



AGENDA

SPECIAL Meeting of Council of the Village of Bawlf in the Province of Alberta

Thursday, November 10, 2016 – 7:00 pm

Council Chambers

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
- 3. GENERAL GOVERNMENT**

a) Agenda November 10, 2016

Motion to adopt as presented

- 4. NEW BUSINESS**

a) Rescind Motion for Council Meeting Date Change

b) 2017-2021 Audit RFP's (Request for Proposal)

c) 2017 Budget/Planning

- 5. STANDING REPORTS**

- 6. CORRESPONDENCE**

- 7. IN CAMERA**

- 8. ADJOURNMENT**

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Special Council Meeting
Meeting Date:	Thursday November 10, 2016
Originated By:	Tracy M. Stewart - CAO
Title:	Rescind Motion for Monthly Council Meeting Date Change

BACKGROUND/PROPOSAL:

At our October 19, 2016 Organizational Meeting, the following motion was carried:

***Motion 131/16 Moved By** Deputy Mayor J. Tessari that Council meetings will be changed to the third Thursday of the month at 7:00 pm.*

CARRIED

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Administration would like Council to reconsider the above motion that was made to change from the 3rd Wednesday of the month to the 3rd Thursday of the month for Regular Council Meetings for the following reasons:

- a) The Village Council has held their regular Council meetings on the 3rd Wednesday of each month for many, many years and the residents of Bawlf are accustomed to this date;
- b) Other boards, committees, municipalities, etc. also know that our Village Council holds them on the 3rd Wednesday of each month and schedules their presentations accordingly (ie. CDSS who is booked for a delegation on Wednesday November 16th).
- c) Other municipalities have their meetings on Mondays, Tuesdays and Thursdays so for Bawlf Council to maintain their current schedule of every 3rd Wednesday enables these boards, committees, etc. to be able to attend all municipalities without conflicting dates.

COSTS/SOURCE OF FUNDING (if applicable)

RECOMMENDED ACTION:

That Bawlf Council rescind their motion 131/16 from the October 19, 2016 Organizational Meeting to maintain Regular Council Meetings on the 3rd Wednesday of each month.

VILLAGE OF BAWLF
Request for Decision (RFD)

Meeting:	Special Council Meeting
Meeting Date:	Thursday November 10, 2016
Originated By:	Tracy M. Stewart - CAO
Title:	2017-2021 Audit RFP's (Request for Proposal)

BACKGROUND/PROPOSAL:

Municipal Affairs strongly advises that each Municipality should be sending out audit proposal requests every five years.
I had sent out ten RFP's with a deadline of October 25th and have attached hereto, a summary of the auditor's that have responded with their five year pricing.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

COSTS/SOURCE OF FUNDING (if applicable)

RECOMMENDED ACTION:

That Bawlf Council review the attached summary and discuss if it is in the Villages' best interest to change auditors for the next five year term.

2016-2020 Audit Proposals for the Village of Bawlf

Auditor	2016	2017	2018	2019	2020	Extra Hours Rate
Seniuk & Company	5,900.00	5,975.00	6,050.00	6,125.00	6,175.00	80.00-250.00
Brian King Professional Corporation	7,850.00	8,000.00	8,100.00	8,200.00		175.00
Chapman and Co.	11,500.00	11,500.00	11,500.00	11,750.00	11,750.00	100.00-200.00
JDP Wasserman & Associates	12,500.00	10,500.00	10,500.00	10,500.00	10,500.00	75.00
Wilde and Company	18,500.00	16,925.00	19,425.00	20,350.00	21,270.00	110.00-360.00