



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, August 15, 2018 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

3. GENERAL GOVERNMENT

- a) Agenda August 15, 2018
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council July 18, 2018
Motion to adopt as presented
- c) Minutes of the Special Meeting of Council July 25, 2018
Motion to adopt as presented
- d) Accounts Payable – July 2018
Motion to accept as information
- e) Financial Statements – July 2018
Motion to adopt as presented

4. NEW BUSINESS

- a) Resignation of Councillor/Set Date for By-Election
- b) Appoint Returning Officer for By-election
- c) Village Grader Viability
- d) Village Drainage Ditches
- e) Jamieson Street
- f) Village Pick Up Truck

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

6. In Camera

- CAO Performance Review

7. ADJOURNMENT