



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

In the Province of Alberta held on  
Wednesday November 21, 2018 at 7:00 pm  
In the Bawlf Village Office

### **PRESENT:**

Mayor J. DeMerchant  
Deputy Mayor B. Wells  
Councillor D. Adams  
Councillor L. Thompson  
Councillor F. Gartner  
CAO T. M. Ormsbee

### **1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6:58 pm.

### **2. PUBLIC HEARING**

The following people were in attendance:

Ted Gillespie, Sage Group  
Amanda Johannesson  
Ed Rostaing  
Brigitte Lenius  
Bill Lenius  
Robert Lee

Mayor J. DeMerchant reviewed Bylaw 638/18.  
No written or verbal submissions received.

Ted Gillespie responded to Bill Lenius' questions about the purpose of the IDP and if he was aware of other issues around the province.

No objections were heard.

Mayor J. DeMerchant closed the Public Hearing at 7:23 pm.

### **3. DELEGATIONS**

Bill & Brigitte Lenius Re: Due Diligence Letter Received from the Village

### **4. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 168/18 Moved By** Councillor L. Thompson to adopt the agenda for November 21, 2018 with one deletion, Item a) Bylaw 636/18 as second and third reading cannot take place until after Camrose County holds their Public Hearing on November 27<sup>th</sup>.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL OCTOBER 17, 2018*

**Motion 169/18 Moved By** Deputy Mayor B. Wells to adopt the minutes of the October 17, 2018 Regular Council meeting as presented. **CARRIED**

c) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OCTOBER 30, 2018*

**Motion 170/18 Moved By** Councillor D. Adams to adopt the minutes of the October 30, 2018 Organizational Council meeting as presented. **CARRIED**

d) *ACCOUNTS PAYABLE – OCTOBER 2018*

**Motion 171/18 Moved By** Mayor J. DeMerchant to accept the Accounts Payable register for October 2018, General Cheques 20180461-20140481, 20180484, 20180488-20180492, 20180494-20180505 and Payroll Cheques 20180453-20180460, 20180482, 20180485-20180487, 20180493 as information. **CARRIED**

e) *FINANCIAL STATEMENTS – OCTOBER 2018*

**Motion 172/18 Moved By** Deputy Mayor B. Wells to adopt the October 2018 financial statements as presented. **CARRIED**

## 5. NEW BUSINESS

a) *BYLAW NO. 636/18 - IDP*

**Motion 173/18 Moved By** to approve second reading of Bylaw No. 636/18, IDP.

**Deleted**

**Motion 174/18 Moved By** to approve third and final reading of Bylaw No. 636/18, IDP.

**Deleted**

b) *PRE-BUDGET MEETING DATE & ASSET MANAGEMENT PROJECT REVIEW*

**Motion 175/18 Moved By** Councillor L. Thompson to approve Wednesday November 28, 2018, 7:00pm for a pre-budget meeting. **CARRIED**

c) *CDSS 2019 BUDGET & ANNUAL GRANT FUNDING*

**Motion 176/18 Moved By** Councillor D. Adams to approve the CDSS 2019 Budget and annual grant funding of \$14,338.75 which includes our 2019 FCSS grant in the amount of \$11,497 and our municipal match of \$2,867.75. **CARRIED**

d) *APPROVE 2018 OPERATING & CAPITAL BUDGET AS INTERIM 2019 BUDGET*

**Motion 177/18 Moved By** Mayor J. DeMerchant to approve the 2018 Operating & Capital budget as the interim 2019 Operating & Capital budget.

**CARRIED**

e) 2018 CHRISTMAS GREETING FOR DECEMBER VILLAGE VOICE

**Motion 178/18 Moved By** Councillor D. Adams that Mayor J. DeMerchant will draft a Christmas greeting for the December Village Voice to be reviewed by Council/Administration prior to submission **CARRIED**

f) 2018 CHRISTMAS DECORATION CONTEST

**Motion 179/18 Moved By** Mayor J. DeMerchant that the Village will continue with the Christmas Decoration contest with the same prize amounts and judging will be held on December 19, 2018. **CARRIED**

g) WINTER FUN DAY

**Motion 180/18 Moved By** Mayor J. DeMerchant that the Village will not be holding a Winter Fun Day in conjunction with Family Day on February 19, 2019 but will discuss a summer event during budget preparations. **CARRIED**

## 6. STANDING REPORTS

a) Mayor's Report

b) CAO's Report

c) Public Works/Water & Wastewater Report – part of CAO report

d) Administration Report – n/a

e) Action List

f) Board Reports:

- Bawlf & District Recreation Association-Meeting is November 22/18
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison – n/a
- Fire Services Commission – n/a
- Parkland Regional Library Board – n/a

**Motion 181/18 Moved By** Mayor J. DeMerchant to approve Councillor L. Thompson as the Council representative and Chair of the Parkland Regional Library Executive Board.

**CARRIED**

**Motion 182/18 Moved By** Councillor L. Thompson to accept the Standing Reports for the month of November as information.

**CARRIED**

**7. CORRESPONDENCE**

**8. IN CAMERA**

**9. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 8:25 pm.

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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