



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, June 8, 2011 – 7:00 p.m. Council Chambers**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. – AMSC Insurance re: Liquor Liability Insurance (Susanne Meters)

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

- a) Agenda

**Motion** to adopt as presented

- b) Minutes of the Regular Meeting of Council held May 18, 2011

**Motion** to adopt as presented

- c) Accounts Payable – May 2011
- d) Financial Statement – May 2011

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

- a) AMSC Insurance re: Liquor Liability Insurance – no memo

**Discussion/Motion**

- b) Tendering Process to Replace Sewer Mains

**Motion**

- c) Reminder About Councillor Roles and Responsibilities

**Motion**

- d) Hansen Street Property
- e) Water Treatment Plant Motor

**Motion**

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

- a) Set Date for Annual General Meeting – no memo

**Discussion**

- b) Fire Department Additional Budget Items – Councillor Robbins

**Motion**

- c) Recreation Board Lease of Jubilee Park  
**Motion**
- d) Fire Protection Services Shared Funding Agreement  
**Motion**
- e) Emergency Alarm System Training  
**Motion**
- f) Fire Hall  
**Motion**
- g) Outstanding Cheque  
**Motion**

## **6. STANDING COMMITTEE REPORTS**

- a) Mayor's Report
- b) Administration Report
- c) Recreation & Community Services:
  - Dave Knipe Memorial Library
  - Providence Place
  - Sanden Court
  - Bawlf & District Recreation Association
  - BRAED
  - Shirley McClellan Regional Water Services Commission
  - Regional Children's Centre
  - Protective Services
  - School Council
  - Other

## **7. CORRESPONDENCE**

- a) CDSS Minutes – April 18, 2011
- b) Help Slave Lake Rebuild Notices
- c) Letter from Resident Re: Fire Hall

## **8. CONFIDENTIAL ITEMS**

- a) 2010 Unsigned Audited Financial Statement
- b) Village Manager Performance Review

## **9. 2010 Unsigned Audited Financial Statement**

**Motion to Accept**

## **10. ADJOURNMENT**