



**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Wednesday, January 28, 2009 at 6:30 P.M.
In the Bawlf Community Centre

PRESENT:

Mayor Iwanus, Deputy Mayor Szott and Councillors Porter and Yuha
Lynn Horbasenko, Village Manager

REGRETS:

Councillor Blatz

1. CALL TO ORDER:

Mayor Iwanus called the meeting to order at 6:34 p.m.

2. APPROVAL OF AGENDA:

Discussion arose regarding two additions to the agenda:

Item 2 - "Approval of Agenda"

Item 6. b) - "Sale of New Lots"

MOTION 19/09: MOVED BY Councillor Yuha to approve the agenda as amended.

CARRIED.

3. VILLAGE OFFICE CONSTRUCTION

MOTION 20/09: MOVED BY Deputy Mayor Szott that the Village of Bawlf reject the single tender submitted by Ben Gendreau of Town and Country Gravel Truck and Back-hoe Services for the renovation of the Administration Office.

CARRIED.

MOTION 21/09: MOVED BY Councillor Yuha that the Village of Bawlf hire Ben Gendreau of Town and Country Gravel Truck and Back-hoe Services for the purposes of acting as the Job Superintendent for the renovation of the Village Administration Office and that the maximum budget for the renovation be established at \$170,700 + GST.

CARRIED.

4. DIRECTOR AND DEPUTY DIRECTOR OF DISASTER SERVICES

Discussion arose regarding compensation on a per diem basis for the Director and Deputy Director of Disaster Services when they attend meetings and training. Further discussion will occur at the February Regular Council Meeting. The Village will also cover the costs of training and mileage.

MOTION 22/09: MOVED BY Councillor Porter that the Village of Bawlf provide honorariums in the amounts of \$500 for the outgoing Director of Disaster Services, John DeMerchant, and \$200 for the outgoing Deputy Director of Disaster Services, Justin Jacobsen.

CARRIED.

5. VILLAGE SPONSORSHIP OF THE 2009 FAMILY DAY EVENT

MOTION 23/09: MOVED BY Councillor Porter that the Village of Bawlf provide \$125 to the Family Day Organizing Committee to cover the cost of hot dogs for the Family Day Event to be held on February 16, 2009.

CARRIED.

6. CONFIDENTIAL ITEMS

MOTION 24/09: MOVED BY Deputy Mayor Szott that Council go in camera at 7:15 p.m.

CARRIED.

Items Discussed:

- a) Personnel Issue
- b) Sale of New Lots

Council returned to the open meeting at 7:30 p.m.

7. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

These minutes were approved at the Regular Meeting of Council held February 24, 2009.

MAYOR

VILLAGE MANAGER