



AGENDA

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

Wednesday, December 19, 2012 – 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Association for Life-wide Living (ALL) – Jack Ross

3. GENERAL GOVERNMENT

- a) Agenda

Motion to adopt as presented

- b) Minutes of the Special Meeting of Council held November 19, 2012

Motion to adopt as presented

- c) Minutes of the Regular Meeting of Council held November 21, 2012

Motion to adopt as presented

- d) Minutes of the Special Meeting of Council held December 4, 2012

Motion to adopt as presented

- e) Accounts Payable – November 2012

Motion to accept as information

- f) Financial Statement – November 2012

Motion to accept for information

4. BUSINESS ARISING

- a) Municipal Affairs Directives and Recommendations

Discussion

- b) Auditor Contract Extension

Rescind Motion 194/12

New Motion

- c) Master Rates Bylaw 583/12

Second & Third Reading

- d) FortisAlberta Franchise Agreement Bylaw 584/12

Second & Third Reading

- e) Bawlf Public Library Board 2012 Actuals/2013 Budget – Second Page

Motion

- f) Alberta Animal & Municipal Enforcement Services 2013 Contract

Motion

- g) Fire Hall Renovation Update
Motion
- h) Tank Site Remediation Program – Further Information
Discussion/Motion

5. NEW BUSINESS

- a) Municipal Affairs Recommendation 5 – Public Forums
Motion
- b) Municipal Affairs Recommendation 6 – Review Provided Information
Motion
- c) Municipal Affairs Recommendation 7 – Pecuniary Interest
Motion
- d) Municipal Affairs Recommendation 8 – In Camera
Motion
- e) 2013 Interim Operating and Capital Budget
Motion
- f) Parkland Regional Library Satisfaction Survey
Motion
- g) Association for Life-wide Living (ALL) of Alberta – *as per delegation*
Motion
- h) Thermostat Controls
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
 - Regional Emergency Management Services Liaison

7. CORRESPONDENCE

- a) Battle River Water Management Plan Workshops
- b) Battle River Community Foundation Newsletter
- c) CDSS Board Meeting Minutes – October 22, 2012
- d) Parkland Regional Library Newsletter – Winter 2012 (*one copy to circulate*)
- e) Canadian Energy Pipeline Association Fact Sheets & Booklet

8. CONFIDENTIAL ITEMS

- a) Legal Matters

9. ADJOURNMENT