



## **AGENDA**

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

**Wednesday, July 15, 2009 – 7:00 p.m.**

**New Village Office**

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

#### **2. DELEGATIONS**

- a) 7:00 p.m. – Dennis Ewashko – Development Permit for a Variance
- b) 7:15 p.m. – Bawlf Public Library – Karen Robbins and Terry Lindballe

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

- a) Agenda
  - Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held June 17, 2009
  - Motion** to adopt as presented
- c) Accounts Payable – for June 12/09 – July 9/09
- d) Financial Statement – for June, 2009 – to be included with the August agenda

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

- a) Borrowing Bylaw - Bylaw 567/09 to borrow funds for the lagoon repairs
  - Second Reading**
  - Third Reading**
- b) Reimbursement of Vrolson Road Water and Sewer Main Line Expenses
  - Motion**
- c) Camrose Animal Clinic – follow up with Dr. Bibby
  - Discussion/Motion**
- d) Municipal Sustainability Plan
  - Discussion**

## **5. NEW BUSINESS**

- a) CDSS – Board Member Needed

### **Discussion/Motion**

- b) 2009 Municipal Sustainability Initiatives Project Profiles - amendment

### **Motion**

- c) Fee to challenge or propose amendments to the Land Use Bylaw

### **Motion**

- d) Power, Phone and Cable Services to the Seven New Lots

## **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**

## **8. CONFIDENTIAL ITEMS**

## **9. ADJOURNMENT**