



AGENDA

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

Wednesday, March 18, 2009 – 7:00 p.m.

Bawlf Community Hall

1. CALL TO ORDER

2. DELEGATIONS

none

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Special Meeting of Council held January 28, 2009

Motion to adopt as presented

c) Minutes of the Regular Meeting of Council held February 24, 2009

Motion to adopt as presented

d) Accounts Payable – for February 18/09 – March 12/09

e) Financial Statement – for February, 2009

4. BUSINESS ARISING

a) Disaster Services Director & Deputy Director Per Diems

Continue Discussion/Motion

5. NEW BUSINESS

a) Update Existing Snow Removal Policy

Discussion/Motion

Item #: 3. a)

- b) Lift Station Upgrades

Motion

- c) 2009 Fire Department Budget Approval

Motion

- d) Parkland Regional Library Consultations

Discussion

- e) Aldrich Construction – Request to Extend Construction Start Date

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) Recreation Board Budget – 2009

- b) Battle River School Division #31 – Press Release

8. CONFIDENTIAL ITEMS

Motion to move "in-camera"

- a) Snow Removal

- b) Disaster Services Director and Deputy Director Positions

9. ADJOURNMENT