



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, July 13, 2011 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Camrose & District Support Services - Margaret Holliston
(2010 CDSS Annual Report Highlights and 2011 Program Updates)

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held June 8, 2011
Motion to adopt as presented
- c) Accounts Payable – June 2011
- d) Financial Statement – June 2011

4. BUSINESS ARISING

- a) Sewer Main Lines – Macrae, Sanden and/or King Streets
Motion
- b) Fire Hall Maintenance
Motion
- c) Council Recognition
Motion
- d) Library Letter
Motion

5. NEW BUSINESS

- a) 2010 Audit Budget Adjustment

Motion

- b) Grading of Drainage Ditches

Motion

- c) Grasshopper Mower Issues

Motion

- d) Recreation Board RE: Curling Rink – *Mayor G. Blatz (no memo)*

Discussion

- e) Recreation Board RE: Insurance – *Mayor G. Blatz (no memo)*

Discussion

- f) Regional First Responders Conference – August 26 & 27, 2011 (Stettler)

Discussion/Motion

- g) Appointment of Director of Disaster Services

Motion

- h) Regional Children's Centre Funding Request

Motion

- i) Insurance Issues

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) AMSC Insurance – Follow Up Email Regarding Alcohol Liability Insurance
- b) Fortis Alberta Backgrounder RE: 2012/2013 Distribution Tariff Application
- c) Parkland Regional Library 2010 Annual Report
- d) AUMA News Release
- e) Muscular Dystrophy Awareness Month
- f) Municipal Affairs Safety Codes Recommendation

8. CONFIDENTIAL ITEMS

- a) Personnel Matters

9. ADJOURNMENT