



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

In the Province of Alberta held on
Wednesday October 21, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

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

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:22 pm.

2. DELEGATIONS

Sheldon Hoynick – Alley behind 104 Niblock

Mr. Hoynick presented his concerns with the alley. Council thanked him for his presentation and advised that we will be looking into the best way to resolve the issue that does not have an adverse effect toward the drainage.

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 141/15 Moved By Councillor B. Wells to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL SEPTEMBER 16, 2015*

Motion 142/15 Moved By Councillor J. Tessari to adopt the Minutes of the Regular Meeting of Council September 16, 2015.

CARRIED

c) *ACCOUNTS PAYABLE – SEPTEMBER 2015*

GENERAL CHEQUES 20150277-20150296, 20150302-20150312 AND PAYROLL CHEQUES 20150297-20150301, 20150313-20150320

Motion 143/15 Moved By Deputy Mayor R. Mohan to accept the Accounts Payable register for September 2015, General Cheques, as information.

CARRIED

d) *FINANCIAL STATEMENTS – SEPTEMBER 2015*

Motion 144/15 Moved By Councillor B. Wells to accept the financial statements for September, 2015 and as information.

CARRIED

4. NEW BUSINESS

- a) *BYLAW 609/15 – FIRE SERVICES BYLAW 605/15 AMENDMENT*
Motion 145/15 Moved By Councillor J. Buchanan to approve first reading of Bylaw 609/15, Fire Services Bylaw No. 605/15, amendment. **CARRIED**
- b) *DRAFT 2016 FIRE DEPARTMENT BUDGET APPROVAL*
Motion 146/15 Moved By Councillor J. Tessari to approve the Draft 2016 Fire Department Budget for submission to Camrose County by November 1, 2015.
CARRIED
- c) *FIRE DEPARTMENT PURCHASE OF FIRST RESPONSE/BUSH TRUCK*
Motion 147/15 Moved By Councillor J. Buchanan to approve the purchase of a First Response/Bush truck by the Fire department for \$7,800 + GST.
FOR: Mayor L. Thompson
Deputy Mayor R. Mohan
Councillor J. Tessari
Councillor J. Buchanan
AGAINST: Councillor B. Wells
- d) *LEAKY CC VALVE REPLACEMENT – DAMAGES REIMBURSEMENT AT LOT 24, BLOCK 1, PLAN LVII*
Motion 148/15 Moved By Deputy Mayor R. Mohan to direct Administration to reimburse expenses upon completion of work and original invoice submitted to the Village Office.
CARRIED
- e) *BYLAW 608/15 – DOG CONTROL BYLAW AMENDMENT*
Motion 149/15 Moved By Councillor J. Tessari to approve first reading of Bylaw 608/15, Dog Control Bylaw Amendment of licensing date and rates.
CARRIED
- f) *FORTIS ALBERTA FRANCHISE FEE AGREEMENT ADJUSTMENT*
Motion 150/15 Moved By Mayor L. Thompson to table the item until further research can be done prior to the deadline of November 1st.
CARRIED
- g) *PARKLAND REGIONAL LIBRARY 2016 BUDGET APPROVAL*
Motion 151/15 Moved By Councillor B. Wells to approve the Parkland Regional Library 2016 Budget.
CARRIED
- h) *CAMROSE & DISTRICT VICTIM SERVICES DONATION REQUEST*
Motion 152/15 Moved By Deputy Mayor R. Mohan to direct Administration to process a donation payment to Camrose & Victim Services in the amount of \$1,000.
CARRIED
- i) *DETERMINE PRE-BUDGET/5 YEAR PLAN DATE*
Motion 153/15 Moved By Mayor L. Thompson to hold a pre-budget meeting on Thursday October 29, 2015 at 7:00 pm.
CARRIED
- j) *DISCUSS/DETERMINE FALL MEETING AGENDA & DATE*
Motion 154/15 Moved By Councillor J. Tessari to plan a General meeting on Wednesday January 20, 2016 @ 7:00pm.
CARRIED

k) 2015 SERVICE LEVELS – AMENDMENTS FOR 2016??

Motion 155/15 Moved By Councillor B. Wells to continue to follow the Service Levels as set in place for 2016.

Break 8:21 – Councillor Wells

Return 8:22

CARRIED

4. STANDING REPORTS

a) MAYOR'S REPORT

b) ACTING CAO'S REPORT

c) PUBLIC WORKS REPORT

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison

Motion 156/15 Moved By Councillor J. Tessari to accept the Standing Reports for September.

CARRIED

5. CORRESPONDENCE

- CDSS Board Meeting Minutes – June 2015
- Municipal Affairs – Accepted 2014 Operating Grant Spending Plan
- Parkland Regional Library Board Talk Newsletter

Motion 157/15 Moved By Councillor J. Tessari to accept the Correspondence item(s) as information.

CARRIED

6. In Camera

n/a

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:34 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE