AGENDA
Regular Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday, January 16, 2013 – 7:00 p.m.
Council Chambers

1. CALL TO ORDER

2. DELEGATIONS
   none

3. GENERAL GOVERNMENT
   a) Agenda
      Motion to adopt as presented
   b) Minutes of the Regular Meeting of Council held December 19, 2012
      Motion to adopt as presented
   c) Accounts Payable – December 2012
      Motion to accept as information
   d) Financial Statement – December 2012
      Motion to accept for information

4. BUSINESS ARISING
   a) Municipal Affairs Directives and Recommendations
      Discussion
   b) Proposed Agreement with AB Transportation RE: Water Supply Line & Sanitary Forcemain
      Motion

5. NEW BUSINESS
   a) Municipal Affairs Directive 3 and Recommendations 3, 4, 12 – Procedural Bylaw
      First Reading
   b) Municipal Affairs Directive 8 and Recommendation 20 – Property Tax Penalty Bylaw
      First Reading
   c) Municipal Affairs Recommendation 14 – Clear Motions with Precise Direction
      Motion
   d) Municipal Affairs Recommendation 31 – Disparaging Remarks
      Motion
   e) Roles & Responsibilities Session
      Motion

Item #: 3. a)
f) Establish Water Meter Reserve  
   Motion

g) FOIP Complaint Results  
   Motion

h) Curling Club Letter  
   Motion

i) Mayors’ Caucus Meetings  
   Motion

j) Federation of Canadian Municipalities Membership  
   Discussion/Motion

k) Insurance – Declared Value of Certain Facilities  
   Motion

l) Camrose County Municipal Planning Services – 2013  
   Motion

6. STANDING COMMITTEE REPORTS
   a) Mayor’s Report
   b) Administration Report
   c) Board Reports:
      • Bawlf & District Recreation Association
      • Shirley McClellan Regional Water Services Commission
      • Regional Emergency Management Services Liaison

7. CORRESPONDENCE
   a) Alberta Electric System Operator (AESO) Long Term System Planning
   b) City of Camrose Building Inspection Fees & Charges

8. CONFIDENTIAL ITEMS
   a) Personnel Letter
   b) Personnel

9. ADJOURNMENT
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