



## **AGENDA**

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

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

#### **2. DELEGATIONS**

None

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

a) Agenda

**Motion** to adopt as presented

b) Minutes of the Organizational Meeting held October 21, 2009

**Motion** to adopt as presented

c) Minutes of the Regular Meeting of Council held November 25, 2009

**Motion** to adopt as presented

d) Accounts Payable – for November 20/09 – December 10/09

e) Financial Statements – for November, 2009

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

a) Bawlf Fire Department Remuneration, Honorariums and Suburban Revenues

**Motion**

b) Daysland Hospital Foundation Donation Request

**Motion**

c) Victim Services Funding Request

**Motion**

d) Renovations to Library Areas of Use

**Motion**

## 5. NEW BUSINESS

- a) Special Tax Bylaw – Bylaw 569/09 to implement three special taxes

### **First Reading**

- b) Regional Children’s Centre Funding Request

### **Motion**

- c) Sewer Flushing Truck – Cost Share with Regional Partners

### **Discussion/Motion**

- d) 2010 Capital and Operating Interim Budget

### **Motion**

- e) Total Expenditures of the Building Renovations

### **Motion**

- f) Inquiry About the Purchase of Two Lots on Niblock Street

### **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) Land Management Framework Update

- b) Interagency Newsletter December, 2009

- c) Parkland Regional Library Organizational Meeting Minutes November 12, 2009

## 8. CONFIDENTIAL ITEMS

## 9. ADJOURNMENT