



Minutes

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

Present:

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

1. CALL TO ORDER

Mayor J. Demerchant called the meeting to order at 2:38 pm.

2. GENERAL GOVERNMENT

a) Agenda April 09, 2019

Motion 59/19 Moved by Mayor J. DeMerchant to adopt the April 09, 2019 Special Meeting of Council agenda as presented. **CARRIED**

3. NEW BUSINESS

a) **Motion 60/19 Moved by** Mayor J. DeMerchant to address issues regarding Bill Lenius property – gravel issue, driveway issue, restore to previous level. Public Works to address leveling the roadway and bring in gravel to fix the approach to vacant lot as soon as possible. **CARRIED**

b) **Motion 61/19 Moved by** Mayor J. DeMerchant to authorize administration to provide payment to Face Painter for Annual Garage Sale & Show n' Shine event; at same rate as last year. **CARRIED**

4. IN CAMERA

- CAO Resignation

Motion 62/19 Moved by Mayor J. DeMerchant to go in camera at 3:26 pm.

Motion 63/19 Moved by Mayor J. DeMerchant to come out of camera at 3:29 pm.

Motion 64/19 Moved by Mayor J. DeMerchant, **Seconded by** Deputy Mayor B. Wells to direct Interim CAO to continue with personnel issue. **CARRIED**

5. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 3:50 pm.



Mayor John DeMerchant



Interim CAO Erin J. Smyl

April 29, 2019
Date

April 29, 2019
Date