



**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF**

In the Province of Alberta held on  
Saturday July 6, 2013 at 12:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor G. Blatz  
Deputy Mayor J. Yuha  
Councillor J. Tessari

**1. CALL TO ORDER**

Mayor Blatz called the meeting to order at 12:00 p.m.

**2. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 175/13 MOVED BY** Councillor J. Tessari to adopt the agenda with one agenda item –  
Appointment of Interim CAO.

**CARRIED**

**3. NEW BUSINESS**

a) *APPOINTMENT OF INTERIM CAO*

**MOTION 176/13 MOVED BY** Mayor Blatz that Council appoint Case Van Herk as temporary  
Interim Village Manager as per contract, effective July 8, 2013; and further that Case Van Herk be  
given signing authority.

**CARRIED**

**4. ADJOURNMENT**

Meeting adjourned at 12:11 p.m.

These minutes were approved at the Regular Meeting of Council held August 26, 2013.

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MAYOR

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INTERIM VILLAGE MANAGER





MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on  
Wednesday July 24, 2013 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor G. Blatz  
Deputy Mayor J. Yuha  
Councillor J. Tessari  
Interim Village Manager Case Van Herk

**1. CALL TO ORDER**

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

**2. GENERAL GOVERNMENT**

a) *AGENDA*

**MOTION 177/13 MOVED BY** Mayor G. Blatz to adopt the agenda.

**CARRIED**

**3. NEW BUSINESS**

a) *INTERIM VILLAGE MANAGERS REPORT*

Case Van Herk presented a verbal report on his activities since assuming the interim manager's position on July 8, 2013. The major concern focused on the staffing the village positions.

b) *BAWLF FIRE HALL EXTENSION PROJECT*

A report prepared by Dwayne Dennis, Bawlf Fire Chief entitled Bawlf Fire Hall Extension Project was presented to council.

**MOTION 178/13 MOVED BY** Mayor Blatz that Administration to contact David Zayonce, Regional Fire Services Coordinator to pursue Option 4 and that he be requested to prepare a Request for Decision for the August 21, 2013 Council meeting

**CARRIED**

c) *INDUSTRIAL AREA DESIGNATION*

Mayor Blatz presented a concern regarding the new re-designated industrial area.

**MOTION 179/13: MOVED BY** Mayor Blatz that Council direct Administration to have the Bylaw Officer investigate this concern.

**CARRIED**



**4. ADJOURNMENT**

The meeting adjourned at 9:00 p.m.

These minutes were approved at the Regular Meeting of Council held August 26, 2013

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MAYOR

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INTERIM VILLAGE MANAGER

