



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, April 17, 2019 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. OATH OF OFFICE

Robert MacDonald and Ron Aschenbrenner were sworn in by Commissioner of Oaths Patricia Christian

3. GENERAL GOVERNMENT

a) Agenda April 17, 2019

Motion to accept as presented

b) Minutes of the Special Meeting of Council March 26, 2019

Motion to adopt as presented

c) Minutes of the Special Meeting of Council April 09, 2019

Motion to adopt as presented

d) Accounts Payable – March 2019

Motion to accept as information

e) Financial Statements – March 2019

Motion to accept as information

4. NEW BUSINESS

a) Drainage on Hanson Street

b) Upgrade of parking stalls at campground

c) Upgrade of electrical outlets at campground

d) Details of Annual Community Clean Up

e) Vender License for Garage Sale

f) Bawlf and District Lions Club booking proposal

g) Regular Council Meeting schedule

h) CAO appointment

i) Interim CAO termination

j) Rehiring of Interim CAO as Administrative Assistant

5. STANDING REPORTS

a) Mayor's Report

b) Public Works Report

c) Action List

d) Board Reports:

- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison
- Fire Services Commission
- Parkland Regional Library Board

Motion to accept as information

CORRESPONDENCE

- Email Municipal Elected Officials Course
- Forestburg Parade invitation
- Email BRSD hosting conversation
- Email Minutes of the CDSS Board Meeting

6. ADJOURNMENT