



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Tuesday, February 21, 2012 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Battle River School Division – Discussion RE: Location of the New School
(Imogene Walsh & Percy Roberts)

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held January 18, 2012
Motion to adopt as presented
- c) Accounts Payable – January, 2012
Motion to accept as information
- d) Financial Statement – December 2011 (January 2012 not finalized)
Motion to accept for information

4. BUSINESS ARISING

- a) Skating Rink Insurance – Clarification of Declared Value
Motion
- b) Dissolution Study Motion Clarification – *no memo*
Discussion
- c) Cat Bylaw from the Village of Alliance
Discussion
- d) Sanitary Sewer Relining
Discussion/Motion
- e) Motion 16/12 – FOIP Complaint

5. NEW BUSINESS

- a) Sanden Court Management – *Mayor G. Blatz*
Motion

- b) Volunteer Appreciation Week – April 15-21
Discussion/Motion
- c) Proposal for Bin and Vehicle Storage
Discussion
- d) Review of Lease Agreement for Lot 29, Block 7, Plan LVII
Discussion
- e) Battle River Country Ambassador Program – *Mayor G. Blatz*
Discussion/Motion
- f) Subdivision and Development Appeal Board Appointment
Motion
- g) Highway 13 Widening – Encasing of Sewer Line
Motion

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report
- b) Administration Report
- c) Board Reports:
 - Bawlf & District Recreation Association
 - BRAED
 - Shirley McClellan Regional Water Services Commission

7. CORRESPONDENCE

- a) Bawlf Recreation Association 2011 Program Summary
- b) Town of Bashaw – Letter regarding Regional Emergency Management Liaison
- c) Growing Rural Tourism Conference – April 2-4, 2012 in Camrose

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT