



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday November 20, 2013 – 7:00 p.m. Council Chambers

Present

1. CALL TO ORDER

2. DELEGATIONS

Dwayne Dennis – Fire Chief

3. GENERAL GOVERNMENT

a) Agenda November 20, 2013

Motion to adopt as presented

b) Minutes of the Organizational Meeting of Council October 29, 2013

Motion to adopt as presented

c) Accounts Payable – October 16, 2013 – November 18, 2013

General Cheques 20130343-20130389

Motion to accept as information

d) Financial Statement – October 31, 2013

Motion to accept for information

4. NEW BUSINESS

a) Regional Collaboration Grant Application – Regional Fire Services with Camrose County

Motion

b) Sharing CAO with Daysland

Motion

c) Interim Budget

Motion

d) Letter from Josie Soles – Water Drainage Issue

Motion

e) Renting Out Curling Rink – Dave Borman – Jan-Apr – Bawlf School Academy/Battle River Hockey Association – Will pay utilities

Motion

f) Bi - Election

Motion

5. STANDING REPORTS

- a) Mayor's Report
- b) Interim Village Manager's Report **(n/a)**
- c) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison

6. ADJOURNMENT