



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, August 19, 2015 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Margaret Holliston – CDSS

3. GENERAL GOVERNMENT

a) Agenda August 19, 2015

Motion to adopt as presented

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

Motion to adopt as presented

c) Minutes of the Special Meeting of Council July 28, 2015

Motion to adopt as presented

d) Accounts Payable – July 1, 2015 to July 31, 2015

General Cheques 20150237 – 20150267 and Payroll Cheques 20150252-20150276

Motion to accept as information

e) Financial Statements – July 2015

Motion to accept for information

4.

5. NEW BUSINESS

a) Fire Services Bylaw Amendment - Recreational Fire Pit Regulations – Fines

b) Village Burn Pile

c) Camrose County Bylaw Services – Sample Contract

6. 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

n/a

7. In Camera

n/a

8. ADJOURNMENT