



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 DeMerchant



Acting Deputy Mayor Francis Gartner



Councillor Robert MacDonald



Councillor Ron Aschenbrenner

Confirm by their signatures that this document has been signed on this
7th day of May, 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 May 7, 2019 at 10:00 am**



MINUTES

Special Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday May 1, 2019
Council Chambers

PRESENT:

Mayor J. DeMerchant
Acting Deputy Mayor F. Gartner
Councillor R. Aschenbrenner
Councillor R. MacDonald
Admin Assistant E. Smyl
CAO A. Flynn

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 8:13 am.

2. GENERAL GOVERNMENT

a) Agenda May 1, 2019 Special Council Meeting

Motion 89/19 by Acting Deputy Mayor F. Gartner to approve the May 1, 2019 Special Meeting of Council agenda as presented. **CARRIED**

b) Regular Meeting of Council Minutes April 17, 2019

Motion 90/19 by Councillor R. Aschenbrenner to approve the Regular Meeting of Council Minutes as presented. **CARRIED**

c) Special Meeting of Council Minutes April 24th, 2019

Motion 91/19 by Councillor R. MacDonald to approve the Special Meeting of Council Minutes with spelling correction. **CARRIED**

3. NEW BUSINESS

Hiring of Chief Administrative Officer

a) **Motion 92/19** by Councillor R. MacDonald to enter into a contract between Anne Flynn and the Village of Bawlf. **CARRIED**

b) **Motion 93/19** by Mayor J. DeMerchant to add CAO A. Flynn to all bank accounts and holdings as signing authority for Village of Bawlf accounts. **CARRIED**

- c) **Motion 94/19** by Mayor J. DeMerchant to grant CAO A. Flynn control and access to all software programs and accounts. **CARRIED**

4. ADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 7:32 pm.

These minutes were approved at the Special Meeting of Council held on May 7, 2019.



Mayor J. DeMerchant



CAO A. Flynn

 MAY 7, 2019

Date

 May 7/19

Date