



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, August 15, 2012 – 7:00 p.m. Council Chambers**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. - Camrose and District Support Services (Margaret Holliston & Dirk Bannister)
- b) 7:15 p.m. - Village of Bawlf Fire Department (Chief Robert Wilson and others)

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

- a) Agenda  
**Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held July 18, 2012  
**Motion** to adopt as presented
- c) Accounts Payable – July 2012  
**Motion** to accept as information
- d) Financial Statement – July 2012  
**Motion** to accept for information

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

- a) Fire Hall – Possible Soil Contamination  
**Discussion/Motion**
- b) Fire Hall – Preliminary Cost Estimates  
**For Information**

#### **5. NEW BUSINESS**

- a) Hanson Street Roadwork Invoice  
**Motion**
- b) Occupational Health & Safety Policy and Procedural Manual  
**Motion**
- c) Incomplete Construction and/or Landscaping  
**Discussion**
- d) Unhitched Trailers – *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) Creating Rural Connections 2012 Conference & Tradeshow
- b) Alberta Municipal Health & Safety Association Newsletter
- c) Alberta Municipal Services Corporation Energy Program (2014)

## **8. CONFIDENTIAL ITEMS**

- a) Land

## **9. ADJOURNMENT**