



AGENDA

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

1. CALL TO ORDER

2. DELEGATIONS

David Borson

3. GENERAL GOVERNMENT

a) Agenda March 18, 2015

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council February 18, 2015

Motion to adopt as presented

c) Accounts Payable –February 1, 2015 to February 28, 2015

General Cheques 20150026 - 20150066

Motion to accept as information

d) Financial Statement – February 28, 2015

Motion to accept for information

4. NEW BUSINESS

a) Letter from Resident – Reimburse Sewer Issue Expense at Lot 5 Block II Plan 1869P

Motion

b) Proposed Village Voice Newsletter Policy

Motion

c) Utility Bylaw/Sewer Backup amendment

Motion

d) 2014 Community Centre Rental Reconciliation

Motion

e) Request for Approval of Bawlf Public Library Board Member

Motion

f) Walking Trail

Motion

g) Fire Services Bylaw 596/14 Schedule A Amendment

Motion

Motion

Motion

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

- a) Community Planning Association of Alberta – 2015 Annual Conference
- b) Battle River Watershed Alliance Newsletter
- c) The Frac Notice Team – Abandoned Wells Setbacks
- d) Alberta Municipal Affairs – Small Communities Fund
- e) Alberta International and Intergovernmental Relations – New Formal Complaint Process
- f) Economic Developers Alberta – Economic Development for Elected Officials Course
- g) Parkland Regional Library – Board Talk
- h) Communities in Bloom – 2015 Registration Form
- i) Alberta Municipal Services Corporation – Investment Program
- j) Camrose and District Victim Services – AGM Invitation
- k) APWA Alberta Chapter – National Public Works Week

6. In Camera

n/a

7. ADJOURNMENT