



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Tuesday, March 15, 2011 – 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 February 16, 2011

Motion to adopt as presented

c) Accounts Payable – February 2011

d) Financial Statement – January, 2011

e) Financial Statement – February 2011

4. BUSINESS ARISING

a) Councillor Porter Resignation and Follow-Up Letter

Motion

b) Long Term Garbage Collection

Discussion/Motion

5. NEW BUSINESS

a) By-Election Schedule

Motion

b) Appreciation and Gratitude to Past Council Members

Discussion/Motion

c) Bylaw 557/08 – Position of Chief Administrative Officer

For Information

d) Letter to Alberta Transportation re: Lift Station Upgrades

Motion

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- e) 2010 Operating Costs for the Bawlf Community Centre
Motion
- f) Request for Inspection – Deputy Mayor Yuha
Discussion
- g) Confidentiality – Deputy Mayor Yuha
Discussion
- h) Sanden Court Board Membership
Motion
- i) 2011 Volunteer Appreciation Week
Discussion
- j) Subdivision Application – SE 36-45-18-W4
Discussion
- f) Bawlf Public Library Board’s Annual Report and 2010 Financial Statement
Discussion

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
 - School Council
 - Other

7. CORRESPONDENCE

- a) Minutes of the February 14, 2011 Shared Fire Services Funding Agreement Meeting
- b) Letter from Alberta Municipal Affairs - Municipal Sustainability Initiative (MSI) Funding
- c) Letter from Alberta Environment - Chlorine Disinfection Change from Monochloramines to Free Chlorine
- d) AUMA President’s Summit on Energy
- e) Battle Rover Watershed Alliance Newsletter
- f) Bawlf & District Recreation Association 2010/11 Financial Summary and 2011 List of Officers
- g) Bawlf Public Library Board Letter

h) Camrose County Press Release – Wood Biomass Boiler

8. CONFIDENTIAL ITEMS

NONE

9. ADJOURNMENT

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