



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 20, 2015 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Brian King, Auditor – 2014 Financial Statement Review

3. GENERAL GOVERNMENT

a) Agenda May 20, 2015

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council April 15, 2015

Motion to adopt as presented

c) Minutes of the Special Meeting of Council April 21, 2015

Motion to adopt as presented

d) Accounts Payable – April 1, 2015 to April 30, 2015

General Cheques 20150102 – 20150151 and Payroll Cheques 20150128-20150150

Motion to accept as information

e) Financial Statement – April 30, 2015

Motion to accept for information

4. NEW BUSINESS

a) Thurber Engineering Proposal – Sewage Lagoon Groundwater Assessment and Monitoring Program

Motion

b) Council Representative for Boards & Committees

Motion

c) Change in Number of Village Councillors

Motion

d) 2015 Draft Operating Budget Review/Approval

Motion

e) 2015 Tax Rate Bylaw No. 599/15

Motion

5. STANDING REPORTS

a) Mayor's Report

b) Interim Acting CAO's Report

c) Public Works Report

d) Board Reports:

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

Motion

CORRESPONDENCE

- Minutes of the Camrose and District Support Services Board Meeting
- BRSD Newsletter
- Alberta Gov't – Seniors' Week
- 3068 South Alberta Light Horse Royal Canadian Army Cadet Corps Letter
- Battle River Watershed Newsletter
- PRL Annual Report 2014

6. In Camera

Labor

7. ADJOURNMENT