



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, January 15, 2020 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. GENERAL GOVERNMENT

- a) Agenda January 15, 2020
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council December 18, 2019
Motion to adopt as presented
- c) Revenue/Expense Report December 2019
Motion to accept as presented

3. DELEGATION

New business license application for a business. Property is zoned Direct Control.
Motion

4. NEW BUSINESS

- a) Letter of Understanding Camrose County Planning Services
- b) Bawlf Public Library funding request
- c) Assessment Review Board representative
- d) Deputy Director of Emergency Management replacement
- e) Community Fund – Rescind motion 184/19 due to balance of existing GIC being incorrectly stated.
- f) Bashaw Flush Truck meeting information
- g) Fire Quality Management Plan

5. STANDING REPORTS

a) Mayor's Report

b) CAO's Report

c) Board Reports:

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

Motion to accept as information

CORRESPONDENCE

AMSC Energy News notice

Break in and theft from Fire Halls in our region

Bawlf Community Grant

Motion to accept as information

6. ADJOURNMENT