

# TOWN OF FORT SMITH SPECIAL MEETING SP-05-09

PRESENT: Mayor Martselos                      D/M P. Burke  
            Cr. F. Daniels                         Cr. M. Berls  
            Cr. B. Linaker

ABSENT: Cr. B. Johnson, Cr. T. McDonald

STAFF: D. Webb, A/Senior Administrative Officer  
          A. Sebert, Executive Assistant

GALLERY: John Holland

Meeting SP-05-09  
August 7, 2009

10:00 AM  
Council Chambers

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The purpose of this Special Meeting is to give third reading to bylaws 807, 809, 810 and 811 and to provide for Town signing authorities.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 10:10 am.

2. **ADOPTION OF AGENDA**

**181-09** Moved by: D/M Burke  
            Seconded by: Cr. Berls

“That the agenda be adopted as presented.”

MOTION CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **BYLAWS**

1. Bylaw #807 – to amend the Senior Citizens and Disabled Persons Tax Relief  
Bylaw #439 – 3<sup>rd</sup> reading

**182-09** Moved by: D/M Burke  
            Seconded by: Cr. Berls

“That Bylaw #807 to amend the Senior Citizens and Disabled Persons  
Tax Relief Bylaw #439 be given third and final reading by title only.”

MOTION CARRIED



2. Bylaw #809 – to Establish Spending Authorities – 3<sup>rd</sup> reading

**183-09** Moved by: D/M Burke  
Seconded by: Cr. Berls

“That Schedule “B” of Bylaw #809 to establish Spending Authorities be amended as follows:

Front Page - 5. Wording change from “access” to “excess”

Purchasing

3. To Read “Tenders **may be** done on an invitational basis.

Tendering

2. (a) To Read “Tenders must be .... in **excess of Fifty Thousand Dollars (\$50,000.00).**”

MOTION CARRIED

**184-09** Moved by: D/M Burke  
Seconded by: Cr. Berls

“That Bylaw #809 to Establish Spending Authorities be given third and final reading as amended.

MOTION CARRIED

3. Bylaw #810 – to appoint a Senior Administrative Officer – 3<sup>rd</sup> reading

**185-09** Moved by: D/M Burke  
Seconded by: Cr. Berls

“That Bylaw #810 to appoint John Holland as Senior Administrative Officer for the Town of Fort Smith be given third and final reading by title only.”

MOTION CARRIED

4. Bylaw #811 – to amend the Council Procedures Bylaw #804 – 3<sup>rd</sup> reading

**186-09** Moved by: D/M Burke  
Seconded by: Cr. Berls

“That Bylaw #811 to amend the Council Procedures Bylaw #804 be given third and final reading by title only.”

MOTION CARRIED



5. **TOWN SIGNING AUTHORITIES**

**187-09** Moved by: D/M Burke  
Seconded by: Cr. Linaker

“That the signing authorities for the Town of Fort Smith shall be Mayor Peter Martselos, Deputy Mayor Pat Burke or Councilor Marion Berls on behalf of Council, and

That the signing authorities for the Town of Fort Smith shall be John Holland Senior Administrative Officer, Don Webb, Director of Public Works and Planning or Jim Hood, Director of Finance on behalf of Administration.”

MOTION CARRIED

The Mayor advised that both Cr. McDonald and Cr. Johnson were on holidays.

**188-09** Moved by: D/M Burke  
Seconded by: Cr. Berls

“That Cr. Johnson and Cr. McDonald be excused from Special Meeting SP-05-09 of August 7, 2009.”

MOTION CARRIED

6. **ADJOURNMENT**

**189-09** Moved by: D/M Burke.  
Seconded by: Cr. Linaker

“That this meeting be adjourned at 10:20 am.”

MOTION CARRIED

Minutes adopted this 18 day of August 2009 A.D.

  
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MAYOR

  
\_\_\_\_\_  
CERTIFIED CORRECT  
SAO