



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

In the Province of Alberta held on  
Wednesday September 20, 2017 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

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

**1. CALL TO ORDER**

Mayor L. Thompson called the meeting to order at 7:09 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 148/17 Moved By** Deputy Mayor J. Tessari to adopt the agenda for September 20, 2017 with two items to be added being Item f) October Regular Council Meeting and Item g) Tax Recovery Auction. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 16, 2017*

**Motion 149/17 Moved By** Deputy Mayor J. Tessari to adopt the Minutes of the Regular Meeting of Council of August 16, 2017 as presented. **CARRIED**

c) *ACCOUNTS PAYABLE REGISTERS – AUGUST 2017*

**Motion 150/17 Moved By** Councillor B. Wells to accept the Accounts Payable register for August 2017, General Cheques 20170350-20170365, 20170373-201703947, 20170408-20170424 and Payroll Cheques 20170366-20170372, 20170398-20170407 as information. **CARRIED**

d) *FINANCIAL STATEMENT – AUGUST 2017*

**Motion 151/17 Moved By** Mayor L. Thompson to accept the August 2017 Financial Statements for information. **CARRIED**

#### 4. NEW BUSINESS

a) *WALKING TRAIL*

**Motion 152/17 Moved By** Mayor L. Thompson to direct Administration to obtain costs on hiring a contractor to spray the walking trail throughout the spring/summer months for weed maintenance. **CARRIED**

b) *BYLAW 626/17, BOULEVARD/ALLEY MAINTENANCE*

**Motion 153/17 Moved By** Councillor R. Mohan to approve first reading of Bylaw 626/17, Boulevard/Alley Maintenance. **CARRIED**

**Motion 154/17 Moved By** Mayor L. Thompson to approve second reading of Bylaw 626/17, Boulevard/Alley Maintenance. **CARRIED**

**Motion 155/17 Moved By** Councillor B. Wells to proceed to third and final reading of Bylaw 626/17, Boulevard/Alley Maintenance. **CARRIED**

**Motion 156/17 Moved By** Councillor J. Buchanan to approve third and final reading of Bylaw 626/17, Boulevard/Alley Maintenance. **CARRIED**

c) *POLICY 47, PERSONNEL POLICY*

**Motion 157/17 Moved By** Deputy Mayor J. Tessari to approve the amended Policy 47, Personnel Policy which removed item 2. Sick Leave, b and c. **CARRIED**

d) *ADVANCED POLLING*

**Motion 158/17 Moved By** Councillor B. Wells to approve a day for advanced polling that is to be determined by the Returning Officer. **CARRIED**

e) *FORTIS FRANCHISE FEES*

**Motion 159/17 Moved By** Mayor L. Thompson to continue to maintain the current 6% franchise fees. **CARRIED**

f) *OCTOBER REGULAR COUNCIL MEETING*

**Motion 160/17 Moved** Councillor J. Buchanan to cancel the October 18, 2017 Regular Council Meeting due to the timing for elections/new council and the Organizational Meeting to be held on October 25, 2017. **CARRIED**

g) *TAX RECOVERY AUCTION*

**Motion 161/17 Moved By** Mayor L. Thompson to table until a Special Council Meeting to be held on Thursday September 28, 2017 at 7:00pm so that Administration has time to research the options in detail. **CARRIED**

#### 5. STANDING REPORTS

a) Mayor's Report - Verbal

b) CAO's Report

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

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 162/17 Moved By** Councillor R. Mohan to accept the Standing Reports for the month of September as information. **CARRIED**

## 6. CORRESPONDENCE

Break: 7:45 – 7:54

## 7. IN CAMERA

Labor

**Motion 163/17 Moved By** Mayor L. Thompson to go in-camera at 7:54 pm.

**Motion 164/17 Moved By** Mayor L. Thompson to come out of in-camera at 7:59 pm.

**Motion 165/17 Moved By** Mayor L. Thompson to adopt the addendum to the CAO contract as discussed, signed and dated today. **For:**

Mayor L. Thompson  
Deputy Mayor J. Tessari  
Councillor R. Mohan  
Councillor J. Buchanan

**Against:** Councillor B. Wells

## 8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:00 pm.

\_\_\_\_\_  
MAYOR- LEONARD THOMPSON

\_\_\_\_\_  
CAO – TRACY M. ORMSBEE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE