



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Thursday, October 20, 2011 – 8:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

NONE

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held September 21, 2011

Motion to adopt as presented

c) Minutes of the Special Meeting of Council held October 7, 2011

Motion to adopt as presented

d) Accounts Payable – September 2011

e) Financial Statement – September 2011

4. BUSINESS ARISING

a) Insurance Claim - Damage to Camper

For Information

b) External Audit Services – Results of Second Request for Proposals

Motion

5. NEW BUSINESS

a) Shirley McLellan Regional Water Services Commission Resolutions

Motions

b) November – Seniors' Falls Prevention Month Proclamation

Motion

c) Appointment of Fire Chief

Motion

d) Evaluation of Need for Council Representation on Committees and Boards

Discussion/Motion

e) Public Works Lighting, Equipment and Supplies

Discussion/Motion

f) Family Violence Awareness Month

Motion

g) FortisAlberta Electric Distribution Franchise Fee

Discussion/Motion

h) 2012 Parkland Regional Library Budget

Motion

i) Regional Municipal Intern Extension

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

NONE

8. CONFIDENTIAL ITEMS

a) Village Manager Performance Evaluation

9. ADJOURNMENT