

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Wednesday, January 21, 2010 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

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 01/10: MOVED BY Councillor Yuha to accept the Agenda as presented.

CARRIED.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD DECEMBER 16, 2009*

MOTION 02/10: MOVED BY Councillor Porter that the Minutes of the Regular Meeting of Council held December 16, 2009 be accepted as presented.

CARRIED.

c) *ACCOUNTS PAYABLE – For December 11, 2009 –January 14, 2010*

Accepted for audit purposes.

d) *FINANCIAL STATEMENTS – December, 2009*

Accepted for audit purposes.

4. BUSINESS ARISING

a) *SPECIAL TAX BYLAW – BYLAW 569/09 TO IMPLEMENT THREE SPECIAL TAXES*

First reading of this special tax bylaw to establish fixed rates of \$40 per occupied property for fire protection, \$25 per occupied property for recreation and parks, and \$1.50 per front foot for street improvement was passed on December 16, 2009.

MOTION 03/10: MOVED BY Councillor Blatz to give second reading to Bylaw 569/09.

CARRIED.

MOTION 04/10: MOVED BY Councillor Porter to give third reading to Bylaw 569/09.

CARRIED.

Item: 3.b)

5. NEW BUSINESS

a) *MASTER RATES BYLAW AMENDMENT – BYLAW 570/10*

In August 2009, Council passed a motion to implement a fee for an application to amend the Village of Bawlf Land Use Bylaw 526/04 (including the amendments in Bylaw 554/08) in the amount of \$250 and that the fee be added to Schedule A of the Master Rates Bylaw 564/08. This fee has been added to Bylaw 570/10.

MOTION 05/10: MOVED BY Councillor Yuha that Bylaw 570/10 be given first reading.

CARRIED .

b) *APPOINTMENT OF DISASTER SERVICES DIRECTOR*

According to the Alberta Emergency Management Agency procedures, the Village Council is required to pass a motion to appoint the Director of Disaster Services.

MOTION 06/10: MOVED BY Deputy Mayor Szott that Village Council approve the appointment of Calvin Elles as the Director of Disaster Services.

CARRIED.

c) *BATTLE RIVER WATERSHED ALLIANCE FUNDING REQUEST*

The Village received a letter dated December 2, 1009 from the Battle River Watershed Alliance regarding the Invest 50 Fund Development Campaign to raise funds to assist the Alliance to develop and deliver world class research and state of the art decision support tools. The request made was \$.50 per capita.

MOTION 07/10: MOVED BY Deputy Mayor Szott that Village Council invite a representative from the Battle River Watershed Alliance to a future council meeting to provide further information.

CARRIED.

d) *LIFT STATION EMERGENCY GENERATOR*

Currently, when the electric engine does not or cannot run (in the event of a power outage, for example), the gas engine should start automatically in order that the sewage continues to be pumped. This does not occur and the gas engine is difficult to start manually. Therefore, Banner Engineering recommended that a natural gas generator be installed so that the engines continue to operate during a power outage and therefore, the pumps continue to operate as well.

MOTION 08/10: MOVED BY Deputy Mayor Szott that the Village Council approve the purchase of a 30KW natural gas generator and automatic transfer switch for the lift station in the amount of \$13,300 plus GST and that the funds be included in the amount required to be borrowed for the entire lift station upgrade project.

CARRIED.

e) *ANNUAL GENERAL MEETING*

The date for the Village of Bawlf Annual General Meeting has tentatively been set for Thursday, April 22, 2010 at 7:00 p.m. at the Bawlf Community Centre.

6. STANDING COMMITTEE REPORTS

a) MAYOR'S REPORTS

- As attached to these minutes.

MOTION 09/10: MOVED BY Councillor Yuha that Village Council invite the Bawlf Recreation Board members to attend the February Meeting of Council to discuss areas of mutual interest.

CARRIED.

b) ADMINISTRATION REPORT

- As attached to these minutes.

c) RECREATION & COMMUNITY SERVICES

i. Dave Knipe Memorial Library – Councillor Yuha

Councillor Yuha reported on the meeting held January 13, 2010:

- The timeline for presenting Village Council with the Bawlf Public Library budget and report in the spring were discussed. Chairperson Robbins indicated the agreement with the Village of Bawlf has been sent to Ron Sheppard at Parkland Regional Library for review.
- The bank balance at the end of November is \$17,795.02. This does not include 2010 funding.
- The Christmas Party was a success with about 30 children in attendance.
- The Library Board decided not to hold any activities in conjunction with the Family Day activities.
- An upcoming Trustee's Workshop will be held in Camrose on February 16th. Rebecca Bridger, Terri Lindballe and Jody Yuha will attend.
- The Library received the CAP grant which was spent on a new computer, wireless router, Windows program upgrade and a computer desk.
- The Bawlf Public Library "Plan of Service" needs to be updated in 2010.
- The Library Board will apply for a Recreation Grant for Library renovation costs, folding chairs, a chair and table for the reading area and a new circulation computer.
- Still having heating problems.
- Motion light was installed and needs to be adjusted.
- About 20 boxes of books were weeded from the shelves by Parkland Regional Library staff.
- The next meeting will be held on February 10th, 2010 at 7:00 p.m.

ii. Providence Place – Councillor Blatz

Councillor Blatz reported no meetings were held.

iii. Sanden Court – Councillor Porter

Councillor Porter reported no meetings were held.

iv. Bawlf & District Recreation Association – Deputy Mayor Szott

Deputy Mayor Szott reported that no meetings were held.

- v. *BRAED – Mayor Iwanus*
Mayor Iwanus reported no meetings were held.
- vi. *Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott*
Deputy Mayor Szott reported no meetings were held.
- vii. *Regional Children’s Centre – Councillor Blatz*
Councillor Blatz reported that no meetings were held.

7. CORRESPONDENCE

- a) CDSS Minutes – October, 2009
- b) Interagency Newsletter January, 2010
- c) Village of Bawlf Library Board Minutes – December 9, 2009

8. CONFIDENTIAL ITEMS

MOTION 10/10: MOVED BY Councillor Yuha that Council move in camera at 8:05 p.m. to discuss items regarding Planning and Development and the Fire Department.

CARRIED.

Councillor Blatz left the meeting at 8:35 p.m.

Council returned to the open meeting at 9:40 p.m.

9. ADJOURNMENT

The meeting adjourned at 10:00 p.m.

These minutes were approved at the Regular Meeting of Council held February 17, 2010.

MAYOR

VILLAGE MANAGER