



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

In the Province of Alberta held on
Wednesday, November 25, 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
Clarence Hastings, Camrose and District Support Services
Fire Chief Rod Blatz and Deputy Fire Chief Armand Magnin, Bawlf Volunteer Fire Department

1. CALL TO ORDER

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

2. DELEGATIONS

a) Camrose and District Support Services, Clarence Hastings

Mr. Hastings presented the following CDSS 2010 Budget details:

- CDSS is funded with 80% Provincial and 20% Municipal dollars.
- The Village residents benefit from several CDSS programs.
- The 2010 municipal share for the Village of Bawlf will be \$2,389.75 and CDSS has requested that the Village authorize the provincial share of \$11,948.75 to be transferred to CDSS.

Mr. Hastings requested that Village Council approve the Village of Bawlf contribution as presented in the 2010 Global CDSS Budget.

Mr. Hastings left the meeting at 7:15 p.m.

b) Bawlf Volunteer Fire Department, Rod Blatz, Fire Chief and Armand Magnin, Deputy Fire Chief

On behalf of the Bawlf Volunteer Fire Firefighters, Fire Chief Blatz requested the following:

- That the Village Council consider approving a policy whereby each firefighter would receive an hourly fee for each fire or motor vehicle accident attended rather than the annual \$1,000 tax receipt. A suggested rate of \$15.00 per hour for each firefighter plus \$18.00 per hour for the fire chief was proposed.
- That the Village Council provide honorariums in the amount of \$750.00 for the Fire Chief and \$500.00 for the Deputy Fire Chief.

- That the net revenues generated by the suburban be turned over to the Bawlf Fire Fighters' Society (ie. revenue less expenses covered directly by the Village).
Mr. Blatz and Mr. Magnin left the meeting at 7:40 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 135/09: MOVED BY Councillor Yuha to accept the Agenda with the addition of:

- 5. i) 2010 Camrose & District Support Services Budget Approval
- 5. j) Bawlf Fire Department Remuneration and Honorariums
- 5. k) Bawlf Lions Club – Citizenship Award and Hall Contract
- 7. c) Dissolution of Albertafirst.com
- 8. b) Anonymous Letter
- 8. c) Christmas

CARRIED.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD OCTOBER 21, 2009*

MOTION 136/09: MOVED BY Councillor Porter that the Minutes of the Regular Meeting of Council held October 21, 2009 be accepted as corrected.

CARRIED.

c) *ACCOUNTS PAYABLE – For October 16 – November 19, 2009*

Accepted for audit purposes.

d) *FINANCIAL STATEMENTS – September and October, 2009*

Accepted for audit purposes.

4. BUSINESS ARISING

a) *SHIRLEY McCLELLAN REGIONAL WATER SERVICES COMMISSION WATER RESTRICTION BYLAW*

Discussion arose regarding whether the water restriction bylaw must be passed now or not until Bawlf is connected to the Shirley McClellan Regional Water Services Commission water line.

MOTION 137/09: MOVED BY Deputy Mayor Szott to table the Shirley McClellan Regional Water Services Commission water restriction bylaw until clarification is obtained regarding the timing of the passing of the bylaw.

CARRIED.

5. NEW BUSINESS

a) *LOT LINE ADJUSTMENT – LOT 17, BLOCK 9, PLAN 782-3408 AND LOT 18A, BLOCK 9, PLAN 832-3068*

MOTION 138/09: MOVED BY Councillor Blatz that the application for a lot line adjustment between Lot 17, Block 9, Plan 782-3408 and Lot 18A, Block 9, Plan 832-3068 be approved subject to the following conditions:

- The subdivision is to be carried out in a manner approved by the Registrar of Land Titles and drawn up by an Alberta Land Surveyor.
- Any outstanding taxes are to be paid to the municipality.
- Reserves are not due as they were taken in an earlier subdivision.

CARRIED.

b) MAINTENANCE ON JOINT COUNTY/VILLAGE ROADWAYS

At the November 12, 2009 budget meeting, the maintenance and dust control of the Village entrance roadways shared with Camrose County (ie. Vrolson Road on the west side and Railway Avenue on the east side of the Village.) was discussed.

MOTION 139/09: MOVED BY Councillor Porter that the Village Council approach the Camrose County Council to request consideration of cost sharing for dust control on Vrolson Road.

CARRIED.

c) RV PARKING AREA IN WINTER

At the November 12, 2009 budget meeting, the idea of creating an RV parking area for village residents was discussed.

