



## AGENDA

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, January 21, 2015 – 7:00 p.m. Council Chambers**

#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

#### **3. GENERAL GOVERNMENT**

a) Agenda January 21, 2015

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council December 17, 2014

**Motion** to adopt as presented

c) Accounts Payable –December 1, 2014 December 31, 2014  
General Cheques 20140434 to 20140519

**Motion** to accept as information

d) Financial Statement – December 31, 2014

**Motion** to accept for information

#### **4. NEW BUSINESS**

a) Letter from resident – Wants one recycle fee for 2 services – Lot 26 Block 4 Plan 0840403

**Motion**

b) 2015 Service Levels

**Motion**

c) Purchase of 96" Snow Bucket for Bobcat

**Motion**

d) 2015 Go East RTO Membership

**Motion**

e) Water Treatment Proposal and Pilot Project Program

**Motion**

f) Roles and Responsibilities Workshop Tentative Date Selection

**Motion**

#### **5. STANDING REPORTS**

a) Mayor's Report

b) Interim Acting CAO's Report

c) Public Works Director Report

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison

**Motion**

## **CORRESPONDENCE**

- Battle River Watershed Newsletter
- BRSD Newsletter

## **6. In Camera**

## **7. ADJOURNMENT**