



## **AGENDA**

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

**Wednesday, August 19, 2009 – 7:00 p.m.**

**Village Office Council Chambers**

**1. CALL TO ORDER**

**2. DELEGATIONS**

NONE

**3. GENERAL GOVERNMENT**

a) Agenda

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council held July 15, 2009

**Motion** to adopt as presented

c) Accounts Payable – for July 10/09 – August 12/09

d) Financial Statement – for June and July, 2009

**4. BUSINESS ARISING**

a) Vrolson Road Main Water and Sewer Lines – Outstanding Issue

**Motion**

b) Fee to challenge or propose amendments to the Land Use Bylaw

**Motion**

c) Municipal Sustainability Plan – First Draft - For Information

**Discussion**

d) Staff Appreciation BBQ – August 28<sup>th</sup> – Organizational Details

**Discussion**

**5. NEW BUSINESS**

a) Proposed SMRWSC Water Restriction Bylaw

**Motion**

Item #: 3. a)

- b) Grand Opening of New Village Office, Public Library and Seniors Room

**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) Canadian Union of Postal Workers Letter re: deregulation

**8. CONFIDENTIAL ITEMS**

- a) Bylaw Enforcement Policy
- b) Watering Restrictions Enforcement Procedures
- c) Public Works Positions

**9. ADJOURNMENT**