



## **AGENDA**

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

**Wednesday, May 20, 2009 – 7:00 p.m.**

**Bawlf Community Hall**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. – Ron Sheppard – Parkland Regional Library

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

- a) Agenda

**Motion** to adopt as presented

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

**Motion** to adopt as presented

- c) Accounts Payable – for April 16/09 – May 14/09
- d) Financial Statement – for April, 2009

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

- a) Request for Tax Considerations – Parcel 1140MC

**Motion**

- b) Municipal Sustainability Planning – Community Consultation June 23

**Discussion**

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

- a) Lagoon Repairs

**Motion**

- b) 2009 Operating and Capital Budget Approval

**Motion**

- c) 2009 Mill Rate - Bylaw 566/09 to set the 2009 Mill Rate

**First reading**

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- d) Rototilling of Residents' Gardens  
**Discussion/Motion**
- e) Parking of Campers During Events at the Hall  
**Discussion/Motion**
- f) Policy for Use of Council Chambers  
**Motion**
- g) Grand Opening of the Village Office  
**Discussion**
- h) Staff Appreciation Barbeque  
**Discussion**

## **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 March 2, 1009 Regular Board Meeting minutes
- b) CDSS April 2009 Newsletter
- c) Shirley McClellan Regional Water Services Commission Opening Ceremonies
- d) 2009 Recreation Volunteer Recognition Awards

## **8. CONFIDENTIAL ITEMS**

No confidential items

## **9. ADJOURNMENT**

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