



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, September 16, 2015 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Daryl Reinke - Culvert

3. GENERAL GOVERNMENT

a) Agenda September 16, 2015

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council August 19, 2015

Motion to adopt as presented

c) Minutes of the Special Meeting of Council September 8, 2015

Motion to adopt as presented

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

General Cheques 20150277 – 20150296, 20150302-20150312 and Payroll Cheques
201500297-20150301, 20150313-20150320

Motion to accept as information

e) Financial Statements – August 2015

Motion to accept for information

4. NEW BUSINESS

a) Fire Services Bylaw 605/15 Amendment

b) Camrose County Emergency Preparedness Program Grant Application

c) Bawlf Sports Ground Lease

d) Council Remuneration Policy No. 29

e) Regional Sewer Flush Truck

f) Village Speed Limit(s)

g) SMRWSC – Shirley McClellan Regional Water Services Commission-Letter of Acknowledgement

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

- Giving Back – Battle River Community Foundation Newsletter

6. In Camera

n/a

7. ADJOURNMENT