



## **AGENDA**

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

**Wednesday, June 17, 2009 – 7:00 p.m.**

**Bawlf Community Hall**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. – Dr. Bibby, Camrose Animal Clinic

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

- a) Agenda
  - Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held May 20, 2009
  - Motion** to adopt as presented
- c) Accounts Payable – for May 15/09 – June 11/09
- d) Financial Statement – for May, 2009

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

- a) 2009 Mil Rate - Bylaw 566/09 to set the 2009 Mil Rate
  - Second Reading**
  - Third Reading**
- b) Reimbursement of Vrolson Road Water and Sewer Main Line Expenses
  - Motion**

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

- a) Borrowing Bylaw – Bylaw 567/09 to borrow funds for Lagoon and Lift Station Repairs
  - First Reading**
- b) Fire Bans Within the Village
  - Motion**
- c) 2009 Municipal Sustainability Initiatives Project Profiles
  - Motion**

Item #: 3. a)

d) Regional Emergency Management Resource Officer

**Discussion/Motion**

e) Regional Water Operators Consortium

**Discussion**

f) Bawlf Public Library Renovation Reimbursement

**Discussion/Motion**

g) AUMA Convention Attendance

**Discussion/Motion**

h) Village of Bawlf Promotional Items

**Motion**

i) Chief Administrative Officer Merit Increase

**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
- Other

**7. CORRESPONDENCE**

a) CDSS April 6, 2009 Minutes

b) Letter from a Resident Regarding Dog Off Leash

c) CDSS May 4, 2009 Minutes

d) CDSS News June 1, 2009

**8. CONFIDENTIAL ITEMS**

No confidential items

**9. ADJOURNMENT**