MOTION 140/09: MOVED BY Deputy Mayor Szott that the administration devise a policy for Village residents to lease RV parking spots along the west side of the curling rink for the year 2010 and that the policy be reviewed after one year of operation.

CARRIED.

d) MAINTENANCE OF THE OUTDOOR RINK

Now that the Village has hired a full time Public Works Director, the Village Manager contacted Bryan Berg of the Recreation Board to discuss the feasibility of the Village maintaining the outdoor rink ice this winter. The Recreation Board was open to the idea.

MOTION 141/09: MOVED BY Councillor Yuha that Village Council approve the addition of ice rink maintenance to the Public Works Director's job description and that the Village cover the costs associated with the Village staff time spent on this task but not the costs of supplies, equipment and repairs.

CARRIED.

e) VILLAGE OF BAWLF ORGANIZATIONAL CHART

The Village Organizational Chart was presented for review and approval.

MOTION 142/09: MOVED BY Councillor Porter that the Village Council approve the Village of Bawlf Organizational Chart as presented.

CARRIED.

f) PARKLAND REGIONAL LIBRARY SATISFACTION SURVEY

In a memorandum dated November 3, 2009, Parkland Regional Library requested that the Village of Bawlf complete the 2009 Municipal Council Satisfaction with Library System Survey. Councillor Yuha, Parkland Regional Library Representative, agreed to complete the survey on behalf of the Village of Bawlf.

g) *REGIONAL ASSESSMENT APPEAL BOARD REGARDING BILL 23*

Bill 23, regarding the Assessment Complaint System, will come into effect on January 1, 2010 and assessment appeal board members will be required to attend training courses. The municipalities within Camrose County have discussed the feasibility and benefits of creating a regional assessment review board.

MOTION 143/09: MOVED BY Councillor Yuha that Village Council support the formation of a regional assessment review board in the Camrose County region and to agree that the Village of New Norway be appointed to manage the project with assistance from all municipalities to recruit board members.

CARRIED.

h) *CAMROSE AND DISTRICT VICTIM SERVICES*

The Village Council received a letter from Camrose and District Victim Services requesting a donation to assist with the costs of providing specialized services.

MOTION 144/09: MOVED BY Councillor Yuha that the Village Council defer the donation request from Camrose and District Victim Services to the 2010 budget deliberations.

CARRIED.

i) *CAMROSE AND DISTRICT SUPPORT SERVICES 2010 BUDGET APPROVAL*

Council briefly reviewed the information and highlights presented by Clarence Hastings earlier in the meeting.

MOTION 145/09: MOVED BY Councillor Blatz that Village Council approve the 2010 Camrose and District Support Services Budget, including approval of Bawlf's municipal portion in amount of \$2389.75 and to authorize the transfer of the matching provincial portion in the amount of \$11,948.75 to Camrose and District Support Services.

CARRIED.

Motion 146/09: MOVED BY Councillor Blatz that the Village Council write a letter of appreciation to Camrose County Council thanking the County for providing an additional \$10,000 in support of the Rural Communities Program.

CARRIED.

j) *BAWLF FIRE DEPARTMENT REMUNERATION AND HONORARIUMS*

Council briefly discussed the information and request presented by the Fire Chief and Deputy Fire Chief earlier in the meeting.

MOTION 147/09: MOVED BY Councillor Porter that the Bawlf Fire Department request for remuneration and honorariums be deferred to the 2010 budget deliberations.

CARRIED.

k) *BAWLF LIONS CLUB – CITIZENSHIP AWARD AND HALL CONTRACT*

Discussion arose regarding the Bawlf School's eligibility criteria for the Citizenship Awards versus the Lions' Club's criteria. Councillor Blatz agreed to check the last Village Voice for the criteria.

The Village of Bawlf received a letter from Bryan Berg, Past President of the Bawlf Lions Club, indicating that the Lions would prefer if all organizations booking the hall paid the

full rental rate and that if they would like a reduced rate, they be encouraged to approach the Lions for a donation in that same amount.

Mr. Berg also requested that the hall rental agreement be written to indicate that the costs of any damages will not be limited to the amount of the damage deposit. The Lions requested that all renters of the Community Centre sign the rental agreement.

6. STANDING COMMITTEE REPORTS

a) MAYOR'S REPORTS

- As attached to these minutes.

b) ADMINISTRATION REPORT

- As attached to these minutes.

