



MINUTES

Special Meeting of Council of the Village of Bawlf in the Province of Alberta
Thursday, July 4, 2019
Council Chambers

PRESENT:

Mayor J. DeMerchant
Councillor R. Aschenbrenner
Councillor R. MacDonald
CAO A. Flynn

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 2:18 pm.

2. GENERAL GOVERNMENT

a) Agenda July 4, 2019 Special Council Meeting

Motion 115/19 by Councillor R MacDonald to approve the July 4, 2019 Special Meeting of Council agenda as presented. **CARRIED**

3. NEW BUSINESS

a) 2019 Operating and Capital Budget

Motion 116/19 by Mayor J DeMerchant to accept the 2019 budget as presented. **CARRIED**

4. Bylaws

a) #640/19 – 2019 Mill Rate Bylaw

Motion 117/19 by Councillor R Aschenbrenner to give bylaw 640/19 first reading. **CARRIED**

Motion 118/19 by Councillor R MacDonald to give bylaw 640/19 second reading. **CARRIED**

Motion 119/19 by Mayor J DeMerchant to give bylaw 640/19 unanimous consent for third reading. **CARRIED**

Motion 120/19 by Councillor R Aschenbrenner to give bylaw 640/19 third and final reading. **CARRIED**

5. ADJOURNMENT

Being that all agenda matters have been concluded, the meeting was adjourned at 3:15 pm.

These minutes were approved at the Regular Meeting of Council held on July 19, 2019.

Mayor J. DeMerchant

CAO A. Flynn

Date

Date