



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, March 21, 2012 – 7:00 p.m. Council Chambers**

#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

- a) 7:00 p.m. – Village of Bawlf Fire Department (Robert Wilson, Fire Chief, and Dwayne Dennis, Member)

#### **3. GENERAL GOVERNMENT**

- a) Agenda  
**Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held February 21, 2012  
**Motion** to adopt as presented
- c) Accounts Payable – February, 2012  
**Motion** to accept as information
- d) Financial Statement – January and February 2012  
**Motion** to accept for information

#### **4. BUSINESS ARISING**

- a) Outdoor Rink Valuation  
**Discussion**
- b) Dissolution Study Motion Clarification  
**Motion**
- c) Bin and Vehicle Storage Promissory Note  
**Discussion/Motion**
- d) Regional Emergency Management Services Liaison Position  
**Discussion/Motion**
- e) Daysland Drainage District #4 Proposed Requisition Increase  
**Discussion**
- f) Compensation for Location of Village Water Wells  
**Discussion**

- g) Pecuniary Interest

**Discussion**

**5. NEW BUSINESS**

- a) Subdivision and Development Appeal Board Additional Members

**Motion**

- b) Regional Assessment Review Services Agreement Extension

**Motion**

- c) Assessment Services Agreement 2012-2015

**Motion**

- d) Deputy Fire Chief Approval

**Motion**

- e) Regional Health & Safety Officer

**Discussion/Motion**

- f) Village Clean Up

**Discussion**

- g) Community Garage Sale

**Discussion**

- h) Fire Department Delegation – *no memo*

**Discussion**

**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) Letter from Anita Gillard, Director Villages West and Mayor of Clive

- b) CDSS Minutes – January 16, 2012

- c) Parkland Regional Library Board Newsletter – March 1, 2012

**8. CONFIDENTIAL ITEMS**

- a) Personnel

**9. ADJOURNMENT**