



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

In the Province of Alberta held on
Wednesday October 17, 2018 at 7:00 pm
In the Bawlf Village Office

PRESENT:

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

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:00 pm.

2. PUBLIC HEARING

The following people were in attendance:
Bob Blackman

Mayor J. DeMerchant reviewed Bylaw 638/18.

One written submission received; petition from eight adjacent neighbors.

Mayor J. DeMerchant advised Mr. Blackman that the bylaw will be discussed in agenda item h) later on in the Regular Council meeting.

Mayor J. DeMerchant closed the Public Hearing at 7:06 pm.

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 151/18 Moved By Councillor L. Thompson to adopt the agenda for October 17, 2018 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL SEPTEMBER 19, 2018*

Motion 152/18 Moved By Deputy Mayor B. Wells to adopt the minutes of the September 19, 2018 Regular Council meeting as presented. **CARRIED**

c) *ACCOUNTS PAYABLE – SEPTEMBER 2018*

Motion 153/18 Moved By Mayor J. DeMerchant to accept the Accounts Payable register for September 2018, General Cheques 20180424-20180441, 20180446-20180451 and Payroll Cheques 20180417-20180423, 20180442-20180445, 20180452 as information. **CARRIED**

d) *FINANCIAL STATEMENTS – SEPTEMBER 2018*

Motion 154/18 Moved By Deputy Mayor B. Wells to adopt the September 2018 financial statements as presented. **CARRIED**

4. NEW BUSINESS

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

Motion 155/18 Moved By Mayor J. DeMerchant to rescind motion 139/18 where first reading was approved in error and to approve the first reading of Bylaw No. 636/18, IDP. **CARRIED**

b) *DRAFT 2019 FIRE DEPARTMENT BUDGET*

Motion 156/18 Moved By Mayor J. DeMerchant to approve the Draft 2019 Fire Department Budget for submission to Camrose County prior to November 1, 2018. **CARRIED**

c) *FUTURE STATUS OF REMAINING A MEMBER OF THE SMRWSC*

Motion 157/18 Moved By Councillor L. Thompson to direct Administration to send a letter to the SMRWSC declaring that the Village has not received any information as requested over the past months by Councillor L. Thompson and to advise that the Village no longer feels it is feasible to remain a member of the SMRWSC and will not be expensing or paying out any future debenture payments. **CARRIED**

d) *ORGANIZATIONAL MEETING DATE*

Motion 158/18 Moved By Councillor L. Thompson to approve holding the annual Organizational Meeting on Tuesday October 30, 2018 at 6:30pm. **CARRIED**

e) *ACCOUNTS RECEIVABLE CREDIT*

Motion 159/18 Moved By Mayor J. DeMerchant that the Village will not be issuing a credit to the homeowner in regards to the emergency cc shut off and will advise the Ombudsman's office of this decision. The Village will continue to assist the Ombudsman's office with any further inquiries or direction they may have. **CARRIED**

f) *FORTIS ALBERTA FRANCHISE FEE*

Motion 160/18 Moved By Mayor J. DeMerchant that the Village will not be increasing the Fortis Franchise fees for 2019. **CARRIED**

g) *2019 PARKLAND REGIONAL LIBRARY BUDGET APPROVAL*

Motion 161/18 Moved By Councillor L. Thompson to approve the 2019 Parkland Regional Library budget. **CARRIED**

h) *BYLAW 638/18 LAND REDISTRICTING AMENDMENT-LOT 20, BLOCK 8, PLAN LVII*

Motion 162/18 Moved By Mayor J. DeMerchant that the redistricting application will not be approved at this time without definitive sale of said lot and future plans.

CARRIED

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report – n/a
- c) Public Works/Water & Wastewater Report – part of CAO report – n/a
- d) Administration Report – n/a
- e) Action List
- f) Board Reports:
 - Bawlf & District Recreation Association-Incl.
 - 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 163/18 Moved By Councillor L. Thompson 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 7:56 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE