



AGENDA

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

Thursday, January 22, 2009 – 7:00 p.m.

Bawlf Community Hall

1. CALL TO ORDER

Introduce Evan Bellingham – Mayor for a Day

2. DELEGATIONS

a) 7:00 p.m. – SOS Seniors Program – Donna Coombs, Executive Director

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held December 17, 2008.

Motion to adopt as presented

c) Accounts Payable – for December 15/08 – January 12/09

d) Financial Statement – for December, 2008

4. BUSINESS ARISING

a) Bylaw #564/08 – a bylaw to amend the Master Rates Bylaw #553/08

Second Reading

Third Reading

b) Bylaw #565/08 – a bylaw to amend the Municipal Assessor Bylaw #525/04

First Reading

Second Reading

Third Reading

5. NEW BUSINESS

a) Centra-Cam Recycling

Discussion/Motion

Item #: 3. a)

- b) Annual General Meeting
Set Date
- c) Village of Bawlf Council and Administration Photograph
Discussion/Motion
- d) Establish Selling Price for New Lots – Niblock Street
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
 - Regional Children's Centre
 - Protective Services

7. CORRESPONDENCE

- a) Highway 21 Community Initiatives Society Area Map
For Information
- b) Trail of the Buffalo Tourism Association Area Map
For Information
- c) CDSS Regular Board Minutes – October 30, 2008
- d) CDSS Interagency Newsletter – January, 2009

8. CONFIDENTIAL ITEMS

Motion to move "in-camera"

- a) Bawlf Community Hall (Old Hall)
- b) Fire Department Remuneration

9. ADJOURNMENT