



AGENDA

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

Wednesday, June 20, 2012 – 7:00 p.m.

Council Chambers

1. CALL TO ORDER

Park Visit at 6:45 p.m. re: East Section of Recreational Trail - Meet at Jubilee Park

2. DELEGATIONS

a) 7:00 p.m. – Village of Bawlf Public Library Board Annual Report (Julie Ewashko, Chair)

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Public Hearing held May 16, 2012

Motion to adopt as presented

c) Minutes of the Regular Meeting of Council held May 16, 2012

Motion to adopt as presented

d) Minutes of the Special Meeting of Council held May 17, 2012

Motion to adopt as presented

e) Minutes of the Special Meeting of Council held May 23, 2012

Motion to adopt as presented

f) Minutes of the Special Meeting of Council held June 12, 2012

Motion to adopt as presented

g) Accounts Payable – May 2012

Motion to accept as information

h) Financial Statement – May 2012

Motion to accept for information

4. BUSINESS ARISING

a) Surface Drainage Plan – Hanson Street Between Martin and Molstad Avenues AND Molstad Avenue Between Hanson Street and the Bus Barns

Motion

b) Lease Agreement for Lot 29, Block 7, Plan LVII

Motion

c) Mil Rate Bylaw #581/12

Rescind First Reading

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5. NEW BUSINESS

- a) Mil Rate Bylaw #582/12

First Reading

Second Reading

Motion to Proceed with Third Reading

Third Reading

- b) Twitter and Facebook Information and Presentation

Motion

- c) Unsightly Yards

Discussion

- d) Camrose & District Support Services Board Vacancy

Motion

- e) Temperature in Library

Motion

- f) Shirley McClellan Regional Water Services Commission – Council Representatives

Motion

- g) Dog Control Bylaw 559/08 and Aggressive & Vicious Dog Bylaw 560/08

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) Action on Smoking & Health –

Select Outdoor Smoking Restrictions: Smoke-Free Parks and Playgrounds

- b) Minutes of the Camrose and District Support Services (Regular Board Meeting April 23, 2012)

- c) Administrative Memorandum - Water Treatment Training

- d) Battle River Watershed Alliance – The Current

- e) Parkland Regional Library – Board Meeting

- f) Camrose County: 50th Anniversary Flyer; County Circular

- g) Letter to residents regarding lawn mowing service

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT

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