



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

In the Province of Alberta held on
Wednesday, April 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
Paul Lorente, Resident

1. CALL TO ORDER

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

2. DELEGATIONS

a) PAUL LORENTE

Mr. and Mrs. Lorente experienced problems with their water immediately after the valve was shut off at the south end of their block during a recent repair in the main line. They have had fluctuations in water pressure and 'dirty' water in the lines. Their house is the last service on Hanson Street, which is a dead end line.

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

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 32/10: MOVED BY Deputy Mayor Szott to accept the Agenda with the addition of:

- 4. e) Macrae Street
- 5. f) Water Issue on Hanson Street
- 8. a) Bylaw Enforcement

CARRIED.

- b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 17, 2010*
MOTION 33/10: MOVED BY Councillor Yuha that the Minutes of the Regular Meeting of Council held March 17, 2010 be accepted as corrected.
CARRIED.
- c) *ACCOUNTS PAYABLE – For March 12 – April 15, 2010*
 Accepted for audit purposes.
- d) *FINANCIAL STATEMENTS FOR FEBRUARY AND MARCH, 2010*
 Accepted for audit purposes.

4. BUSINESS ARISING

- a) *REGIONAL ASSESSMENT REVIEW BOARD APPOINTMENT*
 The Village Council is required to formally appoint Bawlf's representative to the Regional Assessment Review Board.
MOTION 34/10: MOVED BY Councillor Yuha that the Village Council appoint Jerry Iwanus to the Regional Assessment Review Board.
CARRIED.
- b) *VILLAGE CLEAN UP EVENT*
 The Annual Village Clean Up will be held on Tuesday, May 4th and if the weather is poor, on Thursday, May 6th. The Bawlf School students will once again go around the village during the day and bag what they pick up. Residents and Village staff will pick up the bags and haul them to the Kelsey Transfer Site in the evening. Anyone that has items that they wish to have hauled to the Camrose Landfill, may call the Village Office. The items will be picked up the evening of the clean up and hauled to the Camrose Landfill in the morning. A hot dog social will be held at the Fire Hall following the clean up.
- c) *CAN-PAK RECYCLING PROGRAM DETAILS*
 Village Manager Horbasenko provided Council with further information regarding a curb side recycling pick-up program through Can-Pak Environmental operated by Mark Pedersen. Mr. Pedersen provided the following information:
- Can-Pak would send out the appropriate sized truck based on the number of households to ensure that the truck would not be full before picking up from all homes.
 - The reason that Can-Pak requires the Village to sign a 5-year agreement is that they supply all the green boxes for the program and a shorter term is not cost effective. A shorter term may be negotiable if the Village was to purchase the boxes.
 - Experience shows that once a community starts with the curb side pick-up, residents do not want it discontinued.
 - To make Bawlf a worthwhile addition to the Can-Pak program, Mr. Pedersen must find another participating community nearby to coordinate pick-up on the same day.

- The cost per household, contingent on another community in the area becoming involved, would be \$4.00 - \$5.50 per month with pick up every other week. It would not be feasible for him to implement a program for Bawlf alone.

Council is waiting for further information.

d) *ALDRICH CONSTRUCTION*

The blueprints are in progress for the house at Lot 6A, Block 17, Plan 072-0313 and the owner stated that he anticipates having them by the end of April.

MOTION 35/10: MOVED BY Councillor Yuha that the Village request that the development permit application for Lot 6A Block 17 Plan 072-0313 must be submitted to the Village no later than May 13th, 2010.

CARRIED.

e) *MACRAE STREET*

The Village Manager spoke with Allan Yamashita from Focus Engineering regarding the Village's proposed project to upgrade and repair the water and sewer services as well as the roadway for the 3.5 blocks of Macrae Street. Mr. Yamashita stated that perhaps total replacement would not be necessary and offered to analyze and prepare a detailed assessment report on the condition of the lines and roadway structure.

MOTION 36/10: MOVED BY Deputy Mayor Szott to hire Focus Engineering to complete an assessment of the water and sewer lines as well as the roadway structure of Macrae Street at a maximum cost of \$5,000.00.

CARRIED.

5. NEW BUSINESS

a) *2010 OPERATING AND CAPITAL BUDGET APPROVAL*

The final 2010 Village of Bawlf Operating and Capital Budget was presented to the Council for approval.

MOTION 37/10: MOVED BY Deputy Mayor Szott that the Village Council approve the 2010 Village of Bawlf Operating and Capital Budget as presented.

CARRIED.

b) *2010 MIL RATE BYLAW – BYLAW 572/10 TO SET THE 2010 MIL RATE*

MOTION 38/10: MOVED BY Councillor Blatz to give first reading to Bylaw 572/10.

CARRIED.

c) *BORROWING BYLAW – BYLAW 573/10 TO BORROW FUNDS FOR THE LIFT STATION UPGRADE*

The cost to upgrade the necessary components of the sewer lift station is estimated to be \$73,000 + GST and the Council has decided to borrow the funds to complete the project.

MOTION 39/10: MOVED BY Councillor Porter to give first reading to Bylaw 573/10.

CARRIED.

d) *RV PARKING AREA*

Over the years, there have been a few requests from residents for a Recreational Vehicle parking area. There appears to be a large enough area to the west of the curling rink building.

