



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

In the Province of Alberta held on
Wednesday, August 19, 2009 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Iwanus, Deputy Mayor Szott and Councillors Blatz, Porter and Yuha
Lynn Horbasenko, Village Manager
Myrna Schapansky, Administrator
Guest: Dallas Dyson, MSI Coordinator

1. CALL TO ORDER

Mayor Iwanus called the meeting to order at 7:00 p.m.

2. DELEGATIONS

None

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 102/09: MOVED BY Councillor Yuha to accept the Agenda with the addition of:

- 5.c) Bylaw 568/09 - To Amend Landuse Bylaw 526/04
- 5. d) Village Advocacy Group

CARRIED.

a) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JULY 15, 2009

MOTION 103/09: MOVED BY Councillor Blatz that the Minutes of the Regular Meeting of Council held July 15, 2009 be accepted as presented.

CARRIED.

*b) ACCOUNTS PAYABLE – For July 10, 2009 –August 12, 2009
Accepted for audit purposes.*

*c) FINANCIAL STATEMENT – June, 2009
Accepted for audit purposes.*

4. BUSINESS ARISING

Due to a conflict of interest, Councillor Blatz left the meeting at 7:20 p.m.

- a) *VROLSON ROAD WATER AND SEWER MAIN LINES – Outstanding Issue*
 Village Manager Lynn Horbasenko informed Village Council that the ¾" main stop has not yet been replaced at the corner of Alberta Avenue and Vrolson Road. The main stop was to be replaced when the new water and sewer main lines were installed in November 2009 with the costs being included in the project.

MOTION 104/09: MOVED BY Councillor Porter that the Village Council rescind Motion 92/09.

CARRIED.

Councillor Blatz returned to the meeting at 7:30 p.m.

- b) *FEE TO CHALLENGE OR PROPOSE AMENDMENTS TO THE LAND USE BYLAW*
 Currently, there is no fee included in the Village of Bawlf Master Rates Schedule 'A' for an application to propose an amendment to the Land Use Bylaw 526/04 (and the amendments included in Bylaw 554/08). The Administration recommends that a fee be implemented.

MOTION 105/09: MOVED BY Deputy Mayor Szott that the Village Council pass a motion to establish the fee for an application to amend the Village of Bawlf Land Use Bylaw 526/04 (including the amendments in Bylaw 554/08) to be set at \$250.00 and that this fee be added to Schedule 'A' of the Master Rates Bylaw 564/08.

CARRIED.

- c) *MUNICIPAL SUSTAINABILITY PLAN – FIRST DRAFT – FOR INFORMATION*
 Dallas Dyson, MSI Coordinator, reviewed the first draft of the Municipal Sustainability Plan for the Village of Bawlf which was created from input gathered at the first community consultation on June 23, 2009.

MOTION 106/09: MOVED BY Deputy Mayor Szott that the Administration include the draft Municipal Sustainability Plan with the September water bills.

CARRIED.

MOTION 107/09: MOVED BY Councillor Blatz that Village Council accept the first draft of the Municipal Sustainability Plan as information.

CARRIED.

The next meeting with Village residents will be held on Thursday, September 17th at 7:00 p.m. in the Bawlf Community Centre.

- d) *STAFF APPRECIATION BARBEQUE – AUGUST 28TH*
 Details were discussed for the Staff Appreciation Barbeque that will be held on August 28th at 5:00 p.m. at the residence of Mayor Iwanus.

5. NEW BUSINESS

a) *PROPOSED SHIRLEY McCLELLAN REGIONAL WATER SERVICES COMMISSION (SMRWSC) WATER RESTRICTION BYLAW*

Deputy Mayor Szott, the Village's representative on the SMRWSC, provided a copy of a proposed water restriction bylaw. Member municipalities have been asked to review the proposed bylaw and provide input and comments back to the Commission. Discussion ensued and Deputy Mayor Szott will take the questions and comments to the next Commission meeting.

