



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, March 20, 2019 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

3. GENERAL GOVERNMENT

- a) Agenda March 20, 2019
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council January 16, 2019
Motion to adopt as presented
- c) Minutes of the Special Meeting of Council January 23, 2019
Motion to adopt as presented
- d) Minutes of the Special Meeting of Council February 25, 2019
Motion to adopt as presented
- e) Minutes of the Special Meeting of Council February 26, 2019
Motion to adopt as presented
- f) Minutes of the Special Meeting of Council March 1, 2019
Motion to adopt as presented
- g) Financial Statements – January 2019
Motion to adopt as presented
- h) Financial Statements – February 2019
Motion to adopt as presented

4. NEW BUSINESS

- a) Development of 17 acres
- b) Renovation of Village maintenance compound and storage areas
- c) Village staffing and office hours
- d) Council meeting dates and times going forward
- e) Fortis Alberta 2019 Distribution Rates
- f) Grant Application updates
- g) Village of Bawlf Library Board Member
- h) Municipal Councils and Library Boards: Roles and Responsibilities
- i) Bawlf Lions – Community Centre Reconciliation
- j) Wastewater Lagoon Assessment Proposal
- k) Regional Assessment Review Services Agreement
- l) Tania Greenwald: Offer to take over Hall bookings

- m) Bi-Election – set date and time
- n) Garage Sale & Clean-Up

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report
- c) Public Works/Water-Sewer Report
- d) Action List
- e) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Fire Services Commission
 - Parkland Regional Library Board

Motion to accept as information

6. CORRESPONDENCE

7. IN CAMERA

Accounts Payable

8. ADJOURNMENT