



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, September 16, 2009 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Daysland Hospital Foundation (Laurie Melnyk, Gene Waldorf, Myrna Gibson)
RE: New Clinic Proposal

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held August 19, 2009
Motion to adopt as presented
- c) Accounts Payable – for August 13/09 – September 10/09
- d) Financial Statement – for July, 2009

4. BUSINESS ARISING

- a) Staff Appreciation
Discussion
- b) Budgeted Overtime Payout – Village Manager
Motion

5. NEW BUSINESS

- a) Alberta Electoral Boundaries Commission
Discussion/Motion
- b) Rough Grading of Lots 8B – 14B, Block 17, Plan 092-6572 (no Memo)
Discussion/Motion
- c) Battle River School Division Leadership Academy Facility Use (no Memo)
Discussion/Motion

- d) School Academic Awards – Use of Hall (no Memo)

Discussion/Motion

- e) School Citizenship & Public Participation Award

Discussion/Motion

- f) Proposed 2010 Budget Timeline and Process

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) BRAED Notice – Summer 2009

- b) Outdoor Swimming Pool Letter from City of Camrose

8. CONFIDENTIAL ITEMS

9. ADJOURNMENT