



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, September 19, 2018 – 7:00 pm Council Chambers**

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

#### **2. DELEGATIONS**

Paul Ferraz – Water & Sewer Services to Roll 190100, 2.44 acres (Vrolson Road)

#### **3. GENERAL GOVERNMENT**

a) Agenda September 19, 2018

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council August 15, 2018

**Motion** to adopt as presented

c) Accounts Payable – August 2018

**Motion** to accept as information

d) Financial Statements – August 2018

**Motion** to adopt as presented

#### **4. NEW BUSINESS**

a) Bylaw 636/18 - IDP

b) Bylaw 637/18 – ICF

c) Bylaw 638/18 – LUB(Land Use Bylaw) Zoning Amendment Proposal

d) Bylaw 639/18 – Master Rates Amendment

e) Land Use Bylaw (Review of full revision by County)

f) 114 Alberta Ave.

g) By-Election Expenses

h) Truck Route Signage Amendment Proposal

#### **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

#### **6. CORRESPONDENCE**

#### **7. In Camera**

#### **8. ADJOURNMENT**