



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday September 18, 2013 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 pm – Dolores Tschirren (Neidorf descendants) Installation of Historical Plaque

3. GENERAL GOVERNMENT

- a) Agenda September 18, 2013

Motion to adopt as presented

- b) Minutes of the Regular Meeting of Council held August 26, 2013

Motion to adopt as presented

- c) Accounts Payable –August 21, 2013 – September 17, 2013, Cheques 20130278-20130300

Motion to accept as information

- d) Financial Statement – December 31, 2012

Motion to accept for information

- e) Financial Statement – August 31, 201 (tentatively to be distributed at meeting)

Motion to accept for information

4. BUSINESS ARISING

- a) Drainage improvements

- b) Road improvements

- c) Fire Hall Renovation

- d)

- e)

5. NEW BUSINESS

- a) Municipal election

b) Unhooked trailers

c)

d)

e)

6. STANDING REPORTS

a) Mayor's Report

b) Interim Village Manager's Report

c) Action List

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
http://sc.stettlercounty.ca/ftp/SMRWSC/08_29%20_2013_-_Business_Plan_Presentation_%20_Draft.pdf
- Regional Emergency Management Services Liaison

7. CORRESPONDENCE

a)

b)

8. CONFIDENTIAL ITEMS

a) Personnel

9. ADJOURNMENT