



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**
In the Province of Alberta held on
Monday, June 21, 2010 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Iwanus, and Councillors Porter and Yuha
Lynn Horbasenko, Village Manager
Myrna Schapansky, Administrator
Renee Senko, Wilde & Company Chartered Accountants

REGRETS:

Deputy Mayor Szott
Councillor Blatz

1. CALL TO ORDER

Mayor Iwanus called the meeting to order at 7:05 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 69/10: MOVED BY Councillor Yuha to accept the Agenda as presented.

CARRIED.

3. BUSINESS ARISING

None.

4. NEW BUSINESS

a) *2009 FINANCIAL STATEMENT.*

MOTION 70/10: MOVED BY Councillor Yuha that the Village Council approve the 2009 Financial Statement as per changes regarding subdivision classification.

CARRIED.

b) *TRANSFER OF RESERVES*

MOTION 71/10: MOVED BY Councillor Porter to transfer the Bawlf Fire Department Net Surplus of \$21,789.00 to the Fire Department Capital Reserve.

CARRIED.

MOTION 72/10: MOVED BY Councillor Yuha to transfer the Bawlf Fire Department Operating Reserve of \$13,793.94 to the Bawlf Fire Department Capital Reserve.

CARRIED.

MOTION 73/10: MOVED BY Councillor Yuha to transfer the Subdivision Reserve of \$50,964 to the Future Capital Infrastructure Reserve.

CARRIED.

MOTION 74/10: MOVED BY Councillor Porter transfer the Future Contingency Reserve of \$57,500 to the Future Capital Infrastructure Reserve.

CARRIED.

c) *VILLAGE MANAGER REMUNERATION*

MOTION 75/10: MOVED BY Councillor Yuha that Village Manager Lynn Horbasenko be given a 3% merit increase for 2010 retroactive to March 17, 2010.

CARRIED.

9. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

These minutes were approved at the Regular Meeting of Council held July 21, 2010.

MAYOR

VILLAGE MANAGER