



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, July 15, 2015 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Dennis Johnson – Coldwell Banker

3. GENERAL GOVERNMENT

a) Agenda July 15, 2015

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council May 20, 2015

Motion to adopt as presented

c) Minutes of the Special Meeting of Council May 27, 2015

Motion to adopt as presented

d) Minutes of the Special Meeting of Council June 4, 2015

Motion to adopt as presented

e) Accounts Payable – May 1, 2015 to June 30, 2015

General Cheques 20150152 – 20150229 and Payroll Cheques 20150173-20150236

Motion to accept as information

f) Financial Statements – May 31 & June 30, 2015

Motion to accept for information

4. NEW BUSINESS

a) Sale of Vacant Village Lots

b) Honorary Annual Contribution to Bawlf Country Store

c) New CDSS Village Representative

d) Outstanding Utility Account – Lot 14A, Block 14, Plan 0423593

e) Rural Crime Watch Signage

f) Alberta Animal Services – Termination of Contract

g) By-Election Date/Schedule

5. STANDING REPORTS

a) Mayor's Report

b) Interim Acting CAO's Report

c) Public Works/Water-Sewer Report

d) Board Reports:

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

Motion

CORRESPONDENCE

- Parkland Regional Library Newsletter
- 2015 ARPA Conference & Energize Workshop
- Giving Back Newsletter
- Muscular Dystrophy Canada Fire Department Donation Letter
- The Current Newsletter
- CDSS Minutes

6. In Camera

- a) Legal/Labor
- b) Labor

7. ADJOURNMENT