



AGENDA

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

Wednesday, November 21, 2012 – 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

7:00 p.m. – 2013 CDSS Budget (Clarence Hastings)

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Organizational Meeting of Council held October 17, 2012

Motion to adopt as presented

c) Minutes of the Regular Meeting of Council held October 17, 2012

Motion to adopt as presented

d) Accounts Payable – October 2012

Motion to accept as information

e) Financial Statement – October 2012

Motion to accept for information

4. BUSINESS ARISING

a) Daysland Drainage District - Further Information

Discussion

b) Tank Site Remediation Program – Further Information

Discussion

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

Discussion/Motion

5. NEW BUSINESS

a) Municipal Affairs Directives and Recommendations

Discussion

b) 2013 Proposed Fire Department Budget

Motion

Item #: 3. a)

- c) Fire Chief Resignation Letter
Motion
- d) Auditor Contract Extension
Motion
- e) Master Rates Bylaw
First Reading
- f) Regional Emergency Management Services Liaison
Discussion/Motion
- g) Brownlee LLP Emerging Trends Workshop
Discussion/Motion
- h) Camrose County Letter – 2013 CDSS Funding
Discussion/Motion
- i) Bawlf Public Library 2013 Funding Request & Budget
Motion
- j) Alberta Animal & Municipal Enforcement Services 2013 Contract
Discussion/Motion
- k) MuniWare 2013 Support Agreement
Motion
- l) 2013 Camrose & District Support Services Budget
Motion
- m) MGA Section 201 – Council’s Principal Role in Municipal Organization
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) CDSS Board Minutes – September 24, 2012
- b) Battle River Watershed Alliance Newsletter – Fall 2012

8. CONFIDENTIAL ITEMS

none

9. ADJOURNMENT