



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, August 17, 2011 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. PRESENTATION TO PAST COUNCIL MEMBERS

3. DELEGATIONS

- a) 7:05 p.m. – Bawlf Playschool Society Funding Request (Terry-Lynn Sereda and Christee Langkamp)
- b) 7:20 p.m. – Subdivision Application Extension (Chris Nielson)

4. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held July 13, 2011
Motion to adopt as presented
- c) Accounts Payable – July 2011
- d) Financial Statement – July 2011

5. BUSINESS ARISING

- a) Macrae Street Sewer Lines Update
Discussion
- b) Drainage Ditches on Macrae Street, Martin Avenue and North of the School Parking Lot
Motion
- c) Letter from the Bawlf Public Library Board Treasurer (from the April 26/11 Agenda)
Discussion
- d) Bawlf Playschool Society Funding Request – bring information from last month
Discussion/Motion
- e) Subdivision Application Extension – no memo
Motion

6. NEW BUSINESS

- a) AUMA Convention – September 28-30, 2001

Motion

- b) Letter of Support for Camrose & District Victim Services

Motion

- c) Water and Wastewater Capacity-Building Initiative

Discussion/Motion

- d) Shirley McClellan Regional Water Services Commission Resolution

Motion

7. 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

8. CORRESPONDENCE

- a) Town of Bashaw 100 Year Anniversary Invitation

- b) Battle River Watershed Alliance Newsletter – Summer 2011

- c) CDSS Board Meeting Minutes – May 16, 2011

- d) RSVP's from Past Council Members

- e) Prime Minister's Volunteer Awards

9. CONFIDENTIAL ITEMS

None

10. ADJOURNMENT