



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, April 15, 2015 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

n/a

3. GENERAL GOVERNMENT

a) Agenda April 15, 2015

Motion to adopt as presented

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

Motion to adopt as presented

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

General Cheques 20150067 – 20150082

Motion to accept as information

d) Financial Statement – March 31, 2015

Motion to accept for information

4. NEW BUSINESS

a) Fire Services Shared Service Agreement & Memorandum of Understanding

Motion

b) Bawlf Public Library Committee Meetings – Removal of Councillor Representative

Motion

c) Jubilee Park Campground

Motion

d) Five Year Plan Direction for Water Treatment Plant Upgrade

Motion

e) 2015 Draft Budget Review

Motion

f) Proposed Fire Department Reserves

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) Municipal Affairs – Annual Minister's Awards
- b) Municipal Affairs – Additional MSI Funding
- c) Parkland Regional Library – Strategic Plan Assessment Meetings
- d) Municipal Affairs – Project Application Approval
- e) CDSS – Meeting Minutes
- f) Alberta Recreation & Parks Association – 2 pages – information
- g) Proposed Walking Trail Map
- h) For Lands Sake – Tank Site Remediation Plan Report
- i) Alberta Seniors – Elimination of Property Tax Grants – Sanden Court

6. In Camera

Labor

7. ADJOURNMENT