



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, October 21, 2009 – 7:30 p.m. Council Chambers**

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

#### **2. DELEGATIONS**

- a) **9:00 p.m.** – Bawlf Playschool Society (Christine Ginther, Clarence Hastings, Tammy Albers)

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

- a) Agenda

**Motion** to adopt as presented

- b) Minutes of the Regular Meeting of Council held September 16, 2009

**Motion** to adopt as presented

- c) Accounts Payable – for September 11 – October 15/09
- d) Financial Statements – for August, 2009

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

- a) Rezoning Bylaw – Bylaw 568/09 to rezone Lot F, Block 9, Plan 1869P

**Second Reading**

**Third Reading**

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

- a) Village of Bawlf 2010 Service Levels

**Discussion/Motion**

- b) Parkland Regional Library Board Budget Approval

**Motion**

- c) Bawlf Public Library Board/Village of Bawlf Agreement – letter

**Discussion**

- d) Alberta Small Communities Alliance

**Motion**

- e) Fortis Alberta 2010 Franchise Fee Approval  
**Motion**
- f) Regional Emergency Management Services Liaison  
**Three Motions**
- g) Mayor for a Day  
**Motion**
- h) Letter of Support to BXI (County-Wide Internet Service)  
**Motion**
- i) CDSS Board of Directors – Villages Representative  
**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 Board Meeting Minutes – June 1, 2009 and September 14, 2009
- b) CDSS October Newsletter
- c) Invitation to Meet with Alberta Environment November 5-6, 2009

## **8. CONFIDENTIAL ITEMS**

## **9. ADJOURNMENT**