



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, September 21, 2011 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Dennis Johnson (Village Realtor) – Conditions of Sale of Lots

3. GENERAL GOVERNMENT

- a) Agenda

Motion to adopt as presented

- b) Minutes of the Regular Meeting of Council held August 17, 2011

Motion to adopt as presented

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

4. BUSINESS ARISING

- a) Water and Wastewater Capacity-Building Initiative

Discussion

- b) Milling and Videoing of Sanitary Sewer Lines on Macrae, Sanden and King Streets

Motion

5. NEW BUSINESS

- a) 2012 Village of Bawlf Service Levels

Discussion

- b) Request for Proposals – External Audit Services

Motion

- c) CDSS Villages Representative – Third Term of Office

Motion

- d) 2012 Budget Process and Timeline

Discussion/Motion

- e) Occupational Health and Safety Draft Policy and Procedures Manual

Discussion

- f) Insurance Review

Discussion

- g) Water and Sewer

Discussion

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) Let's Resolve Workshops (Municipal Affairs)

- b) 2011 Stars of Alberta Volunteer Awards

- c) Town of Nanton Proposed AUMA Resolution

- d) Alberta Rural Development Network Information Package

8. CONFIDENTIAL ITEMS

- a) Administration Report

9. ADJOURNMENT