



AGENDA

**Regular Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday December 18, 2019 2:00 pm
Council Chambers**

1. CALL TO ORDER

2. GENERAL GOVERNMENT

- a) Agenda December 18, 2019
- b) Minutes of the November 20, 2019 Regular Meeting of Council
- c) Revenue/Expense Report November 2019

3. DELEGATION

- A) Camrose and District Support Services 2020 Budget Presentation
A motion will be required to approve the CDSS 2020 Budget and grant funding

4. OLD BUSINESS

5. NEW BUSINESS

- a) Roles and Responsibilities Training Session for Councils and CAOs
- b) Approve 2019 Operating & Capital Budget as Interim Budget
- c) Review request to provide funding for NA to help cover hall rental costs
- d) Funding inquiry regarding sale of curling rink from Bawlf Recreation Association
- e) Grant request from Bawlf and District Recreation Association

6. In-Camera

- a) Staffing after December 18th, 2019 – contract signing

7. STANDING REPORTS

- a) Mayor's Report

- b) Board Reports:

- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison
- Fire Services Commission
- Parkland Regional Library Board

8. CORRESPONDENCE

Letter from Ron Pederson regarding Homecoming/History Book

9. ADJOURNMENT