



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, May 18, 2011 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Canada Malting (Vern Bernes) – sanitary sewer issue
- b) 7:15 p.m. – Focus Corporation (Allan Yamashita) – Sanitary Sewer Line Costs and Recommendations (Macrae, Sanden and/or King Streets)

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held April 26, 2011
Motion to adopt as presented
- c) Accounts Payable – April 2011
- d) Financial Statement – April 2011

4. BUSINESS ARISING

- a) Canada Malting Delegation – no memo
Discussion/Motion
- b) Sanitary Sewer Line Costs and Recommendations – no memo
Discussion/Motion
- c) Special Tax Bylaw #577/11
Third Reading
- d) Mil Rate Bylaw #578/11
Second Reading
Third Reading
- e) Can-Pak Garbage and Recycling Agreements
Motion
- f) Alcohol Liability Insurance for Hall Rentals
Motion
- g) 2011 Operating and Capital Budget
For Information

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5. NEW BUSINESS

- a) 2010 Audited Financial Statement
Motion
- b) Set Date for Annual General Meeting – no memo
Discussion
- c) Daysland Drainage Authority Cost Share Agreement
Motion
- d) Water Treatment Plant Motors
Discussion/Motion
- e) Water and Sewer Services Contract
Motion
- f) Dust Control
Discussion/Motion
- g) Roles & Responsibilities of Officials in Local Government
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
 - School Council
 - Other

7. CORRESPONDENCE

- a) Battle River Watershed Alliance Newsletter
- b) Garbage Collection Complaint
- c) Town of Nanton – Alberta Communities' Challenge
- d) Russ Olansky Retirement

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT

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