



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 16, 2012 – 7:30 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:30 p.m. – Review of 2011 Audited Financial Statement (Brian King, Auditor)
- b) 7:45 p.m. – Hanson Street Drainage Ditch – West Side (Joe Buchanan & Les Grove)
- c) 8:00 p.m. – Molstad Avenue Drainage (Daryl Reinke)

3. GENERAL GOVERNMENT

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

4. BUSINESS ARISING

- a) Bin and Vehicle Storage Commitment Letter
Clarification/Motion
- b) Ratify Lot Purchase Price
Motion
- c) Drainage Ditch Work - Lot 12A, Block 14, Plan 042-3593
Discussion/Motion
- d) Bylaw #580/12
Second Reading
Third Reading

5. NEW BUSINESS

- a) 2011 Audited Financial Statement
Motion

- b) Proclamation – Seniors’ Week 2012
Motion
- c) Request to Park Trailer on Village Right-of-Way
Motion
- d) Approval of Final 2012 Operating & Capital Budget
Motion
- e) Mil Rate Bylaw #581/12
First Reading
- f) Annual General Meeting (Set Date) – *no memo*
Motion
- g) Candidates Forum – Set Date – *no memo*
Motion
- h) Drainage Issues at Lot 1A, Block 17, Plan 072-0313
Discussion
- i) Hanson Street Drainage Ditch – West Side (as per delegation) – *no memo*
Discussion
- j) Molstad Avenue Drainage (as per delegation) – *no memo*
Discussion

6. STANDING COMMITTEE REPORTS

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

7. CORRESPONDENCE

- a) TransAlta Tariff Rates Advisory
- b) CDSS Board Meeting Minutes – March 26, 2012
- c) CDSS News Spring 2012
- d) Town of Bashaw Invitation June 8-10, 2012
- e) Parkland Regional Library Board Minutes – March 1, 2012

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT