



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, April 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 March 17, 2010

Motion to adopt as presented

c) Accounts Payable – for March 12 – April 15, 2010

d) Financial Statements – February, 2010 and March, 2010

4. BUSINESS ARISING

a) Regional Assessment Review Board Appointment

Motion

b) Village Clean Up Event

Discussion

c) Can-Pak Recycling Program Details

Discussion/Motion

d) Aldrich Construction

Discussion

5. NEW BUSINESS

a) 2010 Operating and Capital Budget Approval

Motion

b) 2010 Mil Rate Bylaw – Bylaw 572/10 to set the 2010 Mil Rate

First Reading

Item #: 3.a)

- c) Borrowing Bylaw – Bylaw 573/10 to borrow funds for the Lift Station Upgrades

First Reading

- d) RV Parking Area

Discussion

- e) Bawlf Community Builders Request

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
- Protective Services
- Bawlf Community Builders
- Other

7. CORRESPONDENCE

- a) Parkland Regional Library Municipal Report – February 2010

- b) CDSS Board Minutes – February 22, 2010

- c) BRAED Knotice – March 2010

- d) Bawlf Library Board Minutes – March 9, 2010

8. CONFIDENTIAL ITEMS

none

9. ADJOURNMENT