



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, February 19, 2020 – 7:00 pm Council Chambers

1. CALL TO ORDER

2. GENERAL GOVERNMENT

- a) Agenda February 19, 2020
Motion 11/20 to adopt as presented
- b) Minutes of the Regular Meeting of Council January 15, 2019
Motion 12/20 to adopt as presented
- c) Revenue/Expense Report January, 2020
Motion 13/20 to accept as presented

3. DELEGATION

Ming from ISL will present the Executive Summary of the Infrastructure Study
Motion 14/20 to accept as information

4. NEW BUSINESS

- a) Appoint Assessment Review Board representative
Motion 15/20 to appoint
- b) Bashaw Flush Truck Agreement
Motion 16/20
- c) Fire Quality Management Plan
Motion 17/20
- d) Offering Village properties for sale (attachment)
Motion 18/20
- e) Village Cleanup Discussion
Motion 19/20
- f) Community Garage Sale/Garage Sale – fund Community Hall rental
Motion 20/20

g) Appoint Nicole Strilchuk as Village of Bawlf Safety Person

Motion 21/20

h) Potential improvements priority list discussion

i) Staff holiday pay policy with RFD

Motion 22/20

j) County Enviro Pickup Contract

Motion 23/20

k) Bawlf Public Library Board Member Appointments

Motion 24/20

l) Viability Review Workbook

5.

6. BYLAWS

Bylaw 643/20 Municipal Development Plan

Motion 24/20 by that Bylaw 643/20 being the Municipal Development Plan bylaw be given first reading.

Schedule of Municipal Development Plan Public Hearing

Motion 25/20 by

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

Motion to accept as information

CORRESPONDENCE

Coaldale Tax Rebates

Alberta Health Services

Municipal Affairs

Motion to accept as information

8. ADJOURNMENT