



AGENDA

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

1. CALL TO ORDER

2. DELEGATIONS

Paul Ferraz

3. GENERAL GOVERNMENT

- a) Agenda December 19, 2018
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council November 21, 2018
Motion to adopt as presented
- c) Minutes of the Special Meeting of Council November 28, 2018
Motion to adopt as presented
- d) Accounts Payable – November 2018
Motion to accept as information
- e) Financial Statements – November 2018
Motion to adopt as presented

4. NEW BUSINESS

- a) Bylaw 636/18 – IDP
- b) Bylaw 637/18 - ICF
- c) 2019 Service Levels
- d) November 21, 2018 Delegate-Reconsider Reimbursement
- e) Regional SDAB (Subdivision and Development Appeal Board)
- f) ACP Grant Application for Viability Review
- g) Direction from Council for Capital Planning
- h) ISL MDP Agreement
- i) CAO Remaining 2018 Vacation Days

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report – n/a
- c) Public Works/Water-Sewer Report-n/a
- 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

Labor – Councillor

Labor – Councillor

Annual Honorarium - CAO

Motion

Motion

Motion

8. ADJOURNMENT