



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, November 25, 2009 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Camrose & District Support Services 2010 Budget (Clarence Hastings)
- b) 7:15 p.m. – Bawlf Fire Department (Chief Rod Blatz & Deputy Chief Armand Magnin)

3. GENERAL GOVERNMENT

- a) Agenda
 - Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held October 21, 2009
 - Motion** to adopt as presented
- c) Accounts Payable – for October 16/09 – November 19/09
- d) Financial Statements – for September & October, 2009

4. BUSINESS ARISING

- a) Shirley McClellan Regional Water Services Commission Water Restriction Bylaw
 - Motion**

5. NEW BUSINESS

- a) Lot Line Adjustment – Lot 17, Block 9, Plan 782-3408 and Lot 18A, Block 9, Plan 832-3068
 - Motion**
- b) Maintenance on Joint County/Village Roadways
 - Discussion/Motion**
- c) RV Parking Area in Winter
 - Discussion/Motion**
- d) Maintenance of Outdoor Rink
 - Motion**

- e) Village of Bawlf Organization Chart
Motion
- f) Parkland Regional Library Satisfaction Survey
Discussion
- g) Regional Assessment Appeal Board – Bill 23
Discussion/Motion
- h) Camrose and District Victim Services
Discussion/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) Daysland Hospital Foundation Press Release – November 16, 2009
- b) Parkland Regional Library Regular Meeting Minutes September 3, 2009

8. CONFIDENTIAL ITEMS

- a) Old Bawlf Hall

9. ADJOURNMENT