



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF**  
In the Province of Alberta held on  
**Tuesday, February 24, 2009 at 7:00 P.M.**  
**In the Bawlf Fire Hall**

**PRESENT:**

Mayor Iwanus, Deputy Mayor Szott and Councillors Blatz, Porter and Yuha  
Lynn Horbasenko, Village Manager  
Myrna Schapansky, Administrator  
Dallas Dyson, Coordinator – Regional Municipal Sustainability Planning

**1. CALL TO ORDER:**

Mayor Iwanus called the meeting to order at 7:00 P.M.

**2. DELEGATION:**

- a) Dallas Dyson, Coordinator of the Regional Municipal Sustainability Planning, presented the following highlights:
- i. Sustainability is development that meets present needs without compromising the ability of future generations to meet their own needs.
  - ii. Similarities and differences to a Strategic Plan.
  - iii. Opportunities and challenges that many communities face and why creating a Municipal Sustainability Plan is a good investment.
  - iv. Explanation of the five dimensions of sustainability and the importance of their integration: Economic, Environment, Culture, Social and Governance.
  - v. Brief explanation of the Natural Step Framework and how it relates to the process.
  - vi. Common elements of a successful Municipal Sustainability Plan.
  - vii. The planning process and how he was looking to proceed by establishing a vision, integrating the five dimensions into the vision and establishing measureable outcomes.
  - viii. Bridging our individual Municipal Sustainability Plan to the Regional Plan.
  - ix. Resources - more information can be found on AUMA's website at:  
[www.auma.ca](http://www.auma.ca) (click on the MSP Microsite on the left side of the page).

The Village of Bawlf will begin the process by sending a "Community Vision Questionnaire" to all residents, community groups and businesses in the Village.

### 3. GENERAL GOVERNMENT

a) *AGENDA*

**MOTION 25/09: MOVED BY** Councillor Yuha to accept the Agenda with the addition of:

New Business : 5. f) Transfer of Surplus

**CARRIED.**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JANUARY 22, 2009*

**MOTION 26//09: MOVED BY** Councillor Porter that the Minutes of the Regular Meeting held January 22, 2009 be accepted as presented.

**CARRIED.**

c) *ACCOUNTS PAYABLE – For January 13, 2009 – February 18, 2009*

*Accepted for audit purposes.*

d) *FINANCIAL STATEMENT – January, 2009*

*Accepted for audit purposes.*

### 4. BUSINESS ARISING

a) *EMERGENCY OPERATIONS CENTRE*

**MOTION 27/09: MOVED BY** Councillor Yuha that, based on information from Dieter Langer, Emergency Management Field Officer for the East Central Region, the Village Council not equip the Council Chambers/Staff Room, Manager's Office and Washrooms in the new Administration Office to run off a generator in the event of a disaster as the Bawlf Community Centre and the Bawlf Community Hall are both equipped to operate as an Emergency Operations Centre and/or a Reception Centre.

**CARRIED.**

b) *DISASTER SERVICES DIRECTOR AND DEPUTY DIRECTOR PER DIEMS*

**MOTION 28/09: MOVED BY** Councillor Blatz that Village Council table the discussion on the Disaster Services Director and Deputy Director per diems to a future meeting.

**CARRIED.**

c) *COOPERATIVE RECYCLING INITIATIVE*

Councillors Blatz and Yuha will attend the Cooperative Recycling Initiative Meeting in Bashaw on March 23<sup>rd</sup>, 2009.

### 5. NEW BUSINESS

a) *BAWLF LIONS CLUB – 2008 RECONCILIATION*

**MOTION 29/09: MOVED BY** Deputy Mayor Szott that Village Council agree to forgive the \$904.00 debt owing by the Bawlf and District Lions Club to the Village of Bawlf as calculated for 2008 on a one-time basis only.

**CARRIED.**

b) *BRIGANTIA PLACE FUNDING REQUEST*

**MOTION 30/09: MOVED BY** Councillor Yuha that the request for Municipal Sustainability Initiative (MSI) funding by Brigantia Place be denied as all of the 2009 MSI funding has been allocated.

