



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, November 21, 2018 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. PUBLIC HEARING – BYLAW 636/18 IDP (INTERMUNICIPAL DEVELOPMENT PLAN)

3. DELEGATIONS

Bill & Brigitte Lenius

4. GENERAL GOVERNMENT

a) Agenda November 21, 2018

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council October 17, 2018

Motion to adopt as presented

c) Minutes of the Organizational Meeting of Council October 30, 2018

Motion to adopt as presented

d) Accounts Payable – October 2018

Motion to accept as information

e) Financial Statements – October 2018

Motion to adopt as presented

5. NEW BUSINESS

a) Bylaw 636/18 - IDP

b) Pre-Budget Meeting Date & Asset Management Project Review

c) CDSS 2019 Budget & Funding Approval

d) Approve 2018 Operating & Capital Budget as Interim 2019

e) Village Voice Mayor/Council Christmas Greeting

f) Christmas Light Up Decoration Contest

g) Winter Fun Day/Ice Sculpture Contest

6. 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

7. CORRESPONDENCE

8. IN CAMERA

9. ADJOURNMENT