



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

- 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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