



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

In the Province of Alberta held on
Wednesday March 29, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

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

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:15 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 27/17 Moved By Deputy Mayor J. Tessari to adopt the agenda as presented.

4. NEW BUSINESS

a) *2017 OPERATING AND CAPITAL BUDGET REVIEW*

Motion 28/17 Moved By Mayor L. Thompson to accept the proposal from ISL Engineering to proceed with the development of an Asset Management Plan for the Village of Bawlf. **CARRIED**

Motion 29/17 Moved By Councillor B. Wells to donate the sum of \$10,000.00 to the B.E.S.T. Foundation to aid in the Cancer Initiative Program. **CARRIED**

Motion 30/17 Moved By Mayor L. Thompson to proceed with an assessment for the de-sludging of the lagoon for an approximate cost of \$2,000.00 from Lambourne Environmental and to keep the cost of \$25,000.00 in the 2017 Operating and Capital Budget for the actual system maintenance. **CARRIED**

5. STANDING REPORTS

6. CORRESPONDENCE

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:55 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE