



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Wednesday, September 16, 2009 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Iwanus, Deputy Mayor Szott and Councillors Blatz, Porter and Yuha
Myrna Schapansky, Administrator

Guests: Laurie Melnyk, Gene Waldorf and Myrna Gibson - Daysland Hospital Foundation

RE: New Clinic Proposal

1. CALL TO ORDER

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

2. DELEGATIONS

Laurie Melnyk, Gene Waldorf and Myrna Gibson - Daysland Hospital Foundation
RE: New Clinic Proposal

Gene Waldorf, Daysland Hospital Foundation presented the following information:

The competition to retain and recruit medical doctors is fierce, especially in rural Alberta. Many of the northern municipalities are offering free housing, cars and turnkey clinics where the doctors can simply move into the community and start practice with minimal overhead costs. Many neighbouring clinics are not accepting new patients whereas Daysland is willing to expand their services.

The current clinic was designed for three doctors. Daysland currently has four doctors and they are recruiting for a fifth physician to help carry the increased workload. The Daysland Hospital Foundation plans to build a replacement clinic approximately 5,300 square feet in size with the capability of housing five physicians. The Daysland medical clinic serves a large catchment area including Bawlf. Mr. Waldorf asked Village Council to participate by utilizing the Municipal Sponsorship Program funding including the inter-municipal bonus funding for joint projects.

Laurie Melnyk, Gene Waldorf and Myrna Gibson left the meeting at 7:35 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 113/09: MOVED BY Councillor Yuha to accept the Agenda with the addition of:

Item: 3.b)

- 5.g) Survey
- 5. h) School Band Letter
- Confidential Items - Personnel

CARRIED.

a) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AUGUST 19, 2009*

MOTION 114/09: MOVED BY Councillor Blatz that the Minutes of the Regular Meeting of Council held August 19, 2009 be accepted as corrected.

CARRIED.

b) *ACCOUNTS PAYABLE – For August 13, 2009 –September 10, 2009*
Accepted for audit purposes.

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

4. BUSINESS ARISING

a) *STAFF APPRECIATION – Village Council discussed the implementation of a policy regarding Christmas gifts for staff and an annual staff appreciation event.*
Village Staff feels that, even though the Christmas gifts were very much appreciated last year, having a policy stating that the Village Council will give gifts every year is not necessary and somewhat awkward. Staff felt that each Council should have the option to give Christmas gifts and/or to hold staff appreciation events. During the budget cycle, the Council could request that funds be allocated toward staff appreciation.

For information.

b) *BUDGETED OVERTIME PAYOUT – VILLAGE MANAGER*
During the 2009 budget deliberations, it was agreed that some of the Village Manager's overtime would be paid out on an hour for hour basis and that the remaining overtime would be taken off on an hour-for-hour basis.

MOTION 115/09: MOVED BY Councillor Yuha that the Village Council pass a motion to authorize the Office Administrator to process an overtime payout for the Village Manager on an hour-for-hour basis in the amount of 100 hours.

CARRIED.

5. NEW BUSINESS

a) *ALBERTA ELECTORAL BOUNDARIES COMMISSION*
Mayor Iwanus reported that the Electoral Boundaries Commission was appointed on July 31, 2009 and has begun its work. Public Hearings have been scheduled in various locations in Alberta beginning September 16th and continuing until October 9th, 2009. All Councils have been invited to prepare a written submission or make a presentation

during one of the public hearings. Councillor Yuha suggested that the Commission should be discussed at the Mayor/Reeve/Administrator Meeting.

- b) *ROUGH GRADING OF LOTS 8B – 14B, BLOCK 17, PLAN 092-6572*
Deputy Mayor Szott reported that Lots 8B – 14B Block 17 Plan 092-6572, which the Village has listed for sale, are very unattractive. The topsoil could be stripped and piled up at the edge of the drainage ditch and clay could be hauled in to raise the elevation of the lots. The expense could then be added to the price of the lots. Administration was asked to request a quote from Bruce McNabb.
- c) *BATTLE RIVER SCHOOL DIVISION LEADERSHIP ACADEMY FACILITY USE*
Diana White, Principal of the Bawlf School, is one of seven members of the Battle River School Division Leadership Academy. She requested the use of the Bawlf Council Chambers for a half day meeting.

MOTION 116/09: MOVED BY Councillor Blatz that the Village of Bawlf would welcome the Battle River School Division Leadership Academy to utilize the Council Chambers for a half day meeting on a one time basis.

CARRIED.

