



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

In the Province of Alberta held on  
Wednesday October 25, 2017 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor J. DeMerchant  
Deputy Mayor B. Wells  
Councillor L. Thompson  
Councillor D. Adams  
Councillor P. Lorente  
CAO T. M. Ormsbee  
Finance Officer, T. Bergquist

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 7:32 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 174/17 Moved By** Councillor L. Thompson to adopt the agenda for October 25, 2017 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL SEPTEMBER 20, 2017*

**Motion 175/17 Moved By** Councillor L. Thompson to adopt the Minutes of the Regular Meeting of Council of September 20, 2017 as presented. **CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL SEPTEMBER 28, 2017*

**Motion 176/17 Moved By** Councillor L. Thompson to adopt the Minutes of the Special Meeting of Council of September 28, 2017 as presented. **CARRIED**

d) *ACCOUNTS PAYABLE REGISTERS – SEPTEMBER 2017*

**Motion 177/17 Moved By** Deputy Mayor B. Wells to accept the Accounts Payable register for September 2017, General Cheques and Payroll Cheques as information. **CARRIED**

e) *FINANCIAL STATEMENT – SEPTEMBER 2017*

**Motion 178/17 Moved By** Councillor L. Thompson to accept the September 2017 Financial Statements for information. **CARRIED**

#### 4. NEW BUSINESS

a) *REGIONAL FIRE SERVICES COORDINATOR POSITION*

**Motion 179/17 Moved By** Councillor L. Thompson that the Village of Bawlf Council approve the extension of the "Agreement for the Collaboration of a Regional Fire Services Coordinator" for an additional five years ending February 2023 as recommended by the Regional Fire Services Committee.

And further:

That, as the Managing Partner, Camrose County be authorized to enter into negotiations with the City of Camrose to discuss the potential of the Regional Fire Services Coordinator position to be integrated with the Camrose Fire Service, with terms and conditions to be approved by all parties to the Agreement.

**CARRIED**

b) *REGIONAL SEWER FLUSH TRUCK AGREEMENT*

**Motion 180/17 Moved By** Councillor L. Thompson to renew the agreement for the Bashaw Regional Sewer Flush Truck for another 3 years and that other municipalities should not be allowed to "rent" the truck without becoming a member in the agreement.

**CARRIED**

#### 5. STANDING REPORTS

a) Mayor's Report-n/a

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
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison
- Fire Services Committee

**Motion 181/17 Moved By** Deputy Mayor B. Wells to accept the Standing Reports for the month of September as information.

**CARRIED**

#### 6. CORRESPONDENCE

• PRL Board Talk

• Draft SMRWSC Meeting Minutes

**7. IN CAMERA**

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 8:03 pm.

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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DATE

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