



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

In the Province of Alberta held on
Wednesday March 2, 2016 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

1. CALL TO ORDER

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

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 29/16 Moved By Deputy Mayor R. Mohan to adopt the agenda as presented.

CARRIED

4. NEW BUSINESS

a) *WATER TREATMENT PLANT TENDER AWARD DECISION*

Motion 30/16 Moved By Councillor J. Buchanan to award the Water Treatment Plant Tender to BHP Mechanical Ltd. at the bid price of \$456,960.00.

CARRIED

b) *DRAFT 2016 OPERATING AND CAPITAL BUDGET REVIEW AND FINALIZATION*

Motion 31/16 Moved By Councillor Joe Buchanan to approve the Draft 2016 Operating and Capital Budget as it stands and final approval of the budget and tax rate bylaw will be passed at the March 16, 2016 Regular Council Meeting.

FOR:

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

AGAINST:

Deputy Mayor R. Mohan
Councillor B. Wells

4. STANDING REPORTS

5. CORRESPONDENCE

6. In Camera

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:10 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE