



## **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**