



AGENDA

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

Tuesday, February 24, 2009 – 7:00 p.m.

Bawlf Fire Hall

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Regional Municipal Sustainability Planning – Dallas Dyson, Coordinator

3. GENERAL GOVERNMENT

- a) Agenda

Motion to adopt as presented

- b) Minutes of the Regular Meeting of Council held January 22, 2009

Motion to adopt as presented

- c) Accounts Payable – for January 13/09 – February 18/09

- d) Financial Statement – for January, 2009

4. BUSINESS ARISING

- a) Emergency Operations Centre – continue with plans to operate from New Hall

Motion

- b) Disaster Services Director & Deputy Director Per Diems

Discussion/Motion

- c) Cooperative Recycling Initiative

Discussion/Motion

5. NEW BUSINESS

- a) Bawlf Lions Club – 2008 Reconciliation

Motion

- b) Brigantia Place Funding Request
Discussion/Motion
- c) Safe Grad – Request to Use the Curling Rink
Motion
- d) Building Canada Funding Program – Communities Component
Discussion/Motion
- e) Bawlf Public Library Letter to Appoint a New Member
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) CDSS Regular Board Minutes – December 1, 2008 and January 5, 2009
- b) CDSS February Newsletter
- c)

8. CONFIDENTIAL ITEMS

Motion to move "in-camera"

- a) Disaster Services Director and Deputy Director Applications
- b) Personnel Matters

9. ADJOURNMENT