



## **AGENDA**

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

**Wednesday, April 22, 2009 – 7:00 p.m.**

**Bawlf Community Hall**

#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

- a) 7:00 p.m. – Don & TaraLynn Kruger (residents) & Jim McTavish (General Contractor)

#### **3. GENERAL GOVERNMENT**

- a) Agenda

**Motion** to adopt as presented

- b) Minutes of the Regular Meeting of Council held March 18, 2009

**Motion** to adopt as presented

- c) Accounts Payable – for March 12/09 – April 16/09
- d) Financial Statement – for March, 2009

#### **4. BUSINESS ARISING**

- a) Timeline to Begin Construction (After the Purchase of a Lot)

**Motion**

#### **5. NEW BUSINESS**

- a) Proclamation Seniors' Week 2009

**Motion**

- b) 2009 President's Summit on the Future of Local Governance

**Motion**

- c) 2008 Audited Financial Statement

**Motion**

d) Increase in Education Portion of Property Tax (Letter to Municipal Affairs)

**Motion**

e) Municipal Sustainability Initiatives – 2009 Project Profiles

**Motion**

f) Subdivision Application to Create a Public Utility Lot (Lots 8A, 9A, 10A, 11A, 12A, 13A, 14A, Block 17, Plan 072-0313)

**Handout of the County's decision will be brought to the Council Meeting**

**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
- Other

**7. CORRESPONDENCE**

a) CDSS Minutes – February 2, 2009

**8. CONFIDENTIAL ITEMS**

No confidential items

**9. ADJOURNMENT**

Item #: 3. a)