



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta

Monday, December 19, 2011 – 6:30 p.m.

Council Chambers

1. CALL TO ORDER

* Watch CCTV of sewer lines beginning at 6:30 p.m.*

2. DELEGATIONS

none

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held November 15, 2011

Motion to adopt as presented

c) Accounts Payable – November, 2011

Motion to accept as information

d) Financial Statement – October and November 2011

Motion to accept for information

4. BUSINESS ARISING

a) Council Appointments to Boards

Motion

b) Macrae Street Memorandum from July, 2011

Discussion

5. NEW BUSINESS

a) Approval of 2012 Interim Operating Budget

Motion

b) Disaster Services Director

Motion

c) Master Rates Bylaw

Motion

d) MuniWare Agreement

Motion to Sign

e) Printer/Copier/Scanner/Fax

Motion

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- f) Cat Bylaw
Discussion
- g) Landscaping at Lot 25, Block 9, Plan 782-3408
Discussion
- h) Parkland Regional Library Satisfaction Survey
For completion
- i) Straw Bales? – *Councillor Blatz*
Discussion
- j) Fuel Bills for January 1, 2010 inclusive to November 30, 2011 for review – *Councillor Blatz*
Discussion
- k) Shop Equipment – *Councillor Blatz*
Discussion
- l) Macrae Street Videos Made Available for Viewing – *Councillor Blatz*
Discussion
- m) Lift Station Pump Problems
Discussion
- n) Skating Rink Insurance – Declared Value
Discussion/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
 - School Modernization

7. CORRESPONDENCE

- a) Letter from the Honourable Doug Griffiths, Minister of Municipal Affairs
- b) Parkland Regional Library Board Newsletter
- c) EastLink Letter of Termination
- d) Letter of Resignation
- e) CDSS Minutes – October 24, 2011

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT

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