MOTION 40/10: MOVED BY Deputy Mayor Szott that Village Administration send letters to all the adjacent landowners regarding the plans to establish an RV parking area to the west of the curling rink.

CARRIED.

e) *BAWLF COMMUNITY BUILDERS REQUEST*

The Bawlf Community Builders submitted a letter to the Village requesting use of equipment and donation of supplies for planting flowers around the Village on May 20, 2010.

MOTION 41/10: MOVED BY Councillor Yuha that the Village Council grant permission to the Bawlf Community Builders to utilize the Village's gravel and dirt as required for the flower planting on May 20, 2010.

CARRIED.

f) *WATER ISSUE*

The problems experienced by the Lorente's as presenting during the delegation was discussed. Two possible solutions are:

- i) To extend the main waterline north and install either a fire hydrant or a cc. valve to allow the main line to be flushed during the regular flushing schedule.
- ii) To loop the water line to connect to the dead end line on Sanden Street.

MOTION 42/10: MOVED BY Deputy Mayor Szott that the Village extend the water main and install either a fire hydrant or a cc. valve at the north end of Hanson Street in order that the line be flushed during the regular flushing schedule at a maximum cost of \$15,000 with the funds to be derived from operating reserves.

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 the Annual General Meeting was held on April 14, 2010.

- i. *Providence Place – Councillor Blatz*
Councillor Blatz reported that a meeting was held on March 24th, 2010.
- The new addition to Providence Place will contain 27 suites with provision to add 10 more at a later date.
 - Seventeen of the new suites have deposits so far and there have been three more requests for more information.
 - Discussions have been held on whether or not to sell suites and have the owners rent them out.
 - The Board may have to put in a new driveway as the hospital access road may pose a problem.
 - Discussions were held regarding the new taxation formula from the Town of Daysland.
 - An Alberta Health and Wellness review was held.
 - Fire inspection passed.
 - Connecting Care Contract renewal was reviewed.
- ii. *Sanden Court – Councillor Porter*
Councillor Porter reported no meetings were held.
- iii. *Bawlf & District Recreation Association – Deputy Mayor Szott*
Deputy Mayor Szott reported that no meetings were held.
- iv. *BRAED – Mayor Iwanus*
Mayor Iwanus reported that no meetings were held.
- v. *Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott*
Deputy Mayor Szott reported a meeting was held on March 25, 2010.
- Water rates were set at \$1.70/cubic metre.
 - An additional \$10,000,000 was borrowed by the commission to pay for the installation and materials for the regional water line (this is what was required over and above the provincial funding).
 - The commission voted to allow the Town of Coronation to drill a well that would be utilized for the purpose of watering sports fields.
 - The next meeting will be held on May 27, 2010 in Caster.
- vi. *Regional Children’s Centre – Councillor Blatz*
Councillor Blatz reported that no meetings were held.
- Village Manager Lynn Horbasenko reported that the development permit for the first building and access road is nearly complete. A second permit will be required for the second building and a permanent parking lot.
 - The Annual Meeting will be held on August 27th, 2010.
- vii. *Protective Services – Mayor Iwanus and Deputy Mayor Szott*
Mayor Iwanus reported the next meeting will be held on May 3rd, 2010.

viii. *Bawlf Community Builders – Councillor Porter*

Councillor Porter reported that a meeting was held on April 8th, 2010 with nine people in attendance.

- Discussions were held on the following:
 - Reviewing the past year.
 - Setting up a bank account.
 - Encouraging residents to purchase barrels for watering.
 - Holding a contest for a slogan for the Village of Bawlf.
 - Holding a contest for a logo for Bawlf Community Builders.
 - Partnering with the school for the cost of printing t-shirts with the logo.
 - Partnering with the school for the cost of flyers .
- Ideas
 - Planting flowers at the Village entrance sign, Historical Sign Park and at the Village Complex Building and maintaining them through June – September.
 - Having a dance/barbeque in Jubilee Park or on Hanson Street near the halls in mid August. Everyone could bring something to share. Games, egg races and face painting could be held for the children.
 - A contest could be held for the best looking property or most improved property. Judging would be done throughout June and July. The winner would be picked in mid August. The judges could be three Village residents – one from Sanden Court, one from a business and one ratepayer or Councillor.
 - Becoming the welcoming committee for the Village of Bawlf.

Flower planting will take place Thursday, May 20th at 7:00 p.m. The following people will be responsible for planting and weeding the flowers:

- Village Entrance Sign = Elaine Heck & Terry Lindballe
- Historical Sign Park = Michelle Ratz & Jane Cherry -Lemire
- Village Complex Building = Michelle Iwanus & Reta Porter
- Water Boys = John Demerchant & Calvin Skriver

7. CORRESPONDENCE

- a) Parkland Regional Library Municipal Report – February 2010
- b) CDSS Board Minutes – February 22, 2010
- c) BRAED Notice – March 2010
- d) Bawlf Public Library Minutes for March 9th, 2010

8. CONFIDENTIAL ITEMS

MOTION 43 /10: MOVED BY Councillor Yuha that Council move in camera at 9:58 p.m. to discuss Bylaw Enforcement.

CARRIED.

Council returned to the open meeting at 10:09 p.m.

9. ADJOURNMENT

The meeting adjourned at 10:10 p.m.

These minutes were approved at the Regular Meeting of Council held May 19th, 2010.

MAYOR

VILLAGE MANAGER