



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Tuesday, June 15, 2010 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

7:00 p.m. – Paul Ferraz

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held May 19 & 26, 2010

Motion to adopt as presented

c) Accounts Payable – for May 14 – June 9, 2010

d) Financial Statement – the May 2010 financial statement will be included on the July agenda

4. BUSINESS ARISING

NONE

5. NEW BUSINESS

a) Fire Charges Bylaw – Bylaw 574/10 to amend the charges for fires within Village limits

First Reading

b) Bawlf Community Centre Third Party Alcohol Liability Coverage

Motion

c) Council Photograph

Discussion/Motion

d) Land Use and Environmental Concerns – Lot 4, Block 12, Plan 922-3251

Discussion

Item #: 3.a)

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) Bawlf Library Board – Minutes for May 12, 2010
- b) Parkland Regional Library Board Minutes – May 13, 2010

8. CONFIDENTIAL ITEMS

- a) Personnel
- b) VM Performance Review

9. ADJOURNMENT