



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 22, 2013 - 7:00 p.m. Council Chambers**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. Erin and Chad Reimer, Command Roofing

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

- a) Agenda

**Motion** to adopt as presented

- b) Minutes of the Special Meeting of Council held April 15, 2013

**Motion** to adopt as presented

- c) Minutes of the Regular Meeting of Council held April 17, 2013

**Motion** to adopt as presented

- d) Accounts Payable – April, 2013

**Motion** to accept as information

- e) Financial Statement – April, 2013

**Motion** to accept for information

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

- a) Tax Rate Bylaw 588/13

**Second Reading**

**Third Reading**

- b) Drainage Improvements

**Motion**

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

- a) Bylaw 589/13 – Bylaw to Repeal Many Bylaws

**First Reading**

**Second Reading**

**Motion to give Third Reading**

**Third Reading**

- b) Real Property Report – Community Hall and Curling Rink

**Motion**

- c) Chad & Erin Reimer

**Motion**

- d) Appoint Camrose County to Provide Weed Inspection Services.

**Motion**

- e) Fire Department Policies

Policy # 17

**Motion**

Policy #18

**Motion**

Policy #19

Policy #19

**Motion**

- f) MUNIX & AMSC Insurance Services Agreement

**Motion**

- g) Motor Vehicle Registry Searches

**Motion**

- h) Municipal Census

**Motion**

- i) Bawlf Public Library Survey

**Motion**

- j) Lions Club Hall Reconciliation

**Motion**

- k) Village Clean Up – Councillor Reinke

**Discussion**

- l) Use of Council Chambers Amendment to Policy #16 – Councillor Reinke

**Motion**

- m) Letter from Daryl Reinke

**For information**

- n) Date of Special Meeting with Brian King and Road Base Conditioning

**Motion**

- o) Street Maintenance and Improvements - Mayor Blatz

## **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) Communities in Bloom

- b) Children First Act

## **8. CONFIDENTIAL ITEMS**

None

## **9. ADJOURNMENT**