



## Minutes

### Special Meeting of Council of the Village of Bawlf in the Province of Alberta Monday February 25<sup>th</sup>, 2019 - 7:00 pm Council Chambers

In attendance:

Mayor John DeMerchant  
Councillor Francis Gartner  
Councillor Bruce Wells  
Admin. Assistant Erin Smyl

#### 1. CALL TO ORDER

Mayor DeMerchant called the meeting to order at 7:00 pm

#### 2. GENERAL GOVERNMENT

##### a) AGENDA

**Motion 10/19 Moved by** Mayor J. DeMerchant to adopt the agenda for February 25, 2019 as presented, with the addition of Question Period and with a reversed order of business.

**CARRIED**

#### 3. NEW BUSINESS

##### a) Temporary Acting CAO

**Motion 11/19 Moved by** Mayor J. DeMerchant to consult with Municipal Affairs with regard to hiring an Acting CAO in the event that the Administrative Assistant declines offer.

**CARRIED**

##### b) Village Representative on CDSS Board

**Motion 12/19 Moved by** Councillor F. Gartner to accept Allison Barker-Jevne as the representative on the CDSS board.

**CARRIED**

#### 4. STANDING REPORTS

#### 5. CORRESPONDENCE

#### 6. QUESTION PERIOD

Regarding the appointment of an Acting CAO: salary, the time-frame of appointment, qualifications. Council was unable to provide answers at this point.

#### 7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 7:20 pm.

  
MAYOR J. DEMERCHANT

  
ADMIN. ASSISTANT E. SMYL

21 March 2019  
DATE

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DATE