



MINUTES

**Special Meeting of Council of the Village of Bawlf
In the Province of Alberta
Wednesday April 24 – 2:00 p.m.
Village Office Council Chambers**

Present:

**Mayor J. DeMerchant
Councillor F. Gartner
Councillor R. MacDonald
Interim CAO Erin Smyl**

Absent: Councillor R. Aschenbrenner

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 2:20 pm

2. ADOPTION OF THE AGENDA

Motion 81/19 Moved by Councillor F. Gartner to accept the Agenda as presented.

CARRIED

3. NEW BUSINESS

a) VILLAGE COMPOST AND BRUSH AREA

Motion 82/19 Moved by Mayor J. DeMerchant to eliminate the burn pile and seek to have the Village of Bawlf compost area re-open.

CARRIED

b) APPOINT ACTING DEPUTY MAYOR

Motion 83/19 Moved by Mayor J. DeMerchant to appoint Councillor F. Gartner to Acting Deputy Mayor.

CARRIED

4. IN-CAMERA – INTERIM CAO REPORT/AUDITOR REPORT

Motion 84/19 Moved by Mayor J. DeMerchant to move in-camera at 2:37 pm

CARRIED

Motion 85/19 Moved by Mayor J. DeMerchant to move out of in-camera at 3:47 pm

CARRIED

BREAK 3:47 – 3:53 pm

Motion 86/19 Moved by Councillor F. Gartner to authorize Interim CAO E. Smyl to give Auditor Brian King authorization and instruction to conduct and in-depth audit of Tracy M. Ormsbee's payroll and records from 2015 through to 2019.

CARRIED

Motion 87/19 Moved by Councillor R. MacDonald to authorize Interim CAO E. Smyl to convey audited payroll and records to the Village of Bawlf lawyer Kelsey Becker Brookes at Reynolds Mirth Richards & Farmer LLP.

CARRIED

Motion 88/19 Moved by Mayor J. DeMerchant to authorize Interim CAO E. Smyl to inform Tracy M. Ormsbee that the Village of Bawlf is no longer prepared to accept her resignation in exchange for the 12.5 months severance provided for in her employment agreement, plus the continuation of benefits until June. Instead, Council will proceed with the termination of her employment and appointment as CAO for cause, effective March 16, 2019.



CARRIED

5. ADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 4:05 pm.



Mayor J. DeMerchant

Interim CAO E. Smyl Anne Flynn

May 2, 2019

Date

May 2, 2019

Date