- d) *SCHOOL ACADEMIC AWARDS – USE OF HALL*
Councillor Blatz will approach the Bawlf & District Lions Club regarding a request from the Bawlf School for free use of the Bawlf Community Centre on October 16, 2009 for their Academic Awards Program. He will inform Diana White, Bawlf School Principal, of their decision.
- e) *SCHOOL CITIZENSHIP & PUBLIC PARTICIPATION AWARDS*
The Village of Bawlf has not participated in a Citizenship & Public Participation Award in the past. The awards will be presented to one Grade XII male and one Grade XII female as chosen by the teachers for citizenship and public participation within the Bawlf School and the community of Bawlf.
- MOTION 117/09: MOVED BY** Deputy Mayor Szott that two Citizenship & Public Participation Awards of \$200.00 each be given to one Grade XII male and one Grade XII female and that the teachers decide who shall receive the awards.

CARRIED.

- f) *PROPOSED 2010 BUDGET TIMELINE AND PROCESS*
Village Manager Horbasenko prepared a proposed budget process and timeline for Council's review. The first step of the process will be to have the Council approve the service level standards. The Administration will then prepare the annual budget based on those approved service levels.
- g) *SURVEY*
Village Council is two thirds of the way through their term on Council and Mayor Iwanus suggested a survey be sent to all Village residents regarding the performance of Council and staff. Mayor Iwanus will compile questions to be asked in the survey and he asked Council to email any suggestions to him.

h) *SCHOOL BAND LETTER*

Bawlf School is working towards establishing a band program for Grades 5 & 6. They are planning to apply for a grant through the Community Initiatives Program and are requesting a letter of support from the Village that will be submitted with the application.

MOTION 118/09: MOVED BY Councillor Blatz that the Village write a letter of support which the Bawlf School will submit with their application for a grant through the Community Initiatives Program for the band program at the Bawlf School.

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

- Councillor Yuha reported a meeting was held on September 9, 2009.
- The required paperwork has been submitted for the casino. The Bawlf Lions Club are assisting with working the casino.
- The book drop has been adjusted and is ready to be installed.
- The new shelving is installed. Two shelving units were the wrong size and will be corrected as well as some minor adjustments need to be made. Looks great.
- Discussions were held regarding draws for the Grand Opening.
- The Rhymes Program will run from Wednesday, September 16th to November 18th from 2:30 – 3:00 p.m.
- Bank Balance – July 31/09 was \$19,312.43.
- Parkland Regional Library is celebrating their 50th Anniversary and wondered if any Library within the region would like to host an anniversary promotion in the week of October 5 – 9. Parkland would provide promotional items and the cost of a cake. Because of the timing, Librarian Reinke will check to see if the Library could hold the celebration in conjunction with the Grand Opening.
- The Board will send their agreement with the Village to Ron Sheppard, Parkland Regional Library, for review.
- The Library Board will serve lunch at a household auction sale on September 25th.
- Hours of Operation will be Monday, Wednesday and Friday – 11:00 a.m. – 5:00 p.m. and Thursday – 3:00 p.m. – 7:00 p.m.
- Librarian Reinke will set up the Health & Safety Program outside of Library hours.
- No meeting was held by the Friends of the Bawlf Public Library.

Item: 3.b)

- ii. Providence Place – Councillor Blatz
 - A meeting was held on September 23, 2009.
 - Plans for the expansion were reviewed.
 - There are already 24 applications for the 29 suites.
 - Alarms and security will be installed.
 - They will have to have two full time staff on duty at all times.
 - There will be underground parking on two levels.
 - The food is excellent.
 - The floor in the sunroom will be torn out and replaced.
- 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 held.
- vi. Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott
 - No meetings were held.
- vii. Regional Children’s Centre
 - No report.
- viii. Daysland Drainage District #4 – Mayor Iwanus
 - A meeting was held on August 24, 2009.
 - Reserves are almost \$200,000.
 - 2008 income was approximately \$40,000 and expenses approximately \$20,000.
 - Approximately \$10,000 was spent spraying for impediments other than grass. The process is complaint driven.
 - The ditch is currently accepting the greatest amount of flow possible.
 - The landowner pays for culverts when needed and Daysland Drainage District installs them.
 - Blaine Fenske is our representative and Ron Hauser is the next closest representative.
 - Blaine Fenske was reappointed to the Board until 2011.
 - The Daysland Drainage District is in solid financial position.
 - Mayor Iwanus recommends that we have a standing Council appointee to the Daysland Drainage District #4.

7. CORRESPONDENCE

- a) BRAED Notice – Summer, 2009
- b) Outdoor Swimming Pool Letter from the City of Camrose.

8. CONFIDENTIAL ITEMS

MOTION 119/09: MOVED BY Councillor Yuha that Council move in camera at 9:25 p.m. to discuss the following:

- a) Personnel

CARRIED.

Council returned to the open meeting at 9:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 9:31 p.m.

These minutes were approved at the Regular Meeting of Council held October 21, 2009.

MAYOR

VILLAGE MANAGER