



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, February 18, 2015 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Shyla Piro

3. GENERAL GOVERNMENT

a) Agenda February 18, 2015

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council January 21, 2015

Motion to adopt as presented

c) Accounts Payable – January 1, 2015 to January 31, 2015

General Cheques 20150001 - 20150025

Motion to accept as information

d) Financial Statement – January 31, 2015

Motion to accept for information

4. NEW BUSINESS

a) Village Voice Newsletter Policy

Motion

b) Appointment of CAO as Development Officer

Motion

c) Appoint Tracy M. Stewart as Director of Emergency Management

Motion

d) Appoint Deputy Mayor Thompson as Deputy Director of Emergency Management

Motion

e) Bawlf Municipal Emergency Plan (MEP) Review Report

Motion

f) County Regional Cooperation Grant Application

Motion

g) Employee Oath of Confidentiality

Motion

h) Sale of Village Land/Lots Policy

Motion

i) Battle River Rural Crime Watch Society

Motion

j) Councillor Request – Request for Honorarium for Local Proprietor

Motion

5. STANDING REPORTS

- a) Mayor's Report
- b) Interim Acting CAO's Report
- c) Public Works Director Report – n/a
- d) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Bawlf Public Library Board

Motion

CORRESPONDENCE

n/a

6. In Camera

n/a

7. ADJOURNMENT