



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

In the Province of Alberta held on
Wednesday, February 17, 2010 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Jerry Iwanus, Deputy Mayor Darrell Szott and Councillors Gord Blatz and Jody Yuha
Lynn Horbasenko, Village Manager
Brett Hay, "Mayor for a Day", and Mark Hay
Ron Pederson and Bryan Berg, Bawlf & District Recreation Association

Regrets: Councillor Reta Porter

1. CALL TO ORDER

Mayor Iwanus called the meeting to order at 7:03 p.m. and introduced Brett Hay, "Mayor for a Day."

2. DELEGATIONS

- a) *Bawlf & District Recreation Association, Ron Pederson and Bryan Berg*
Mr. Pederson and Mr. Berg shared information discussed at a recent Bawlf & District Recreation Association meeting regarding:
- use of recreation facilities
 - 2009 Financial Summary and the 2010 Budget
 - possible future projects
 - recreation programs (public skating and ball)
- A healthy and productive discussion ensued. Mr. Pederson and Mr. Berg left the meeting at 7:40 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 11/10: MOVED BY Councillor Blatz to accept the Agenda with the addition of:

- 3. e) Possible date change for the March Council Meeting
- 3. f) Restructuring of the Protective Services Committee
- 5. a) Bawlf Lions Club – 2009 Community Centre Annual Reconciliation
- 7. d) Bawlf & District Recreation Association 2010 Budget – for information

CARRIED.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD January 21, 2010*

MOTION 12/10: MOVED BY Councillor Yuha that the Minutes of the Regular Meeting of Council held January 21, 2010 be accepted as presented.

Item: 3.c)

CARRIED.

- c) *ACCOUNTS PAYABLE – For January 15 – February 11, 2010*
Accepted for audit purposes.

- d) *FINANCIAL STATEMENT – January, 2010*
Accepted for audit purposes.

- e) *March Council Meeting Date Change*

MOTION 13/10: MOVED BY Deputy Mayor Szott that the March Council Meeting be rescheduled to Thursday, March 18. Deputy Mayor Szott withdrew his motion after realizing he did not have a scheduling conflict.

- f) *Restructuring of the Protective Services Committee*

The current Council members serving on the Protective Services Committee are Mayor Iwanus and Councillor Blatz. Discussion arose around restructuring the Committee due to Councillor Blatz being a member of the Bawlf Fire Department.

MOTION 14/10: MOVED BY Councillor Yuha that Deputy Mayor Szott replace Councillor Blatz on the Protective Services Committee due to Councillor Blatz's membership on the Bawlf Fire Department.

CARRIED.

4. BUSINESS ARISING

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

First reading of the Master Rates Bylaw 570/10 was passed on January 21, 2010. It was noted that no comments were received by the Village Administration after first reading.

MOTION 15/10: MOVED BY Deputy Mayor Szott to give second reading to Bylaw 570/10.

CARRIED.

MOTION 16/10: MOVED BY Councillor Blatz to give third reading to Bylaw 570/10.

CARRIED.

Brett Hay, "Mayor for a Day", and Mr. Mark Hay left the meeting at this time.

5. NEW BUSINESS

- a) *LIONS CLUB 2009 COMMUNITY CENTRE REVENUE AND EXPENSE RECONCILIATION*

The Bawlf & District Lions Club submitted a letter dated February 16, 2010 summarizing the revenue and expense for the operations of the Bawlf Community Centre in 2009.

The agreement states that the Village will cover the annual operational deficit.

The total maintenance costs for 2009 were \$11,295 and the revenues were \$7625, leaving a deficit of \$3670. The Village covered \$3021 of this deficit throughout the year, leaving \$649 payable to the Lions Club. The Village also received donations in the amount of \$5045 which are to be transferred to the Lions Club. Therefore, the total amount owing to the Lions Club is \$649 (deficit) plus \$7625 (rental revenue) plus \$5045 (donations) for a total of \$13,319.

MOTION 17/10: MOVED BY Councillor Yuha that the Village provide payment to the Bawlf & District Lions Club in the amount of \$13,319 for the 2009 operational deficit, rental income and donations received for the Bawlf

Community Centre as per the agreement.

CARRIED.

6. STANDING COMMITTEE REPORTS

a) MAYOR'S REPORTS

- 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 on the meeting held February 16, 2010:

- The Library Board will be signing the agreement soon.
- The 2009 Annual Report was discussed.
- The Library Board presented a funding request to the Bawlf & District Recreation Association at their February 9, 2010 Annual Meeting.

ii. Providence Place – Councillor Blatz

Councillor Blatz reported on the meeting held on January 27, 2010:

- The Board met with the architect of the new 68,000 sq ft building. Fourteen of the thirty units have been paid for.
- Providence Place will be entering into a service agreement with the Town of Daysland.
- Discussions were held regarding the service agreement between Providence Place and the Town of Daysland.

iii. Sanden Court – Councillor Porter

Councillor Porter provided a written report on the January 26, 2010 meeting:

- Reviewed 2009 projects and discussed 2010 projects.
- All furnaces have been serviced and some units will have the flooring replaced.
- Discussion arose around board members' interest in running for the board for the next term.

iv. Bawlf & District Recreation Association – Deputy Mayor Szott

Deputy Mayor Szott reported on the annual general meeting held on February 9, 2010:

- The Board discussed reducing the board size to ten but decided to leave it at twelve.
- Deputy Mayor Szott is the only village resident on the board and technically, he is the Council representative, not a member at large.
- Discussed Council's desire to appoint two members at large representing the Village to coincide with the election cycle.
- It was noted that the Recreation Board is a working board.

- The Recreation Association has decided to purchase the new tractor they have been testing. They will sell the old tractor at an auction.
 - The Recreation Association verbally requested if they could utilize the STEP student that will be hired by the Village this summer. It was recommended that the Association submit a letter with the specific details of the request. Deputy Mayor Szott will pass this information on to the Association.
- v. *BRAED – Mayor Iwanus*
- Mayor Iwanus reported that the next BRAED meeting will be held next week.
- vi. *Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott*
- No meetings were held.
- vii. *Regional Children’s Centre*
- Alberta Children and Youth Services sent a letter to Clarence Hastings with CDSS indicating that the two modulars have been approved for the Battle River School Division for placement at the Bawlf School.
 - It is anticipated that the construction of the modulars will be completed in spring 2010.

7. CORRESPONDENCE

- a) CDSS Minutes – December 7, 2009
- b) Interagency Newsletter – February, 2010
- c) AUMA Director of Villages West – Introduction Letter
- d) Bawlf & District Recreation Association 2009 Financial Statement and 2010 Budget

8. CONFIDENTIAL ITEMS

MOTION 18/10: MOVED BY Councillor Yuha that Council move in camera at 9:40 p.m. to discuss the Fire Department.

CARRIED.

Councillor Blatz left the meeting at 9:40 p.m. due to a conflict of interest.

P Council returned to the open meeting at 9:55 p.m.

9. ADJOURNMENT

The meeting adjourned at 9:55 p.m.

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

MAYOR

VILLAGE MANAGER