



## **AGENDA**

### **Regular Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Tuesday, April 26, 2011 – 7:00 p.m.**

#### **Council Chambers**

#### **1. CALL TO ORDER**

Oath of Office (Fern Reinke)

#### **2. DELEGATIONS**

a) 7:00 p.m. - Bawlf Public Library Board - 2010 F.S. & Annual Report (Julie Ewashko)

*Please bring your questions/comments on the reports distributed last month.*

#### **3. GENERAL GOVERNMENT**

a) Agenda

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council held March 15, 2011

**Motion** to adopt as presented

c) Minutes of the Special Meeting of Council held April 4, 2011

**Motion** to adopt as presented

d) Accounts Payable – March 2011

e) Financial Statement – March 2011

#### **4. BUSINESS ARISING**

a) Recognition of Past Council Members

**Motion**

b) Village Office Hours

**Motion**

c) Can-Pak Garbage and Recycling Contract

**Motion**

d) Public Library Board 2010 Financial Statement & Annual Report

**Motion**

#### **5. NEW BUSINESS**

a) Special Tax Bylaw #577/11

**First Reading**

b) Approval of Final 2011 Operating and Capital Budget

**Motion**

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- c) Mil Rate Bylaw #578/11  
**First Reading**
- d) Board and Committee Vacancies  
**Motion**
- e) Shirley McClellan Regional Water Services Commission Debenture Situation  
**Discussion**
- f) Weed Inspection  
**Motion**
- g) Alberta Emergency Services & Fire Service Exemplary Service Nomination Forms  
**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
  - School Council
  - Other

## **7. CORRESPONDENCE**

- a) Day of Mourning – April 28, 2011
- b) Parkland Regional Library Board Feb 24/11 Meeting Minutes & February 2011 Report
- c) Alberta Animal Services Letter re: Animal Protection Act
- d) CDSS Board Meeting Minutes – February 28, 2011
- e) CDSS Newsletter – Spring 2011
- f) Bawlf & District Recreation Association 2010/11 Financial Summary and 2011 List of Officers
- g) Village of Bawlf Public Library Board Letter re: Renovation Expenses
- h) Village of Bawlf Public Library Board Letter re: Snow Removal
- i) Letter from Municipal Affairs.
- j) Camrose County "Meet & Greet" Ingrid Buyks, Camrose Area Regional Municipal Intern

## **8. CONFIDENTIAL ITEMS**

Item #: 3. a)

a) Personnel Matters

**9. ADJOURNMENT**

Item #: 3. a)