



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, June 18, 2014 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00pm Brian King – Auditor – Village of Bawlf 2013 Audited Financial Statements
- b) 8:00pm Dave Zayonce – Regional Fire Services Coordinator

3. GENERAL GOVERNMENT

- a) Agenda June 18, 2014
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council May 21, 2014
Motion to adopt as presented
- c) Minutes of the Special Meeting of Council May 12, 2014
Motion to adopt as presented
- d) Accounts Payable –May 1, 2014 May 31, 2014
General Cheques 20140155 - 20140177
Motion to accept as information
- e) Financial Statement – May 30, 2014
Motion to accept for information

4. NEW BUSINESS

- a) 2013 AUDITED FINANCIAL STATEMENTS
Motion to accept the 2014 Audited Financial Statements as prepared by Brian King.
- b) APPOINT TRACY M. STEWART AS INTERIM ACTING CAO
Motion to appoint Tracy M. Stewart as Interim Acting CAO.
- c) FIRE DEPARTMENT – SERVICE LEVELS & STANDARD OPERATING GUIDELINES
Motion to repeal October 21, 2011 Amended Service Levels & Standard Operating Guidelines.

Motion to adopt current reviewed Service Levels & Standard Operating Guidelines.

d) MASTER RATES BYLAW – DEVELOPMENT PERMIT APPEAL FEE

Motion to discuss whether Council wants to leave existing bylaw as is or amend and pass another bylaw.

e) FORTIS FRANCHISE AGREEMENT BYLAW NO. 590 – 3RD READING

Motion to give third and final reading of Bylaw 590.

f) PART TIME OFFICE ASSISTANT

Motion to hire a part time office assistant for two days a week.

g) COMMAND ROOFING

Motion from Council to not pursue or seek formal legal advice for further action.

h) 2014 TAX INCREASE

Motion from Council to make a decision to either increase taxes or determine what the 2014 tax increase will be.

i) SPECIAL MEETING TO PASS 2014 BUDGET AND TAX RATE BYLAW

Motion from Council to hold a Special Meeting on Tuesday June 24, 2014 to pass the 2014 Budget and 2014 Tax Rate Bylaw.

5. STANDING REPORTS

a) Mayor's Report

b) Public Works Director Report

c) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison

Motion

6. IN CAMERA

a) Land

b) Legal

7. ADJOURNMENT