MOTION 148/09: MOVED BY Mayor Iwanus that the meeting extend beyond 10:00 p.m.

CARRIED.

MOTION 149/09: MOVED BY Councillor Yuha that Village Council authorize the purchase of a fire truck to a maximum of \$35,000 with funding to come from the fire department reserve and general revenue.

CARRIED.

c) RECREATION & COMMUNITY SERVICES

i. Dave Knipe Memorial Library – Councillor Yuha

Councillor Yuha reported on the meeting held on November 9th, 2009:

- The Library Christmas Party will be held on December 13th.
- The Bawlf Legion donated funds to the Library Board.
- The attendance was poor for the Rhyme Times and Cow Bus programs.
- The Treasurer reported a bank balance of \$22,286 as of September 30, 2009.
- The 2010 Budget was not discussed.
- The next meeting is scheduled for December 9, 2009 at 7:00 p.m.

ii. Providence Place – Councillor Blatz

Councillor Blatz reported on the meeting held on October 28, 2009:

- The Board will proceed with borrowing \$1.4 million for Phase 4 of Providence Place.
- An appreciation night was held for staff.
- Discussions were held regarding the service agreement between Providence Place and the Town of Daysland.
- The next meeting is scheduled for November 25, 2009.

iii. Sanden Court – Councillor Porter

Councillor Porter reported that no meetings were held this past month.

- iv. *Bawlf & District Recreation Association – Deputy Mayor Szott*
Deputy Mayor Szott reported on the meeting held on October 27, 2009:
- The Bawlf Ball Program was successful this year with 8 teams participating and two teams making it to the league finals.
 - A pitching machine was purchased at a cost of \$1,200.
 - The Recreation Association will replace the wire mesh around the second ball diamond.
 - The tractor used for ice maintenance will be replaced.
 - The Recreation Board provides a \$500.00 scholarship annually to a Grade 12 band student who provides leadership and takes their love of music to another level.
 - A \$3,000 donation will be made to the Bawlf School Elementary Band to help start this new program.
 - The Recreation Boards will provide funding for the Bawlf School curling program once again this year.
 - On behalf of the Recreation Board, Deputy Mayor Szott will contact Principal Diana White to discuss the option of the Bawlf School utilizing the Bawlf Curling Rink.
 - The Bawlf Recreation Association grossed approximately \$9,300.00 in hamburger sales at the 2009 Jaywalkers’ Jamboree in Camrose.
 - The Annual Meeting and the 2010 Budget Meeting will be held on February 9, 2010.
- v. *BRAED – Mayor Iwanus*
Mayor Iwanus reported he was unable to attend the “Meet and Greet” held on November 16, 2009 due to prior commitments.
- vi. *Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott*
Deputy Mayor Szott did not attend the meeting held October 29, 2009.
- vii. *Regional Children’s Centre*
Village Manager Horbasenko reported that she discussed the Regional Children’s Centre with Kelly Kushnerik of the Battle River School Division (BRSD). He indicated that the BRSD received half of the \$200,000 that they applied for through a federal government grant program for site preparations for both buildings (ie. the preschool/after school care facility and the daycare facility). The pre-school/after school care modulars are on back order until April, 2010. The BRSD indicated that the Village need not proceed with the review of the development permit application until there is clearer indication of when the preschool/after school care modulars will actually arrive.

7. CORRESPONDENCE

- a) Daysland Hospital Foundation Press Release – November 16, 2009
- b) Parkland Regional Library Regular Meeting Minutes – September 3, 2009
- c) Albertafirst.com Letter of Dissolution

8. CONFIDENTIAL ITEMS

MOTION 150/09: MOVED BY Councillor Blatz that Council move in camera at 11:07 p.m. to discuss the old hall, the fire hall and Christmas.

CARRIED.

Council returned to the open meeting at 11:37 p.m.

MOTION 151/09: MOVED BY Councillor Yuha that Village Council approve the request from the leasee for an extension to December 31, 2009 to pay the hall utility arrears in full.

CARRIED.

MOTION 152/09: MOVED BY Councillor Yuha that the Village Council authorize an expenditure of \$375.00 for the purchase of Christmas gifts for Village Staff.

CARRIED.

9. ADJOURNMENT

The meeting adjourned at 11:50 p.m.

These minutes were approved at the Regular Meeting of Council held December 15, 2009.

MAYOR

VILLAGE MANAGER