**CARRIED.**

c) *SAFE GRAD – REQUEST TO USE THE CURLING RINK*

**MOTION 31/09: MOVED BY** Councillor Blatz that the request to use the Curling Rink for the Safe Grad Celebrations on Sunday, May 17, 2009 be forwarded to the Bawlf Curling Club.

**CARRIED.**

d) *BUILDING CANADA FUND GRANT PROGRAM – COMMUNITIES COMPONENT*

**MOTION 32/09: MOVED BY** Deputy Mayor Szott that Administration submit two applications for funding to the Building Canada Fund – Communities Component (BCF-CC) for the lift station upgrade and the rehabilitation of Macrae Street; and that the Village agree to the terms and conditions of the BCF-CC; and that the Village will conduct an open tendering process, manage the construction of the projects, fund the municipal share of the construction costs, fund the ongoing operation and maintenance, and follow any mitigation measures as required by the Canadian Environmental Assessment Act.

**CARRIED.**

e) *BAWLF PUBLIC LIBRARY LETTER TO APPOINT A NEW MEMBER*

**MOTION 33/09: MOVED BY** Councillor Porter that Village Council not approve the immediate appointment of Rebecca Bridger to fill the board vacancy and request that the Library Board advertize the position as per the Bawlf Public Library Policy #3a to provide the opportunity to all area residents.

**CARRIED.**

f) *TRANSFER OF SURPLUS*

**MOTION 34/09: MOVED BY** Councillor Yuha that Village Council transfer the 2008 surplus of \$25,614.00 to future reserves.

**CARRIED.**

## 6. STANDING COMMITTEE REPORTS

a) MAYOR'S REPORT

- As attached to these minutes.

b) ADMINISTRATION REPORT

- As attached to these minutes.

c) RECREATION & COMMUNITY SERVICES

i. Dave Knipe Memorial Library – Councillor Yuha

- A meeting was held on February 3, 2009.

- 2009 Village Requisition to the library was presented.
  - The library was packed up and all books, shelving, etc. were moved into storage until the renovations are complete.
- ii. Providence Place – Councillor Blatz
- The meeting was held on January 28, 2009.
  - Sunroom warranty issues were discussed.
  - An in-house kitchen will be installed.
  - A letter was sent to East Central Health terminating food services.
  - A letter was sent to East Central Health requesting a review of the need for dementia services.
  - Repairs will be made to the crawl space.
  - Phase III – Architect drawings for three possible configurations of an addition to Providence Place were presented.
- iii. Sanden Court – Councillor Porter
- A meeting was held on January 27, 2009.
  - CAO salary was reviewed.
  - Policy & Procedures Handbook was reviewed.
  - One tenant left and another moved in.
- iv. Bawlf & District Recreation Association – Deputy Mayor Szott
- A meeting was held on February 18, 2009.
  - Supervision of the skating rink will continue.
  - The Association is lending \$20,000.00 to the Bawlf Lions Club to be paid back at \$5,000.00 per year.
  - Noel Gendreau will be the Ball Program Coordinator.
  - The Recreation Association hopes the Curling Rink will be operational again next year.
  - The next casino will be held three years from now.
  - Four submissions for funding were received.
  - The 2009 Budget was drafted.
  - Major projects include repairing the baseball diamond back stops, painting the skating rink boards and constructing a pole shed at the park.
  - The Recreation Association will, once again, operate their hamburger sales booth at Jaywalkers Jamboree.
- v. BRAED – Mayor Iwanus
- No meetings were held.
- vi. Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott
- No meetings were held.
- vii. Regional Children’s Centre – Councillor Blatz
- No meetings were held.

- viii. Protective Services – Mayor Iwanus
- No meetings were held.

## 7. CORRESPONDENCE

- a) CDSS REGULAR BOARD MINUTES – DECEMBER 1, 2008 AND JANUARY 5, 2009.  
b) CDSS FEBRUARY NEWSLETTER.

## 8. CONFIDENTIAL ITEMS

**MOTION 35/09: MOVED BY** Councillor Yuha that Council move in camera to discuss Personnel Matters at 9:50 P.M.

**CARRIED.**

Council returned to the open meeting at 9:55 P.M.

## 9. ADJOURNMENT

The meeting adjourned at 9:56 P.M.

These minutes were approved at the Regular Meeting of Council held March 18, 2009.

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MAYOR

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VILLAGE MANAGER