



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF**  
In the Province of Alberta held on  
**Thursday, January 22, 2009 at 7:00 P.M.**  
**In the Bawlf Community Centre**

**PRESENT:**

Mayor Iwanus, Deputy Mayor Szott and Councillors Blatz, Porter and Yuha  
Lynn Horbasenko, Village Manager  
Myrna Schapansky, Administrator  
Evan Bellingham, "Mayor for a Day", and Glenna Bellingham  
Donna Coombs, Executive Director, Service Options for Seniors Program  
John and Ineke Tessari

**1. CALL TO ORDER:**

Mayor Iwanus called the meeting to order at 7:00 P.M. and introduced Evan Bellingham, "Mayor for a Day".

**2. DELEGATIONS:**

- a) Donna Coombs, Executive Director of the SOS Seniors Program, presented the following highlights:
  - i. The SOS Program offers services to seniors, handicapped, low income people and their families to assist them in finding programs, services and supports federally, provincially and locally to accommodate their needs.
  - ii. Income Tax services are provided and they are in need of volunteers.
  - iii. SOS works closely with Camrose & District Support Services.
  - iv. Donna would be willing to meet with the Bawlf Senior Citizens Society to provide information to the members.
  
- b) John and Ineke Tessari
  - i. Mr. and Mrs. Tessari provided a water sample with some type of particulate in it which was taken from their residence. Council thanked the Tessari's for addressing them and indicated that the Administration would be in contact with them regarding their findings.

### 3. GENERAL GOVERNMENT

#### a) AGENDA

**MOTION 01/09: MOVED BY** Deputy Mayor Szott to accept the Agenda with the addition of:

Business Arising

- Bawlf Library

New Business

- Trees

In Camera

- Personnel Issue

**CARRIED.**

#### b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD DECEMBER 17, 2008

**MOTION 02/09: MOVED BY** Councillor Yuha that the Minutes of the Regular Meeting held December 17, 2008 be accepted as amended as follows:

- 5. a Personnel & Labour Relations Committee – last sentence of Motion 132/08 – “that the term of the committee run until the end of each Council’s term.”
- 5.a Motion 133/08 – “that Mayor Iwanus, Deputy Mayor Szott and Councillor Yuha be appointed to the Personnel and Labour Relations Committee effective immediately.”
- 5.e Office Closure – Christmas Season – “ as per Policy #13.”
- 8.a Motion 140/08 – “that permanent staff receive a \$100.00 gift certificate as a Christmas gift.”

**CARRIED.**

#### c) ACCOUNTS PAYABLE – For December 15, 2008 – January 12, 2009 *Accepted for audit purposes.*

#### d) FINANCIAL STATEMENT – December, 2008 *Accepted for audit purposes.*

### 4. BUSINESS ARISING

#### a) BYLAW 564/08- A BYLAW TO AMEND THE MASTER RATES BYLAW 553/04

**MOTION 03/09: MOVED BY** Councillor Blatz that Bylaw 564/08 be given second reading.

**CARRIED.**

**MOTION 04/09: MOVED BY** Councillor Porter that Bylaw 564/08 be given third reading.

**CARRIED.**

- b) *BYLAW 565/09 – A BYLAW TO AMEND THE MUNICIPAL ASSESSOR BYLAW 525/04*  
**MOTION 05/09: MOVED BY** Councillor Yuha that Bylaw 565/09 be given first reading.

**CARRIED.**

**MOTION 06/09: MOVED BY** Deputy Mayor Szott that Bylaw 565/09 be given second reading.

**CARRIED.**

**MOTION 07/09: MOVED BY** Councillor Blatz to give authority for the third reading to Bylaw 565/09.

**CARRIED UNANIMOUSLY.**

**MOTION 08/09: MOVED BY** Councillor Porter that Bylaw 565/09 be given third reading.

**CARRIED.**

- c) *BAWLF PUBLIC LIBRARY*

**MOTION 09/09: MOVED BY** Councillor Yuha to approve the following:

- that the Village of Bawlf provide the Bawlf Public Library with a contribution in the amount of \$3,000 for 2009;
- that the Village continue to cover the cost of the Library's annual insurance premiums;
- that the Village not charge the Library Board any rent;
- and that the Village Administration invoice the Library for their share of the utilities (natural gas & power).

**CARRIED.**

Evan Bellingham, "Mayor for a Day", and Mrs. Bellingham left the meeting at this time.

## 5. NEW BUSINESS

- a) *CENTRA-CAM RECYCLING*

**MOTION 10/09: MOVED BY** Councillor Yuha that the Village enter into a 90-day newspaper and cardboard contract with Centra Cam at a rate of \$149.50 per pick-up and inform residents that effective April 1, 2009 they must take their newspaper and cardboard to the depot on their own.

