 170/16 Moved By Mayor L. Thompson to direct Administration to insert a similar greeting as December 2015 in the Village Voice .

d) *2016 CHRISTMAS DECORATION CONTEST*

Motion 171/16 Moved By Councillor J. Buchanan to hold the judging on December 15, 2016 and the prize amounts will remain the same as previous years.

CARRIED

e) *JANUARY 2017 VILLAGE GENERAL MEETING*

Motion 172/16 Moved By Councillor B. Wells to hold a General Meeting on Wednesday January 18, 2017 in lieu of a Regular Council meeting.

f) *2017 SERVICE LEVEL AMENDMENT(S)*

Motion 173/16 Moved By Mayor L. Thompson to approve the amended 2017 Service Levels.

CARRIED

g) *POLICY NO. 38, EMPLOYEE ATTITUDE AND CONDUCT AMENDMENT*

Motion 174/16 Moved By Councillor J. Buchanan to approve the amendment(s) to Policy No. 38, Employee Attitude and Conduct.

CARRIED

h) *POLICY NO. 17 FIRE DEPARTMENT ANNUAL HONORARIUMS AMENDMENT*

Motion 175/16 Moved By Mayor L. Thompson to approve Policy No. 17, Fire Department Annual Honorariums amendment.

CARRIED UNANIMOUSLY

i) *BAWLF FIRE DEPARTMENT SERVICE LEVELS AND SOG's (Standard Operating Guidelines) AMENDMENTS*

Motion 176/16 Moved By Mayor L. Thompson to adopt the amendment(s) to the Bawlf Fire Department Service Levels and SOG's.

CARRIED

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report
- c) Public Works/Water & Sewer Report-n/a
- d) Administration Report – n/a
- e) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Fire Services Committee

Motion 177/16 Moved By Councillor J. Buchanan to accept the Standing Reports for the month of October as information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:14 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE