



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, March 17, 2010 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

7:00 p.m. – Village of Bawlf Library Board – Karen Robbins, Terry Lindballe and Gladys Stock

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held February 17, 2010

Motion to adopt as presented

c) Accounts Payable – for February 12 - March 11, 2010

4. BUSINESS ARISING

a) Lift Station Generator and Upgrade Costs

Motion

b) Organizational Chart – update

Motion

5. NEW BUSINESS

a) 2010 Fire Department Final Budget

Motion

b) Regional Assessment Review Board Agreement

Motion

c) Regional Assessment Review Board Bylaw #571/10

First Reading

Second Reading

Third Reading

- d) Recycling Program Through Can-Pak Environmental
Discussion
- e) Municipal Sustainability Plan
Motion to Accept
- f) Topics to Discuss with MLA's at the April 28/10 Mayors/Reeve/Administrators Meeting – *No Memo*
Discussion
- g) Village Clean Up Event – *No Memo*
Discussion
- h) Community Garage Sale – *No Memo*
Discussion
- i) Thank You for Al Radke – *No Memo*
Discussion
- j) Set Date for Next Budget Meeting

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
 - Protective Services
 - Bawlf Community Builders
 - Other

7. CORRESPONDENCE

- a) Camrose County Reply re: Dust Control
- b) 2010 Small Communities Conference
- c) Municipal Sustainability Strategy Working Group Presentation at Mayors' Caucuses
- d) Bawlf Public Library Minutes for February 15th, 2010
- e) Regional Rural Children's Centre

8. CONFIDENTIAL ITEMS

- a) Public Works

9. ADJOURNMENT