



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, October 17, 2018 – 7:00 pm Council Chambers**

#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

#### **3. OPEN HOUSE – BYLAW 638/18 LAND USE RE-DISTRICTING AMENDMENT**

#### **4. GENERAL GOVERNMENT**

a) Agenda October 17, 2018

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council September 19, 2018

**Motion** to adopt as presented

c) Accounts Payable – September 2018

**Motion** to accept as information

d) Financial Statements – September 2018

**Motion** to adopt as presented

#### **5. NEW BUSINESS**

a) Bylaw 636/18 - IDP

b) Draft 2019 Fire Department Budget

c) SMRWSC (Shirley McClellan Regional Water Services Commission)

d) Organizational Meeting Date

e) Accounts Receivable Credit

f) Fortis Franchise Fees

g) PRL Proposed Budget Approval

h) Bylaw No. 638/18 – Land Use ReDistricting Amendment

#### **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**

- CDSS June 25, 2018 Minutes

#### **8. In Camera**

#### **9. ADJOURNMENT**