



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Wednesday, February 17, 2010 – 7:00 p.m.**

### **Council Chambers**

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

Introduce Brett Hay – Mayor for a Day

#### **2. DELEGATIONS**

7:00 p.m. – Bawlf & District Recreation Board – Ron Pederson & Bryan Berg

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

a) Agenda

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council held January 21, 2010

**Motion** to adopt as presented

c) Accounts Payable – for January 15 – February 11, 2010

d) Financial Statement – for January 2010

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

a) Master Rates Bylaw – Bylaw 570/10

**Second Reading**

**Third Reading**

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

NONE

#### **6. STANDING COMMITTEE REPORTS**

a) Mayor's Report

b) Administration Report

Item #: 3. a)

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 – December 7, 2009
- b) Interagency Newsletter February, 2010
- c) AUMA Director of Villages West – Introduction Letter

**8. CONFIDENTIAL ITEMS**

- a) Fire Department

**9. ADJOURNMENT**