



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

In the Province of Alberta held on
Wednesday May 3, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

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

Councillor R. Mohan – will be late – arrived at 7:32; meeting was already adjourned.

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 6:56 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 60/17 Moved By Councillor J. Buchanan to adopt the agenda as presented noting the date error. **CARRIED**

4. NEW BUSINESS

a) *BRUSH/BURN PILE/COMPOST AREA*

Motion 61/17 Moved By Mayor L. Thompson to install a trail camera and proper signage to deter illegal dumping and monitor for the next month.

CARRIED

b) *2017 OPERATING ANC CAPITAL BUDGET*

Motion 62/17 Moved By Deputy Mayor J. Tessari to approve the 2017 Operating and Capital Budget with estimated expenditures and transfers of \$497,656 and estimated revenues and transfers of \$228,154.

CARRIED

c) *2017 TAX RATE BYLAW NO. 616/17*

Motion 63/17 Moved By Mayor L. Thompson to approve first reading of Tax Rate Bylaw No. 616/17.

CARRIED

Motion 64/17 Moved By Councillor B. Wells to approve second reading of Tax Rate Bylaw No. 616/17.

CARRIED

Motion 65/17 Moved By Councillor J. Buchanan to proceed to third and final reading of Tax Rate Bylaw No. 616/17.

CARRIED

Motion 66/17 Moved By Deputy Mayor J. Tessari to approve third and final reading of Tax Rate Bylaw No. 616/17. **CARRIED**

5. STANDING REPORTS

6. CORRESPONDENCE

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 7:26 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE