



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, September 19, 2012 – 7:00 p.m. Council Chambers**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. - Camrose and District Support Services Funding Opportunity (Clarence Hastings)

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

- a) Agenda

**Motion** to adopt as presented

- b) Minutes of the Regular Meeting of Council held August 15, 2012

**Motion** to adopt as presented

- c) Accounts Payable – August 2012

**Motion** to accept as information

- d) Financial Statement – August 2012

**Motion** to accept for information

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

- a) Hanson Street Roadwork Invoice – *no memo (Mayor G. Blatz to report)*

**Motion**

- b) Incomplete Construction and/or Landscaping

**Discussion/Motion**

- c) Unhitched Trailers – *no memo (Mayor G. Blatz)*

**Discussion**

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

- a) 2013 Budget Process and Timeline

**Motion**

- b) Fire Department – Facility Plans – *no memo (Mayor G. Blatz to report)*

**Motion**

- c) Fortis Franchise Fees

**Discussion/Motion**

d) Regional Emergency Management Services Liaison – *no memo (Mayor G. Blatz to report)*

**Discussion/Motion**

e) 2013 Service Levels

**Discussion/Motion**

**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) Parkland Regional Library Information Package – *one copy to circulate*

b) Battle River School Division #31 News Release

**8. CONFIDENTIAL ITEMS**

none

**9. ADJOURNMENT**