



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

In the Province of Alberta held on
Thursday January 14, 2016 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor R. Mohan – arrived at 7:58 pm
Councillor B. Wells
Councillor J. Buchanan
Acting CAO T. M. Stewart
Finance Officer T. Bergquist

REGRETS:

Councillor J. Tessari

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:10 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 01/16 Moved By Councillor B. Wells to adopt the agenda as presented.

CARRIED

4. NEW BUSINESS

a) *BUSINESS DEVELOPMENT PERMIT APPLICATION*

Motion 02/16 Moved By Mayor L. Thompson to direct the Development Officer to proceed with the approval process for the Business Development Permit.

CARRIED

b) *ASSESSOR AGREEMENT*

Motion 03/16 Moved By Councillor B. Wells to direct Administration to sign the Contract for Services Agreement with Compass Municipal Services Inc. for the Villages' future assessment services.

CARRIED

c) *GENERAL MEETING AGENDA*

Motion 04/16 Moved By Councillor J. Buchanan to accept the agenda as discussed with the following items: Mayor Address, CAO Briefing, 5 Year Plan, Historical Buildings, Community Involvement, Development, Questions & Feedback.

CARRIED

d) *BUDGET REVIEW*

Motion 05/16 Moved By Mayor L. Thompson to direct Administration to proceed with the budget process with direction to only include necessary maintenance/

material/equipment/supplies required and projected for 2016 with a minimal out of scope budget for emergencies, due to the economic times.

CARRIED

4. STANDING REPORTS

5. CORRESPONDENCE

6. In Camera

Motion 06/16 Moved By Mayor L. Thompson to go in camera at 8:15 pm.

Motion 07/16 Moved By Mayor L. Thompson to leave in camera at 8:24 pm.

Motion 08/16 Moved By Mayor L. Thompson to adopt the CAO Review as Presented and to issue the Acting CAO a \$500 honorarium for 2015.

CARRIED

Motion 09/16 Moved By Mayor L. Thompson to go in camera at 8:27 pm.

Motion 10/16 Moved By Mayor L. Thompson to leave in camera at 8:35 pm.

Motion 11/16 Moved By Deputy Mayor R. Mohan to increase the Acting CAO's hourly rate by 3%.

CARRIED

7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:37 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE