



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

In the Province of Alberta held on
Thursday April 28, 2016 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor R. Mohan
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
Acting CAO T. M. Stewart

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:01 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 65/16 Moved By Councillor B. Wells to adopt the agenda as presented.

CARRIED

4. NEW BUSINESS

a) *PURCHASE OF MINI GRADER* **Motion 66/16 Moved By** Mayor L. Thompson to authorize Acting CAO, Tracy M. Stewart, to purchase the mini grader for \$19,500.00 plus transport if deemed in good condition once viewed by appropriate personnel.

CARRIED

5. STANDING REPORTS

6. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:32 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE