



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, July 18, 2018 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- 1) CDSS Annual Report – Clarence Hastings
- 2) Florence Gartner

3. GENERAL GOVERNMENT

- a) Agenda July 18, 2018
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council June 20, 2018
Motion to adopt as presented
- c) Accounts Payable – June 2018
Motion to accept as information
- d) Financial Statements – June 2018
Motion to adopt as presented

4. NEW BUSINESS

- a) Village Compost/Brush Area
- b) Drainage Concerns – Hanson Street
- c) Delegation/Resident Request-Lot 2, Block 2, Plan LVII (RN57)

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

- Thurber Engineering 2018 Groundwater Monitoring
- PRL Board Talk Newsletter
- Battle River Community Foundation Newsletter

6. In Camera

- Personnel

7. ADJOURNMENT