



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
in the Province of Alberta held on
Friday, October 7, 2011 at 8:00 p.m.
in the Bawlf Village Office

PRESENT:

Mayor G. Blatz, Deputy Mayor J. Yuha, Councillors R. Blatz, F. Reinke and K. Robbins
Lynn Horbasenko, Village Manager
Desiree Kouri, Municipal Affairs Inspector (by telephone)
Resident Betty Crow

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 8:06 p.m.
Mayor G. Blatz indicated that the item on the agenda was an in-camera legal issue and that unfortunately, all residents would be required to leave. Resident Betty Crow left the meeting at 8:07 p.m.

2. GENERAL GOVERNMENT

a) AGENDA

MOTION 144/11: MOVED BY Deputy Mayor J. Yuha to accept the Agenda with the addition of "Fire Truck Repairs".

CARRIED.

3. NEW BUSINESS

a) *Fire Truck Repairs*

Councillor F. Reinke indicated that a member of the fire department contacted her to bring forward the question of whether or not the Village was agreeable to completing minor repairs to the fire truck that the Village currently has advertized for tender.

MOTION 145/11: MOVED BY Mayor G. Blatz that the Village spend up to \$200 in install a starter and battery cable in the old fire truck.

CARRIED.

4. CONFIDENTIAL ITEMS

Due to conflict of interest, Councillor F. Reinke excused herself and left the meeting at 8:12 p.m.

MOTION 146/11: MOVED BY Councillor R. Blatz that Council move in camera at 8:12 p.m. to discuss the In-Camera Legal Issue.

CARRIED.

Council returned to the open meeting at 8:20 p.m.

MOTION 147/11: MOVED BY Councillor R. Blatz that the Village Council authorize the Chief Administrative Officer to contract Mr. Einar Fossen and/or Mr. Keith Friend and/or Town of Daysland staff to provide water operator services and to train the public works staff by visiting the Village of Bawlf water plant a minimum of five times per week, except for weeks with a statutory holiday, in order that the Village meet the requirements in the “Minimum Certified Operator Attendance Guidelines for Waterworks Systems” and further, that the Village Council approve a budget adjustment in the amount of up to \$4000 to the Water Contract Account to cover the water operation services to December 31, 2011 with the funds to be taken from reserves.

CARRIED.

5. ADJOURNMENT

The meeting adjourned at 8:24 p.m.

These minutes were approved at the Regular Meeting of Council held October 20, 2011.

MAYOR

VILLAGE MANAGER