



MINUTES

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, June 19, 2019 – 7:30 pm Council Chambers

Present:

Mayor J. DeMerchant
Councillor R. Aschenbrenner
Councillor R. MacDonald
CAO A. Flynn
Auditor Brian King – 7:30
Lyle Burkard – 7:32

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:30 pm

2. GENERAL GOVERNMENT

a) Agenda June 19, 2019

Motion 107/19 by Councillor R. Aschenbrenner to accept the Agenda as presented. **CARRIED**

b) Minutes of the Regular Meeting of Council May 15, 2019

Motion 108/19 by Councillor R. MacDonald to approve the May 15th Regular Meeting of Council Minutes. **CARRIED**

c) Accounts Payable – May 2019

Motion 109/19 by Councillor R. MacDonald to accept as information. **CARRIED**

3. OLD BUSINESS

4. NEW BUSINESS

a) Accept Frances Gartner resignation from Council

Motion 110/19 by Councillor R. MacDonald to accept Councillor Gartner's resignation. **CARRIED**

b) Auditor Presentation of 2018 Financial Statement

Motion 111/19 by Councillor R. Aschenbrenner to approve the 2018 Financial Statement as presented. **CARRIED**

c) Development Permit for Lyle Burkard

Motion 112/19 by Councillor R. Aschenbrenner to approve the Development Permit application for Lyle Burkard with the setback relaxation and the placement of a manufactured home. **CARRIED**

Lyle Burkard left the meeting

d) In Camera

Motion 113/19 by Mayor J DeMerchant to move the meeting in-camera at 8:05 p.m. **CARRIED**

Motion 114/19 by Mayor J DeMerchant to move out of in-camera at 9:00 p.m. **CARRIED.**

5. REPORTS

- a) Mayor's Report - Discussion RE: sidewalk landscaping, RVs on street, commercial vehicles
- b) Public Works Report - none
- c) Board Reports:

- Shirley McClellan Regional Water Services Commission
Look to see if follow up with previous motion has been done-157/18 (October 17, 2018)
- Regional Emergency Management Services Liaison N/A
- Fire Services Commission N/A
- Parkland Regional Library Board N/A

Accepted as information

6. CORRESPONDENCEADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 9:35 pm

These minutes were approved at the June 17, 2019 Regular Meeting of Council.

Mayor J. DeMerchant

CAO A. Flynn

Date

Date