



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 19, 2010 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Dennis Wishnowski (CDSS Rural Representative)
- b) 7:15 p.m. – Corporal Jim Link (Camrose RCMP)
- c) 7:30 p.m. – Bill and Brigitte Lenius

3. GENERAL GOVERNMENT

- a) Agenda
 - Motion** to adopt as presented
- b) Minutes of the Regular Meeting of Council held April 21, 2010
 - Motion** to adopt as presented
- c) Accounts Payable – for April 16 – May 13, 2010
- d) Financial Statement – April, 2010

4. BUSINESS ARISING

- a) 2010 Mil Rate Bylaw – Bylaw 572/10 to set the 2010 Mil Rate
 - Second Reading**
 - Third Reading**
- b) Borrowing Bylaw – Bylaw 573/10 to borrow funds for the Lift Station Upgrades
 - Second Reading**
 - Third Reading**

5. NEW BUSINESS

- a) Village of Bawlf Public Library 2009 Audited Financial Statement
 - Motion to Accept as Information**
- b) 2010 Seniors' Week Proclamation
 - Motion**

- c) Village of Bawlf Fire Chief and Deputy Fire Chief Job Descriptions
Discussion/Motion
- d) Fire Fighting Charges for Village Fires
Motion
- e) Development Permit for Lot 8B, Block 17, Plan 092 6572
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) CDSS Board Meeting Minutes for March 22, 2010
- b) Battle River Watershed Spring, 2010

8. CONFIDENTIAL ITEMS

- a) Old Hall
- b) Bylaw Enforcement

9. ADJOURNMENT