



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

In the Province of Alberta held on
Thursday September 28, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor R. Mohan
Councillor B. Wells
CAO T. M. Ormsbee

REGRETS:

Councillor J. Buchanan

1. CALL TO ORDER

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

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 166/17 Moved By Deputy Mayor J. Tessari to adopt the agenda for
September 28, 2017 as presented . **CARRIED**

4. NEW BUSINESS

a) *TAX RECOVERY AUCTION NO SALE – LOT2, BLOCK 1, PLAN 105KS*

Motion 167/17 Moved By Mayor L. Thompson to proceed with the land transfer of title
to the Village of Bawlf and for Administration to send a letter advising the current
resident that they have 30 (thirty) days to vacate the property. The Village will then
proceed to sell the property "as is" through Dennis Johnston at Coldwell Banker.

CARRIED

b) *PARKLAND REGIONAL LIBRARY 2018 BUDGET APPROVAL*

Motion 168/17 Moved By Deputy Mayor J. Tessari to approve the Parkland Regional
Library's 2018 budget as presented.

CARRIED

c) *DEVELOPMENT PERMIT – LOT 5, BLOCK 9, PLAN 1869P, 212 KING STREET*

Motion 169/17 Moved By Councillor B. Wells to support the Development Officer's
decision in regards to the Development Permit Application submitted by the
landowner at Lot 5, Block 9, Plan 169P, 212 King Street.

FOR: Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor B. Wells

AGAINST: Councillor R. Mohan

5. STANDING REPORTS

6. CORRESPONDENCE

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 7:12 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. ORMSBEE

DATE

DATE