



## AGENDA

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, November 18, 2015 – 7:00 pm Council Chambers**

#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

Clarence Hastings – CDSS Budget Presentation

#### **3. GENERAL GOVERNMENT**

a) Agenda November 18, 2015

**Motion** to adopt as presented

b) Minutes of the Organizational Meeting of Council October 21, 2015

**Motion** to adopt as presented

c) Minutes of the Regular Meeting of Council October 21, 2015

**Motion** to adopt as presented

d) Minutes of the Special Meeting of Council October 29, 2015

**Motion** to adopt as presented

e) Accounts Payable –October 1, 2015 to October 31, 2015

General Cheques 20150372 – 20150392, 20150397-20150412 and Payroll Cheques  
20150393-20150396, 20150413-20150416, 20150417

**Motion** to accept as information

f) Financial Statements – October 2015

**Motion** to accept for information

#### **4. NEW BUSINESS**

a) Bawlf Public Library Donation

b) Battle River Watershed Alliance Annual Funding Request

c) Fire Department Hourly Honorariums

d) Bylaw 609/15 - Fire Services Bylaw 605/15 Amendment-Second & Final Readings

e) Bylaw 608/15-Dog Control Bylaw Amendment-Second & Final Readings

f) 2015 Christmas Greeting for the December Village Voice

g) 2015 Christmas Decoration Contest

h) Pass 2015 Budget for Interim 2016 Budget

i) Village Office Records Retention

j) Ownership/Property Transfer of the United Church-Lot 11, Block 8, Plan LVII(RN57)

k) County of Camrose Bylaw- 2016 Village Bylaw Enforcement Hours

l) Village Speed Limit Bylaw Amendment

m) Village Burn & Compost Pile

#### **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**

- Thurber Engineering – Hydrogeological Desktop Study Report
- Municipal Services and Legislation-2016 Provincial Equalized Assessment Report

**6. In Camera**

- Labor

**7. ADJOURNMENT**