



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Wednesday, January 18, 2012 – 7:00 p.m.**

#### **Council Chambers**

**1. CALL TO ORDER**

**2. DELEGATIONS**

Blaine Fenske – Daysland Drainage District #4

Sherry Bratrud – Bawlf Lutheran Church

**3. GENERAL GOVERNMENT**

a) Agenda

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council held December 19, 2011

**Motion** to adopt as presented

c) Minutes of the Special Meeting of Council held December 27, 2011

**Motion** to adopt as presented

d) Accounts Payable – December, 2011

**Motion** to accept as information

**4. BUSINESS ARISING**

a) Master Rates Bylaw

**Motion** for second and third reading

b) Tender Document for Macrae Street, Sanden Street and King Street

**Motion**

c) Cat Bylaws

**Discussion**

d) Fuel Bills

**Discussion**

e) Lift Station

**Discussion**

**5. NEW BUSINESS**

a) Regional Fire & Emergency Management Services

**Discussion**

b) Occupational Health & Safety

**Discussion**

Item #: 3. a)

c) Dissolution Study

**Motion**

d) Library Memberships – Camrose County

**Motion**

e) Temporary Office Position

**Discussion**

**6. STANDING COMMITTEE REPORTS**

a) Mayor's Report

b) Administration Report

c) Recreation & Community Services:

- Bawlf & District Recreation Association
- BRAED
- Shirley McClellan Regional Water Services Commission

**7. CORRESPONDENCE**

a) Insurance Letter - Property Damage Armand Maqin

b) Battle River Community Foundation Grant

**8. CONFIDENTIAL ITEMS**

a) Personal

b) Rate of Pay for Acting CAO Schapansky

**9. ADJOURNMENT**