



MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF
in the Province of Alberta held on
Wednesday, January 16, 2019 at 7:00 pm
In the Bawlf Community Hall

PRESENT:

Mayor J. Demerchant
Deputy Mayor B. Wells
Councillor D. Adams
Councillor L. Thompson
Councillor F. Gartner

1. CALL TO ORDER

Mayor J. Merchant called the meeting to order at 7:00 pm.

2. DELEGATIONS

Municipal Affairs – Viability Review Process

BREAK: 7:55 pm – 8:05 pm

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 1/19 Moved by Councillor D. Adams to adopt the agenda for January 16, 2019 as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 19, 2018*

Motion 2/19 Moved by Councillor L. Thompson to adopt the minutes of the December 19, 2018 Regular Council meeting as presented. **CARRIED**

c) *ACCOUNTS PAYABLE – DECEMBER 2018*

Motion 3/19 Moved by Deputy Mayor B. Wells to accept the Accounts Payable register for December 2018, General Cheques 20180555-20180601 and Payroll Cheques 20180547-20180554, 20180571, 20180572, 20180587-20180600, 20180602, 20180603 as information. **CARRIED**

d) *FINANCIAL STATEMENTS – DECEMBER 2018*

Motion 4/19 Moved by Deputy Mayor B. Wells to adopt the December 2018 financial statements as presented. **CARRIED**

4. NEW BUSINESS

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report – n/a
- c) Public Works/Water-Sewer Report – part of CAO report
- d) Action List
- e) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Fire Services Commission
 - Parkland Regional Library Board

Motion 5/2019 by Councillor F. Gartner to accept the Standing Reports for the month of January as information. **CARRIED**

6. CORRESPONDENCE


7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:10 pm.



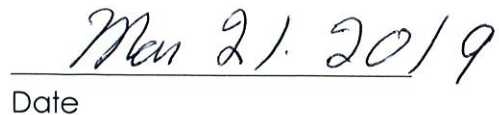
Mayor J. Dermerchant



Deputy Mayor B. Wells



Date



Date