



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

in the Province of Alberta held on
Tuesday, March 26, 2019 at 9:00 am
Council Chambers

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor F. Gartner
Interim CAO E. Smyl

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 9:04 am.

2. GENERAL GOVERNMENT

a) Agenda March 26, 2019

Motion 54/19 Moved by Mayor J. DeMerchant to adopt the agenda for March 26, 2019 as presented. **CARRIED**

b) Minutes of the Regular Meeting of Council March 20, 2019

Motion 55/19 Moved by Deputy Mayor B. Wells to adopt the minutes of the March 20, 2019 Minutes of the Regular Council Meeting as presented. **CARRIED**

3. NEW BUSINESS

a) **Motion 56/19 Moved by** Mayor J. DeMerchant to direct Interim CAO to retract previous date of Bi-Election and set new Bi-Election date of May 14, 2019 and to appoint substitute Returning Officer Fern Reinke. **CARRIED**

b) **Motion 57/19 Moved by** Mayor J. DeMerchant to direct Interim CAO to change date of Village Clean Up from May 7th, 2019 to May 4th, 2019 starting at 10:00 am. **CARRIED**

c) **Motion 58/19 Moved by** Deputy Mayor B. Wells to authorize Interim CAO to increase staff hours as needed for office administration temporarily. **CARRIED**

4. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:22 am.


MAYOR J. DEMERCHANT


INTERIM CAO E. SMYL

April 29, 2019
DATE

April 29, 2019
DATE