



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

In the Province of Alberta held on
Thursday November 10, 2016 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor R. Mohan
Councillor B. Wells
CAO T. M. Stewart

Regrets:

Councillor J. Buchanan

1. CALL TO ORDER

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

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) AGENDA

Motion 156/16 Moved By Deputy Mayor J. Tessari to adopt the agenda as presented. **CARRIED**

4. NEW BUSINESS

a) COUNCIL MEETING DATE CHANGE

Motion 157/16 Moved By Councillor B. Wells to rescind Motion 131/16 made by Deputy Mayor J. Tessari at the October 19, 2016 Organizational Meeting, to change the Regular Council Meetings from the 3rd Wednesday of each month to the 3rd Thursday of each month.

FOR: Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor B. Wells

AGAINST: Councillor R. Mohan

b) 2017-2021 AUDIT RFP'S (REQUEST FOR PROPOSAL)

Motion 158/16 Moved By to accept the 2017-2021 Audit Proposal from Brian King Professional Corporation with the following conditions:

- 1) the Villages' Audit is completed and ready for presentation at the April Council meeting of each year;
- 2) the Villages' audit is completed and forwarded to Municipal Affairs by the May 1st deadline of each year; and
- 3) Brian King attends our June annual general meeting.

CARRIED

c) 2017 BUDGET & PLANNING DISCUSSIONS

Motion 159/16 Moved By Mayor L. Thompson to authorize the purchase of a grader for up to \$20,000.00 using 2016 funds. **CARRIED**

Motion 160/16 Moved By Mayor L. Thompson to moved forward with the proposed Bawlf Fire Department expansion using funds from the sale of the Old Hall, Fire Department Reserves and general revenue. Mayor L. Thompson will work with CAO T.M. Stewart for organizing a possible site meeting for the request for proposal process.

CARRIED

5. CORRESPONDENCE

6. IN CAMERA

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:13 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE