



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, March 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 February 20, 2013

Motion to adopt as presented

c) Accounts Payable – February 2013

Motion to accept as information

d) Financial Statement – February 2013

Motion to accept for information

4. BUSINESS ARISING

a) Municipal Affairs Directives and Recommendations

Motion

b) Municipal Affairs Directive 8 and Recommendation 20 - Property Tax Penalty Bylaw 586/13

Second Reading

Third Reading

c) Municipal Affairs Directive 11 and Recommendation 25 - Utility Services Bylaw 587/13

Second Reading

Third Reading

d) Municipal Affairs Recommendation 29 – Policy to Encourage Volunteer Activities

Motion

e) UFA Bills – May to September, 2011

Motion

5. NEW BUSINESS

- a) Survey Lots 14-30, Block 7, Plan LVII

Motion

- b) Municipal Affairs Directive 1 and Recommendation 9 – Review of Bylaws, Policies, Practices and Decisions

Motion

- c) Municipal Affairs Directive 2 and Recommendation 10 – Bylaw Inventory

Motion

- d) Municipal Affairs Directive 4 and Recommendation 13 – Ongoing Review of Policies

Motion

- e) Municipal Affairs Recommendation 11 – Annual Schedule to Review Bylaws

Motion

- f) Municipal Affairs Recommendation 2 – Meeting Provisions

Motion

- g) Municipal Government Act (MGA) Review – Zone Meetings

Motion

- h) Municipal Affairs Directive 13 – Quarterly Report to the Minister

Motion

- i) Emergency Contacts

Motion

- j) Curling Rink Rental

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) Camrose County – Shared Fire Protection Service Funding

- b) Federal Gas Tax Fund Notice

- c) Battle River School Division #31 News Releases – February and March, 2013

- d) Camrose & District Support Services Minutes – January 21, 2013

- e) Alberta Community Co-operative Association – Unleashing Local Capital

8. CONFIDENTIAL ITEMS

a) Personnel

9. ADJOURNMENT



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