



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, July 21, 2010 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

7:00 p.m. – Can-Pak Environmental – Mark Pedersen

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

b) Minutes of the Regular Meeting of Council held June 15, 2010

Motion to adopt as presented

c) Minutes of the Special Meeting of Council held June 21, 2010

Motion to adopt as presented

d) Accounts Payable – for June 11 – July 14, 2010

4. BUSINESS ARISING

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

Second Reading

Third Reading

b) Fire Committee Update and Follow-Up

Discussion

5. NEW BUSINESS

a) Letter from Flagstaff County Requesting Fire Services for Daysland Rural Area

Discussion/Motion

b) Councillor Orientation

Discussion/Motion

c) Regional Intern through the Municipal Internship Program

Motion

Item #: 3. a)

d) Regional Sewer Flusher/Vacuum Truck Agreement

Motion

e) August Council Meeting – change of date

f) Municipal Election - Purchase of Ballots

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 – Minutes for April 26, 2010

b) CDSS News – July, 2010

8. CONFIDENTIAL ITEMS

None.

9. ADJOURNMENT