



## AGENDA

Special Meeting of Council of the Village of Bawlf in the Province of Alberta  
Tuesday, April 09, 2019 – 2:30 pm  
Council Chambers

### 1. CALL TO ORDER

### 2. GENERAL GOVERNMENT

a) Agenda April 09, 2019

**Motion** to adopt the April 09, 2019 Special Meeting of Council agenda as presented.

### 3. NEW BUSINESS

a) **Motion** to address issues regarding Bill Lenius property – gravel issue, driveway issue, restore to previous level.

b) **Motion** to authorize administration to provide payment to Face Painter for Annual Garage Sale & Show n' Shine event.

### 4. IN CAMERA

- CAO Resignation

### 5. ADJOURNMENT




## Special Council Meeting Declaration

In compliance with Section 194 (4) of the Municipal Government Act:

**A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.**

The Village of Bawlf Councillors, namely:

  
\_\_\_\_\_  
Mayor John Dermerchant

  
\_\_\_\_\_  
Deputy Mayor Bruce Wells

  
\_\_\_\_\_  
Councillor Francis Gartner

Confirm by their signatures that this document has been signed on this

9<sup>th</sup> day of April, 2019 **prior to meeting**, and all signing members agree to hold this special meeting of council with less than 24 hours' notice to councillors and without notice to the public.

Meeting Date: **Tuesday April 9, 2019 at 2:38 pm.**