

Selection of Mayor And Deputy Mayor continued:

2. Nominations were open for the position of Deputy Mayor: Councillor S. Greene nominated Councillor Dennis Butt for the position of Deputy Mayor the nomination was seconded by Councillor P. Paul Councillor Dennis Butt accepted the nomination. There being no further nominations Councillor Dennis Butt is elected by acclamation to the Office of deputy Mayor for the Town of Badger.

Other Business:

1. Discussion of the change of signing officer.

Motion #083-2017 S. Greene/M. Noseworthy

Resolved that the signing officers for the town will be Ed Card, Mayor; Dennis Butt, Deputy Mayor; and Pansy Hurley, Town Clerk/Manager (any two) on all bank accounts and documents pertaining to the Town of Badger.

**In Favor 7: E. Card; D. Butt; P. Paul; T. Best; C. Paul;
S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0:

MOTION CARRIED.

2. Town Clerk/Manager advised Council that there was an oversight on the schedule of quantities and prices for the TCH water and sewer project. We required additional funds in the amount of \$23,250.00 plus HST. We have been advised by Wilf Maloney from Dept of Municipal Affairs and Environment to make a request for the funding as soon as possible.

Other Business continued:

Motion #084-2017 S. Greene/P. Paul

Resolved that we apply to the Dept of Municipal Affairs and Environment for \$23,250.00 plus HST in additional funding for TCH Water and Sewer Replacement and Improvements Project to cover the oversight on the schedule of quantities and prices.

In Favor 7: E. Card; D. Butt, P. Paul, T. Best, C. Paul, S. Greene, M. Noseworthy.

Opposed 0:

Abstained 0:

MOTION CARRIED.

3. Motion #085-2017 M. Noseworthy/C. Paul

Resolved that the time for starting regular council meetings will change from 7:30pm to 6:30pm

In Favor 7: E. Card, D. Butt, P. Paul, T. Best, C. Paul, S. Greene, M. Noseworthy.

Opposed 0:

Abstained 0.

MOTION CARRIED.

General discussion.

Adjournment:

Motion #086-2017 C. Paul/M. Noseworthy

Resolved that there being no further discussion Council will now adjourn.

In Favor 7: E. Card, D. Butt, P. Paul, T. Best, C. Paul, S. Greene, M. Noseworthy.

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 8:30pm

Mayor

Town Clerk/Manager