



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 16, 2018 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

Brian King, 2017 Audit – 8:00pm

Motion to approve as presented

3. GENERAL GOVERNMENT

a) Agenda May 16, 2018

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council April 18, 2018

Motion to adopt as presented

c) Accounts Payable – April 2018

Motion to accept as information

d) Financial Statements – April 2018

Motion to adopt as presented

4. NEW BUSINESS

a) Water Meter Reserve Policy No. 44

b) April 20, 2018 Village Drainage/Flood

c) Letter from Resident Re: Basement Moisture at Lot 22, Block 5, Plan 0222155

d) Harvest Supper

e) Village Truck Route & Signage

f) Village Owned 17.61 Acres – A/4311AJ

5. STANDING REPORTS

a) Mayor's Report

b) CAO's Report

c) Public Works/Water-Sewer Report-Incl. in CAO 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

CORRESPONDENCE

- CDSS March 26, 2018 Board Minutes
- IDP/ICF Update Email from Paul King

6. In Camera

7. ADJOURNMENT