



AGENDA

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

Wednesday, July 18, 2012 – 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

NONE

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held June 20, 2012

Motion to adopt as presented

c) Accounts Payable – June 2012

Motion to accept as information

d) Financial Statement – June 2012

Motion to accept for information

4. BUSINESS ARISING

a) Fire Hall Expansion – *Councillor Reinke*

Discussion

5. NEW BUSINESS

a) Local Authorities Elections Act Review and Consultation – *no memo*

Discussion/Motion

b) Library Board Auditor – *letter from Library Board Chair*

Discussion

c) Victim Services Letter of Support – *no memo*

Motion

d) Regional Emergency Management Services Liaison Steering Committee Terms of Reference

Motion

6. STANDING COMMITTEE REPORTS

a) Mayor's Report

b) Administration Report

Item #: 3. a)

- c) Board Reports:
- Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission

7. CORRESPONDENCE

- a) Camrose County Letter – Regional Intern
- b) Battle River School Division #31 News Release
- c) Battle River Watershed Alliance News
- d) CDSS Board Meeting Minutes May 14, 2012
- e) Parkland Regional Library Summer Newsletter – *one copy to circulate*
- f) AUMA Convention Program Brochure – *in binder pocket*
- g) CDSS 2011 Annual Report
- h) Stars of Alberta Volunteer Awards
- i) Community Infrastructure Improvement Fund

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT