



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Thursday, January 21, 2010 – 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 Regular Meeting of Council held December 16, 2009

Motion to adopt as presented

c) Accounts Payable – for December 11/09 – January 14/10

d) Financial Statement – for December, 2009

4. BUSINESS ARISING

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

Second Reading

Third Reading

5. NEW BUSINESS

a) Master Rates Bylaw Amendment – Bylaw 570/10

First Reading

Second Reading

Third Reading

b) Appointment of Disaster Services Director

Motion

- c) Battle River Watershed Alliance Funding Request

Discussion/Motion

- d) Lift Station Emergency Generator

Motion

- e) Annual General Meeting – *no memo*

Set Date

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 Minutes – October 2009

- b) Interagency Newsletter January, 2010

- c) Village of Bawlf Library Board Minutes – December 9, 2009

8. CONFIDENTIAL ITEMS

- a) Planning and Development

- b) Fire Department

9. ADJOURNMENT