b) *GRAND OPENING OF THE NEW VILLAGE OFFICE, PUBLIC LIBRARY AND SENIORS' ROOM*

The renovations to the building that houses the Village Office, the Public Library and the Seniors' Club Room are basically complete. The date for the official opening is tentatively scheduled for Monday, October 26, 2009 from 7:00 – 9:00 p.m. Tours of the newly renovated building will be provided by the various groups and opening ceremonies will be held at the Bawlf Community Centre at 7:30 p.m. followed by coffee and snacks.

c) *VILLAGE ADVOCACY*

Mayor Iwanus reported he met with Councillor Dave Horner of the Village of Heisler to discuss the representation of villages. A meeting to further discuss this will be held in Vegreville with various municipalities attending on September 21st or 22nd. Mayor Iwanus requested permission to attend.

MOTION 108/09: MOVED BY Councillor Yuha that Mayor Iwanus attend the meeting of municipal representatives in Vegreville on September 21st or 22nd to discuss village representation.

CARRIED.

d) *BYLAW 568/09 – BEING A BYLAW TO AMEND LAND USE BYLAW 526/04*

Lot F, Block 9, Plan 1869P (between King and Macrae Streets just north of Alberta Avenue) has been owned by the Battle River School Division (BRSD) #31 since 1926 and for unknown reasons, it has been incorrectly zoned as P-Park. The BRSD, along with the Bawlf Playschool Society, are contemplating the development of a playschool/ afterschool care/daycare facility on the property and the current Park zoning is not appropriate for this type of land use. The Administration recommends that Village Council proceed with rezoning the parcel from P-Park to I-Institutional in order for the facility to be developed by giving first reading to Bylaw 568/09.

MOTION 109/09: MOVED BY Councillor Yuha that the Village Council give first reading to Bylaw 568/09 to redistrict Lot F, Block 9, Plan 1869P from P-Park to I-Institutional.

CARRIED.

6. STANDING COMMITTEE REPORTS

a) *MAYOR'S REPORT*

- Mayor Iwanus reviewed his June-July 2009 Mayor's Report.
- He and Deputy Mayor Szott will attend a Daysland Hospital Foundation meeting on September 21, 2009 to discuss the construction of a new medical clinic in Daysland.

Item: 3.b)

- There were several home invasions in the village on the night of August 14, 2009.
- The approval for the Bawlf Playschool Society's modular for the Regional Rural Children's Centre has not yet been announced by the Minister.

b) ADMINISTRATION REPORT

- As attached to these minutes.

MOTION 110/09: MOVED BY Councillor Yuha that Village Council authorize Administration to proceed with the Vrolson Road water and sewer project to a maximum of \$13,000.

CARRIED.

MOTION 111/09: MOVED BY Mayor Iwanus to extend the meeting of Council beyond 10:00 p.m.

CARRIED.

c) RECREATION & COMMUNITY SERVICES

- i. Dave Knipe Memorial Library – Councillor Yuha
 - Councillor Yuha reported a meeting was held on August 18, 2009.
 - Discussion was held on renovation expenses and repayment.
 - The library hopes to be operating by October 1.
- ii. Providence Place – Councillor Blatz
 - No meetings were held.
- iii. Sanden Court – Councillor Porter
 - A meeting was held on July 22, 2009.
 - New kitchen cabinets were installed in two units and a range hood was installed in a third unit.
 - Four new bedroom windows were installed.
 - The two storage sheds are being divided into four so each tenant has some storage space.
- iv. Bawlf & District Recreation Association – Deputy Mayor Szott
 - No meetings were held.
- 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
 - No report.

7. CORRESPONDENCE

- a) Canadian Union of Postal Workers Letter re: deregulation.
- A brief discussion occurred.

8. CONFIDENTIAL ITEMS

MOTION 112/09: MOVED BY Councillor Yuha that Council move in camera at 10:15 p.m. to discuss the following:

- a) Bylaw Enforcement Policy
- b) Watering Restrictions Enforcement Procedures
- c) Personnel Matter

CARRIED.

Council returned to the open meeting at 10:39 p.m.

9. ADJOURNMENT

The meeting adjourned at 10:40 p.m.

These minutes were approved at the Regular Meeting of Council held September 16, 2009.

MAYOR

VILLAGE MANAGER