

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Special meeting of Council held Tuesday, February 21st, 2006, at 11:00 a.m. p.m. at the MD Administration Office, to discuss the following:

1. Independent audit of the Bow Valley Waste Management Commission / 945724 Alta. Ltd. ("CGM Resources") contract
2. M.D. representation on BVWMC Board of Directors

The following Members of Council were present and signed a Waiver of Notice prior to the meeting commencement:

MARIA DUNKI	REEVE
PAUL ADAMS	DEPUTY REEVE
DENE COOPER	COUNCILLOR
HUGH PEPPER	COUNCILLOR
PAUL RYAN	COUNCILLOR

STAFF:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
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CALL TO ORDER:

Reeve Dunki called the meeting to order at 11:05 a.m.

1. INDEPENDENT AUDIT OF BOW VALLEY WASTE MANAGEMENT COMMISSION / 945724 ALTA. LTD. ("CGM RESOURCES") CONTRACT

Moved by Deputy Reeve Adams that Council of the M.D. of Bighorn formally request the Bow Valley Waste Management Commission Board of Directors review the May 2003 contract with 945724 Alta. Ltd. (operating as CGM Resources), all associated business, and any outstanding balances with said company; the review to be completed by the independent auditors, in a timely fashion, in accordance with Section 7 of the Bow Valley Waste Management Commission bylaws.

CARRIED UNANIMOUSLY

2. M.D. REPRESENTATION ON BVWMC BOARD OF DIRECTORS

Moved by Deputy Reeve Adams that Council reaffirm the present M.D. representation on the Bow Valley Waste Management Commission Board of Directors.

CARRIED UNANIMOUSLY

R: 61/006
Review of CGM
Resources contract by
Auditors

R: 62/006
M.D. rep on
BVWMC Board
reaffirmed

R: 63/006
Adjournment @
11:15 a.m.

ADJOURNMENT

Moved by Deputy Reeve Adams that the February 21st, 2006 Special Council Meeting be adjourned at 11:15 a.m.

CARRIED

REEVE

MUNICIPAL SECRETARY