



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Tuesday, June 15 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 Ferraz, Resident

1. CALL TO ORDER

Mayor Iwanus called the meeting to order at 7:05 p.m.

2. DELEGATIONS

a) Paul Ferraz – resident of *LOT 4, BLOCK 12, PLAN 922-3251*

- Council invited Mr. Ferraz to attend the Council Meeting to discuss the zoning and permitted uses of his property as well as the environmental concerns with vehicle fluids seeping into the ground.
- Mr. Ferraz stated that he has approximately 35 old vehicles and has been working on removing them. He indicated that he wishes to keep twelve collector vehicles.
- It was agreed that Mr. Ferraz will reduce his operation to fifteen vehicles (twelve collector vehicles stored in his compound plus the three that his drives) by the end of September, 2010.

Mr. Ferraz left the meeting at 7:20 p.m.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 61/10: MOVED BY Councillor Porter to accept the Agenda with the addition of:

- 5. e) Drainage Issues
- 7. c) Alberta Health Act Public Forums
- 7.d) Atco Electric Power Line Information

CARRIED.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MAY 19 & 26, 2010*

MOTION 62/10: MOVED BY Councillor Yuha that the Minutes of the Regular Meeting of Council held May 19 & 26, 2010 be accepted as corrected.

CARRIED.

- c) *ACCOUNTS PAYABLE – For May 14 – June 9, 2010*
Accepted for audit purposes.

4. BUSINESS ARISING

None.

5. NEW BUSINESS

- a) *FIRE CHARGES BYLAW – BYLAW 574/10 TO AMEND THE CHARGES LEVIED TO THE OWNER OR OCCUPANT OF LAND FOR FIRE CALLS WITHIN VILLAGE LIMITS*

MOTION 63/10: MOVED BY Councillor Yuha that the Village Council give first reading to Bylaw 574/10.

CARRIED.

- b) *BAWLF COMMUNITY CENTRE THIRD PARTY ALCOHOL LIABILITY COVERAGE*

Currently the Village owns and accepts the bookings for the Bawlf Community Centre while the Bawlf Lions Club operates and maintains it. After seeking legal advice, it is strongly recommended that the event host/s acquire Party Alcohol Liability insurance for events that involve the consumption of alcohol. The booking contract should be amended accordingly.

MOTION 64/10: MOVED BY Deputy Mayor Szott that the Village Council authorize the administration to include a clause in the rental agreement requiring event hosts to acquire Party Alcohol Liability insurance coverage for all events involving the consumption of alcohol and to inform the Bawlf Lions’ Club of this change to the standard rental agreement.

CARRIED.

Mayor Iwanus requested a recorded vote.

- Mayor Iwanus – in favour
- Deputy Mayor Szott – in favour
- Councillor Yuha – in favour
- Councillor Porter – in favour
- Councillor Blatz – abstained

- c) *COUNCIL PHOTOGRAPH*

Village of Bawlf Policy No. 14 states that a group photograph of the Council and the Administration serving during the Council’s three year term in office will be taken once every three years. Arrangements will be made to have the photograph taken in the near future.

- d) *LAND USE AND ENVIRONMENTAL CONCERNS – LOT 4, BLOCK 12, PLAN 922-3251*

Council briefly summarized the issues raised with the owner and suggested that a letter be sent to him outlining the agreed plan of action along with the timelines for the removal of the old vehicles.

MOTION 65/10: MOVED BY Councillor Blatz that a letter be sent to the owner of Lot 4 Block 12 Plan 922-3251 outlining the plan of action and timeline agreed upon for the removal of old vehicles and cleanup of the property.

CARRIED.

e) *DRAINAGE ISSUES*

Concerns regarding poor drainage in the back alleys behind Block 9 Plan 942-1039 and Block 14 Plan 832-2177 were brought forward to the Administration. Village staff will check these alleys and complete the work necessary to ensure proper drainage in those areas.

6. STANDING COMMITTEE REPORTS

a) *MAYOR'S REPORT*

As attached to these Minutes.

b) *ADMINISTRATION REPORT*

As attached to these Minutes.

MOTION 66/10: MOVED BY Councillor Blatz that a letter be sent to the owners of Lot 4A Block 17 Plan 072-0313 informing them that the Village of Bawlf will begin proceedings to repurchase the property as per caveat registered on title.

CARRIED.

MOTION 67/10: MOVED BY Councillor Porter that calcium be applied to Vrolson Road north of Alberta Avenue and also to Railway Avenue past Jubilee Park and the Bawlf Cemetery to control the dust.

CARRIED.

c) *RECREATION & COMMUNITY SERVICES*

i. *Dave Knipe Memorial Library – Councillor Yuha*

Councillor Yuha reported on the June 9th, 2010 meeting.

- The Library Board will be holding a special evening called “A Night of Hot Summer Reading” Thursday, June 17th featuring local romance author Michelle Beattie.
- The Summer Reading Program will be held from August 9th – 13th.
- The Board will be updating their policies and by-laws in the near future.

ii. *Providence Place – Councillor Blatz*

Councillor Blatz reported on the May 26, 2010 meeting.

- The construction of Phase IV is on hold.
- The next meeting is scheduled for June 23, 2010.

iii. *Sanden Court – Councillor Porter*

Councillor Porter reported no meetings were held.

- Mayor Iwanus reported that he sent letters of thanks to the past board members.

iv. *Bawlf & District Recreation Association – Deputy Mayor Szott*

Deputy Mayor Szott reported that no meetings were held.

- The burger booth during Jaywalker’s Jamboree in Camrose brought in a net profit of \$4500.

- v. *BRAED – Mayor Iwanus*
Mayor Iwanus reported that he was unable to attend the Annual General Meeting held on June 3, 2010 due to prior commitments.
- vi. *Shirley McClellan Regional Water Services Commission – Deputy Mayor Szott*
Deputy Mayor Szott reported that no meetings were held.
- vii. *Regional Children’s Centre – Councillor Blatz*
Councillor Blatz reported no meetings were held.
 - The Society is considering finding another location for the first year of their Out-of-School Care program.
 - The Daycare and the Playschool may both be in the first building until the second building is constructed.
- viii. *Protective Services – Mayor Iwanus and Deputy Mayor Szott*
Mayor Iwanus reported on the meeting held on June 14th, 2010.
 - Discussions and negotiations on various aspects of the fire department and the provision of fire services continued.
 - Fire Chief Rod Blatz will be providing comments to the Committee on the proposed Fire Chief Job Description.
- ix. *Bawlf Community Builders – Councillor Porter*
Councillor Porter reported on the meeting held on June 10, 2010.
 - Next year the flowers will be planted in mid June.
 - Jane Cherry-Lemire won the garden shovel and gloves.
 - The Fun-in-the-Park event will be moved to 2011.
 - A survey will be sent out in January, 2011.
 - There will be a contest for the prettiest yard and the First Annual Golden Yard Award. The winner will receive a golden fork. Prizes will be donated by local businesses.
 - Judging Day will be Wednesday, July 28th at 7:00 p.m.
 - The next meeting will be on July 28th at 7:00 p.m.

7. CORRESPONDENCE

- a) Bawlf Library Board – Minutes for May 12, 2010.
- b) Parkland Regional Library Board Minutes – May 13, 2010.
- c) Alberta Health Act Public Consultations
There will be a consultation meeting held at the Edgeworth Centre in Camrose on June 24, 2010.
- d) Atco Electric – Eastern Alberta HVDC Transmission Project
A public open house will be held in Daysland on June 23, 2010.

8. CONFIDENTIAL ITEMS

MOTION 68/10: MOVED BY Councillor Blatz that Council move in camera at 9:50 p.m. to discuss Personnel and complete the Village Manager Performance Review.

CARRIED.

Item: 3.b)

Council returned to the open meeting at 10:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 10:30 p.m.

These minutes were approved at the Regular Meeting of Council held July 21, 2010.

MAYOR

VILLAGE MANAGER