



SPECIAL MEETING OF COUNCIL
THURSDAY, AUGUST 24, 2017 – 9:00 A.M.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Bryan Gust, Councillor Darren Pearson

Chief Administrative Officer: Theresa Fuller

Public Works Foreman: Murray Holroyd

Absent: Councillor Lynn Schultz (with notice)

Residents in Attendance: Dennis Bedford

Jordan Lee (exited from meeting at 9:32 am.)

1) CALL TO ORDER by Mayor Penny Shantz at 9:01 am.

2) ADDITIONS & AGENDA APPROVAL of August 24, 2017

MOVED by Deputy Mayor Peterman to accept the agenda of August 24, 2017 Special Meeting of Council.

MOTION #164-2017

CARRIED UNANIMOUSLY

3) NEW AND UNFINISHED BUSINESS

3.1 2017 Paving Priority Discussion

Discussion progressed with regard to the areas requiring paving, cost, funding and options.

MOVED by Councillor Pearson to approve paving sections at 49 Ave & 48 St, 49 St & 52 Ave and 51 St & 50 Ave to be funded from the 2017 Town of Bashaw Operating Budget.

MOTION #165-2017

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Peterman to approve reconstruction and extension paving located at 52 St & 50 Ave as per contractor quote of approximately \$ 162,980.00, funded through Town of Bashaw accumulated surplus within the general operating account.

MOTION #166-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Bryan Gust to approve 51 Ave & 49 St paving location in the event that the project can be completed for price of \$ 21,875.00 including addressing drainage issues, funded through Town of Bashaw accumulated surplus within the general operating account.

MOTION #167-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: September 7, 2017, 5:00 p.m. Council Chambers

12) ADJOURNMENT of the August 24, 2017 Regular Meeting of Council called by Mayor Shantz at 9:47 am.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER