



MINUTES

Special Meeting of Council of the Village of Bawlf in the Province of Alberta
Tuesday May 7, 2019 at 10:00 am
Council Chambers

Present:

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

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 9:58 am.

2. GENERAL GOVERNMENT

a) Agenda May 7, 2019 Special Council Meeting

Motion 95/19 by Councillor F. Gartner to approve the May 7, 2019 Special Meeting of Council agenda as presented. **CARRIED**

b) Special Meeting of Council Minutes May 1, 2019

Motion 96/19 by Councillor R. MacDonald to approve the Special Meeting of Council Minutes as presented. **CARRIED**

3. NEW BUSINESS

Director of Emergency Management Appointment – CAO report

Motion 97/19 by Mayor J. DeMerchant to accept as information. Further information to be provided by CAO along with Request for Decision at next Regular Meeting of Council. **CARRIED**

4. INFORMATION – VACANT BOARD/COMMITTEE POSITIONS

Motion 98/19 by Councillor R. MacDonald to appoint Councillors to the following positions:

Bawlf and District Recreation Association (Alternate) – Councillor R. MacDonald

Shirley McClellan Regional Water Services Commission – Councillor R. Aschenbrenner

Shirley McClellan Regional Water Services Commission (Alternate) – Acting Deputy Mayor F. Gartner

Go East RTO (Alternate) – Councillor R. Aschenbrenner

CARRIED

Regional Emergency Management Services Liaison, Daysland Drainage District #4, and Camrose County Fire Services Committee positions remain unfilled. Further information regarding these positions will be gathered and presented to Council at the next Regular Council Meeting.

5. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 10:35 am



Mayor J. DeMerchant



CAO Anne Flynn

22 May 2019
Date

May 22/19
Date