



MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on
Thursday October 29, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor R. Mohan
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
Acting CAO T. M. Stewart
Public Works G. Guenette

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:00 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 158/15 Moved By Councillor J. Tessari to adopt the agenda as presented.

CARRIED

4. NEW BUSINESS

a) *FORTIS ALBERTA FRANCHISE AGREEMENT – 2016 RATE INCREASE*

Motion 159/15 Moved By Councillor J. Tessari to approve a 3% rate increase for the 2016 Fortis Alberta Franchise Fee. The 2016 rate will be increased to 6% from 3%.

FOR:

Mayor L. Thompson
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan

AGAINST:

Deputy Mayor R. Mohan

b) *PRE-BUDGET DISCUSSION-WHAT DOES COUNCIL WANT TO SEE ACCOMPLISHED FOR 2016*

Motion 160/15 Moved By Councillor J. Buchanan to direct Administration to obtain quotes to asphalt the South end of Hanson Street (repair), pot holes on South and North side of railway tracks and to research for an engineering study on the existing water lines.

CARRIED

c) *PUBLIC WORKS EQUIPMENT – QUOTES & DISCUSSION*

Motion 161/15 Moved By Deputy Mayor R. Mohan to tentatively set the Public Works Equipment Purchase 2016 budget for \$25,000.00.

CARRIED

- 4. STANDING REPORTS**
- 5. CORRESPONDENCE**
- 6. In Camera**

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:19 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE