



MINUTES OF THE REGULAR MEETING OF COUNCIL  
**OF THE VILLAGE OF BAWLF**

In the Province of Alberta held on  
Wednesday July 25, 2018 at 7:00 pm  
In the Bawlf Village Office

**PRESENT:**

Mayor J. DeMerchant  
Deputy Mayor B. Wells  
Councillor D. Adams  
Councillor L. Thompson  
CAO T. M. Ormsbee

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6:53 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) AGENDA

**Motion 116/18 Moved By** Councillor D. Adams to adopt the agenda for July 25, 2018 as presented. **CARRIED**

**4. NEW BUSINESS**

a) *SPECTRE SYSTEMS EXTRA TO CONTRACT INVOICE APPROVAL*

**Motion 117/18 Moved By** Councillor L. Thompson to approve the Spectre Systems Extra to Contract Invoice No. 1012 in the amount of \$17,214.25 + GST.

**CARRIED**

**5. STANDING REPORTS**

**6. CORRESPONDENCE**

**7. IN CAMERA**

- Personnel

**Motion 118/18 Moved By** Mayor J. DeMerchant to go in camera at 6:58 pm.

**Motion 119/18 Moved By** Mayor J. DeMerchant to come out of camera at 7:36 pm.

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 7:37pm

\_\_\_\_\_  
MAYOR J. DEMERCHANT

\_\_\_\_\_  
CAO – TRACY M. ORMSBEE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE