



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Thursday, October 20 at 8:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz, Deputy Mayor J. Yuha and Councillors R. Blatz, F. Reinke & K. Robbins
Lynn Horbasenko, Village Manager
Jocelyn Sparks, Communications Coordinator
Desiree Kuori and Aleks Nelson, Municipal Inspectors

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 8:06 p.m.

2. DELEGATIONS

NONE.

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 148/11: MOVED BY Deputy Mayor Yuha to accept the Agenda as presented.
CARRIED.

b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD September 21, 2011

MOTION 149/11: MOVED BY Mayor G. Blatz that the Minutes of the Regular Meeting of Council held September 21, 2011 be accepted as amended.

CARRIED.

c) MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD October 7, 2011

MOTION 150/11: MOVED BY Councillor R. Blatz that the Minutes of the Special Meeting of Council held October 7, 2011 be accepted as presented.

CARRIED.

d) ACCOUNTS PAYABLE FOR SEPTEMBER, 2011

MOTION 151/11: MOVED BY Deputy Mayor Yuha to accept the September, 2011 Accounts Payable register for information.

CARRIED.

e) FINANCIAL STATEMENT FOR SEPTEMBER, 2011

MOTION 152/11: MOVED BY Councillor Reinke to accept the September, 2011 Financial Statement for information.

CARRIED.

4. BUSINESS ARISING

a) INSURANCE CLAIM – DAMAGE TO CAMPER

Discussion.

MOTION 153/11: MOVED BY Mayor G. Blatz to accept the memorandum regarding the insurance claim for the damaged camper as information only and to be addressed at a further date when all facts and figures are compiled.

CARRIED.

b) EXTERNAL AUDIT SERVICES - RESULTS OF SECOND REQUEST FOR PROPOSALS

Discussion.

MOTION 154/11: MOVED BY Deputy Mayor Yuha that the Village Council appoint Firm #1 to provide the Village of Bawlf's external audit services for 2011 at a cost of \$ 6750 plus \$ 150 per hour for additional non-audit services, as required, with the intention that the appointment be extended for a total period of five (5) years if the performance of the auditor is found to be satisfactory.

CARRIED.

5. NEW BUSINESS

a) SHIRLEY McLELLAN REGIONAL WATER SERVICES COMMISSION RESOLUTIONS

Discussion.

MOTION 155/11: MOVED BY Deputy Mayor Yuha that the Village Council approve the Shirley McLellan Regional Water Services Commission Business Plan dated September 14, 2011 as presented.

CARRIED.

MOTION 156/11: MOVED BY Mayor G. Blatz that the Village Council approve the Shirley McLellan Regional Water Services Commission Five Year Water Rate of \$1.75 per cubic metre for 2011, as well as future rates projected to be \$1.80 (2012); \$1.85 (2013); and \$1.90 (2014-2016).

CARRIED.

MOTION 157/11: MOVED BY Councillor R. Blatz that the Village Council approve Bylaw 5-11 as presented by the Shirley McLellan Regional Water Services Commission.

CARRIED.

MOTION 158/11: MOVED BY Deputy Mayor Yuha that the Village Council approve Bylaw 6-11 as presented by the Shirley McLellan Regional Water Services Commission provided that reference to Bylaw No. 1 proves to be a typographical error and is corrected to read Bylaw 5-11.

CARRIED.

b) NOVEMBER – SENIORS' FALLS PREVENTION MONTH PROCLAMATION

Discussion.

MOTION 159/11: MOVED BY Mayor G. Blatz that the Village Council proclaim the month of November 2011 to be Seniors' Falls Prevention Month in Bawlf.

CARRIED.

Item: 3. b)

c) APPOINTMENT OF FIRE CHIEF

Discussion.

MOTION 160/11: MOVED BY Councillor Robbins that the Village Council accept the resignation of Rodney Blatz as the Village of Bawlf Fire Chief with thanks and appreciation for his many years of dedicated service.

CARRIED.

MOTION 161/11: MOVED BY Councillor R. Blatz that the Village Council appoint Dr. Robert J. Wilson as the Village of Bawlf Fire Chief.

CARRIED.

d) EVALUATION OF NEED FOR COUNCIL REPRESENTATION ON COMMITTEES AND BOARDS

Councillor R. Blatz left the meeting at 9:37 p.m. and did not return.

Discussion.

MOTION 162/11: MOVED BY Councillor Reinke that the Village Council abolish the current Council committees namely General Government, Environmental Services, Protective Services, Public Works, Recreation and Community Services, Village Planning and Development, and Personnel Labour Relations.

CARRIED.

MOTION 163/11: MOVED BY Councillor Reinke that the Village Council discontinue representation on the following boards, namely: Bawlf School Board, Camrose & District Support Services, and Regional Rural Children's Centre.

CARRIED.

e) PUBLIC WORKS LIGHTING, EQUIPMENT AND SUPPLIES

Discussion.

MOTION 164/11: MOVED BY Deputy Mayor Yuha that the Village Council authorize the Administration to complete the necessary work to the transmission and hydraulics of the bobcat to a maximum of \$2000 and that the funds be derived from operating reserves.

CARRIED.

MOTION 165/11: MOVED BY Mayor G. Blatz that the meeting extend beyond 10:00 p.m.

CARRIED.

MOTION 166/11: MOVED BY Deputy Mayor Yuha that the Village Council refer the request from the Public Works department regarding lighting for the shop, receptacles and power tools to the 2012 Budget deliberation process.

CARRIED.

f) FAMILY VIOLENCE AWARENESS MONTH

Discussion.

MOTION 167/11: MOVED BY Councillor Robbins that the Village of Bawlf participate in the Family Violence campaign initiative by placing a red silhouette in the lobby of the Village office.

CARRIED.

g) FORTISALBERTA ELECTRIC DISTRIBUTION FRANCHISE FEE

Discussion.

MOTION 168/11: MOVED BY Councillor Reinke that the Village Council accept the Fortis Alberta franchise fee notice for information.

CARRIED.

h) 2012 PARKLAND REGIONAL LIBRARY BUDGET

Discussion.

MOTION 169/11: MOVED BY Councillor Robbins that the Village Council approve the Parkland Regional Library budget for 2012 as presented.

CARRIED.

i) REGIONAL MUNICIPAL INTERN EXTENSION

Discussion.

MOTION 170/11: MOVED BY Mayor G. Blatz that the Village Council support a one-year extension to the Municipal Intern's contract with the regional partners within Camrose County with costs for the 2012-2013 year not to exceed \$3500.

CARRIED.

6. STANDING COMMITTEE REPORTS

a) MAYOR'S REPORT

As attached to these Minutes.

b) ADMINISTRATION REPORT

As attached to these Minutes.

c) RECREATION & COMMUNITY SERVICES

i. Dave Knipe Memorial Library – Councillor K. Robbins

- A meeting was held on October 12, 2011
- The meeting highlights are attached to these minutes
- The next meeting will be held on November 9, 2011

ii. Providence Place – Mayor G. Blatz

- A meeting was held on September 28, 2011
- The meeting highlights are attached to these minutes
- The next meeting will be held on October 26, 2011

iii. Sanden Court – Councillor F. Reinke

- A meeting was held on October 4, 2011
- The meeting highlights are attached to these minutes

iv. Bawlf & District Recreation Association – Councillor R. Blatz

- A meeting was held on October 13, 2011
- The meeting highlights are attached to these minutes

v. BRAED – Mayor G. Blatz

- Mayor Blatz was unable to attend the meeting
- The annual meeting will be held on November 10, 2011

vi. Shirley McClellan Regional Water Services Commission – Councillor R. Blatz

- A meeting was not held
- The next meeting will be held on October 26, 2011 in Castor

vii. Regional Children’s Centre – Councillor R. Blatz

- A meeting was not held

viii. Protective Services – Deputy Mayor Yuha

- A meeting was not held

ix. Bawlf Parent Council Meeting – Deputy Mayor Yuha

- A meeting was not held

x. Bawlf School Modernization Meeting – Deputy Mayor Yuha

- A meeting was not held

7. CORRESPONDENCE

NONE

8. CONFIDENTIAL ITEMS

a) Village Manager Performance Evaluation

MOTION 171/11: MOVED BY Mayor G. Blatz that the meeting move in camera at 11:07 p.m.

CARRIED.

MOTION 172/11: MOVED BY Mayor G. Blatz that the meeting move out of camera at 11:12 p.m.

CARRIED.

9. ADJOURNMENT

The meeting adjourned at 11:12 p.m.

These minutes were approved at the Regular Meeting of Council held November 15, 2011.

MAYOR

VILLAGE MANAGER