**CARRIED.**

- b) *ANNUAL GENERAL MEETING*

**MOTION 11/09: MOVED BY** Deputy Mayor Szott that the Annual General Meeting be held on April 14, 2009 at 7:30 p.m. at the Bawlf Community Centre.

**CARRIED.**

c) *VILLAGE OF BAWLF COUNCIL AND ADMINISTRATION PHOTOGRAPH*

**MOTION 12/09: MOVED BY** Councillor Yuha to adopt Policy #14 regarding taking group photographs of the Councils and Administration who serve during each three year period of the Council's term in office.

**CARRIED.**

d) *ESTABLISH SELLING PRICE FOR LOTS 8A, 9A, 10A, 11A, 12A, 13A, 14A, BLOCK 17 PLAN 072-0313*

**MOTION 13/09: MOVED BY** Deputy Mayor Szott that a non-negotiable price of \$37,000 per lot be set for Lots 8A – 14A inclusive Block 17 Plan 072-0313 and that if a house is not built to the lock up stage within two years of the date of purchase, the lot will revert back to the Village and fifty per cent (50%) of the purchase price will be refunded.

**CARRIED.**

e) *TREES*

**MOTION 14/09: MOVED BY** Councillor Yuha that Council authorize Administration to submit an application to the Alberta Shelterbelt Program 2009 for trees for the proposed Village of Bawlf walking trail to a maximum cost of \$1,000.00.

**CARRIED.**

**MOTION 15/09: MOVED BY** Councillor Yuha that Village approach the Bawlf Recreation Association to invite them to partner with the Village in securing grant funding for park benches, garbage bins, trees etc. for the proposed walking trail.

**CARRIED.**

## 6. STANDING COMMITTEE REPORTS

a) *MAYOR'S REPORT*

- As attached to these minutes.

*MOTION TO EXTEND THE MEETING BEYOND 10:00 P.M.*

**MOTION 16/09: MOVED BY** Mayor Iwanus to extend the meeting beyond 10:00 P.M.

**CARRIED.**

b) *ADMINISTRATION REPORT*

- As attached to these minutes.

c) *RECREATION & COMMUNITY SERVICES*

- i. Dave Knipe Memorial Library – Councillor Yuha
  - No meetings were held.

- ii. Providence Place – Councillor Blatz
  - No meetings were held.
- iii. Sanden Court – Councillor Porter
  - No meetings were held.
- iv. Bawlf & District Recreation Association – Deputy Mayor Szott
  - No meetings were held.
- v. BRAED – Mayor Iwanus
  - No meetings were attended.
- vi. Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott
  - A ten million dollar loan has been approved.
  - A twenty one million dollar budget for the Stettler Regional Water Treatment Plant was accepted.
  - The Town of Castor may be interested in operating a portion of the line.
- vii. Regional Children’s Centre – Councillor Blatz
  - No meetings were held.
- viii. Protective Services – Mayor Iwanus
  - No meetings were held.

## 7. CORRESPONDENCE

- a) *HIGHWAY 21 COMMUNITY INITIATIVES SOCIETY AREA MAP*
- b) *TRAIL OF THE BUFFALO TOURISM ASSOCIATION AREA MAP*
- c) *CDSS RURAL COMMUNITY PROGRAM NEWSLETTER – WINTER, 2008.*

## 8. CONFIDENTIAL ITEMS

**MOTION 17/09: MOVED BY** Councillor Yuha that Council move in camera to discuss the Bawlf Community Hall (old hall), Fire Department Remuneration and Personnel Matters at 10:30 P.M.

**CARRIED.**

Council returned to the open meeting at 11:15 P.M.

### *FIRE DEPARTMENT REMUNERATION*

**MOTION 18/09: MOVED BY** Deputy Mayor Szott that the Village approve the following:

- That the Village transfer the revenue received from Camrose County in 2008 for the man hours spent fighting County fires to the fire reserve.

- That the Village turn over a portion of the revenue generated by the suburban in 2008 to the Fire Fighters' Society, withholding the cost of the vehicle insurance.
- That the Village provide a \$1,000.00 honorarium to the Fire Fighters' Society for 2008.
- That the Village continue to issue \$1,000.00 tax receipts to each fire fighter for 2008.

**CARRIED.**

**9. ADJOURNMENT**

The meeting adjourned at 11:30 P.M.

These minutes were approved at the Regular Meeting of Council held February 24, 2009.

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MAYOR

\_\_\_\_\_  
VILLAGE MANAGER