



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

In the Province of Alberta held on  
**Tuesday October 21, 2009**  
In the Village of Bawlf Community Centre  
Commencing at 7:00 P.M.

**PRESENT**

Mayor Iwanus, Deputy Mayor Szott and Councillors Blatz and Porter  
Lynn Horbasenko, Village Manager  
Myrna Schapansky, Administrator

**CALL TO ORDER**

Village Manager Horbasenko called the meeting to order at 7:02 P.M.

**ADOPTION OF THE AGENDA**

**MOTION 01/09: MOVED BY** Councillor Blatz to accept the Agenda as presented.

CARRIED

**MAYOR**

Deputy Mayor Szott nominated Councillor Iwanus.

**MOTION 02/09: MOVED BY** Councillor Blatz that nominations cease.

CARRIED

Councillor Iwanus was elected as Mayor by acclamation.

**DEPUTY MAYOR**

Councillor Blatz nominated Councillor Szott.

**MOTION 03/09: MOVED BY** Councillor Porter that nominations cease.

CARRIED

Councillor Szott was elected as Deputy Mayor by acclamation.

**MEETINGS**

**MOTION 04/09: MOVED BY** Councillor Porter that the Regular Meeting of Council be held on the third Wednesday of each month in the Bawlf Council Chambers.. Regular Meetings of Council shall begin at 7:00 P.M. and adjourn at 10:00 P.M. Should the business of the Agenda not be completed at 10:00 P.M., the Mayor shall rise

Item: 3.b)

on a Point of Order and present a non-debatable Resolution requesting that the Meeting continue until the business is completed.

1. If the Motion or Resolution is passed, the Mayor may amend the Agenda to ensure that only required business is completed and other matters are postponed until a later meeting.
2. If the Motion of Resolution is not passed, the Mayor shall immediately schedule another meeting to address the uncompleted business. Upon decision, the Mayor shall call for Adjournment.

CARRIED

**RENUMERATION**

**MOTION 05/09: MOVED BY** Councillor Blatz to leave remuneration at the present rates as follows:

|                      |            |            |
|----------------------|------------|------------|
| Monthly Remuneration | Mayor      | \$150.00   |
|                      | Councillor | \$110.00   |
| Additional Meetings  | Mayor      | \$100.00   |
|                      | Councillor | \$100.00   |
| Out-of-Town Meetings | Mayor      | \$125.00   |
|                      | Councillor | \$125.00   |
| Mileage              | Mayor      | .45 per km |
|                      | Councillor | .45 per km |

**COMMITTEES**

**MOTION 06/09: MOVED BY** Councillor Blatz that the following be appointed with the Chairman of each Committee named first:

|                                   |   |
|-----------------------------------|---|
| General Government                | Mayor Iwanus, Councillor Porter.                  |
| Environmental Services            | Councillor Blatz and Councillor Yuha              |
| Protective Services               | Councillor Blatz, Mayor Iwanus                    |
| Public Works                      | Deputy Mayor Szott, Councillor Yuha               |
| Recreation and Community Services | Councillor Porter, Deputy Mayor Szott             |
| Village Planning and Development  | Mayor Iwanus, Councillor Yuha                     |
| Personnel & Labour                | Mayor Iwanus, Deputy Mayor Szott, Councillor Yuha |

CARRIED

**REPRESENTATIVES**

**MOTION 07/09: MOVED BY** Deputy Mayor Szott the following representatives are appointed:

|                                      |   |
|--------------------------------------|---|
| Camrose County Planning              | Mayor Iwanus                                      |
| Camrose & District Support Services  | Councillor Blatz                                  |
| Bawlf Recreation Board               | Deputy Mayor Szott                                |
| Sanden Court                         | Councillor Porter                                 |
| David Knipe Memorial Library         | Councillor Yuha                                   |
| Providence Place                     | Councillor Blatz                                  |
| BRAED                                | Mayor Iwanus                                      |
| Assessment Review Board              | Mayor Iwanus, Councillor Porter, Councillor Blatz |
| Shirley McClellan Regional Waterline | Deputy Mayor Szott, Councillor Yuha               |
| Regional Rural Children's Centre     | Councillor Blatz                                  |

CARRIED

**SIGNING AUTHORITY**

**MOTION 08/09: MOVED BY** Councillor Porter that one of Mayor Iwanus or Deputy Mayor and one of Village Manager Horbasenko or Administrator Schapansky have signing authority for the Village.

CARRIED

ADJOURNMENT:

The meeting was adjourned at 7:23 P.M.

---

MAYOR

---

ADMINISTRATOR