



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, February 20, 2013 – 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 January 16, 2013

Motion to adopt as presented

c) Accounts Payable – January 2013

Motion to accept as information

d) Financial Statement – January 2013

Motion to accept for information

4. BUSINESS ARISING

a) Municipal Affairs Directives and Recommendations

Motion

b) Municipal Affairs Directive 3 and Recommendations 3, 4, 12 – Procedural Bylaw #585/13

Second Reading

Third Reading

c) Alberta Transportation Agreement – Water Supply Line and Sanitary Forcemain – Update

Motion

d) UFA Bills from 2010 and 2011

Motion

5. NEW BUSINESS

a) Camrose & District Support Services Agreement

Motion

- b) Agreement for the Collaboration of a Regional Fire Services Coordinator
Motion
- c) Bawlf Public Library Recommendation for Auditor
Motion
- d) Bawlf and District Recreation Association Letter – Curling Rink
Motion
- e) Municipal Affairs Directive 8 and Recommendation 20 - Property Tax Penalty Bylaw 586/13
First Reading
- f) Municipal Affairs Directive 11 and Recommendation 23 – Utility Services Bylaw 587/13
First Reading
- g) Municipal Affairs Recommendation 1 – Code of Conduct & Values Policy
Motion
- h) Municipal Affairs Directive 9 and Recommendation 28 – Municipal Operations
Motion
- i) Municipal Affairs Recommendation 29 – Policy to Encourage Volunteer Activities
Motion
- j) Go East
Motion

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report
- b) Administration Report
- c) Action List
- d) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison

7. CORRESPONDENCE

- a) Alberta Municipal Affairs Letter RE: Sanden Court Ministerial Order
- b) CDSS Board Minutes – November 19, 2012
- c) Minister's Seniors Service Awards – deadline February 28, 2013
- d) Battle River Watershed Alliance Newsletter – Winter 2013

8. CONFIDENTIAL ITEMS

- a) Personnel

9. ADJOURNMENT