



## MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BAWLF

In the Province of Alberta held on  
Wednesday November 28, 2018 at 7:00 pm  
In the Bawlf Village Office

### **PRESENT:**

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

### **1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6:57 pm.

### **2. DELEGATIONS**

### **3. GENERAL GOVERNMENT**

#### *a) AGENDA*

**Motion 183/18 Moved By** Mayor J. DeMerchant to adopt the agenda for November 28, 2018 as presented. **CARRIED**

### **4. NEW BUSINESS**

#### *a) AMP (ASSET MANAGEMENT PROJECT) REVIEW*

**Motion 184/18 Moved By** Mayor J. DeMerchant to accept as information for future Capital planning. **CARRIED**

#### *b) PRE-BUDGET DISCUSSIONS*

**Motion 185/18 Moved By** Councillor L. Thompson that Administration will set up a meeting between Council and Public Works for Friday December 7, 2018 at 10:00am so that Council has the opportunity to view all equipment and vehicles. Public Works can go ahead and order the required new heavy duty snow blade at an approximate cost of \$5,700 using 2018 budget funds. Public Works can go ahead with purchasing the Ariens sidewalk sweeper for an approximate cost of \$3,000. **CARRIED**

#### *c) DECORATION CONTEST JUDGING – DATE CHANGE*

**Motion 186/18 Moved By** Mayor J. DeMerchant that the Annual Decoration Contest judging will now be held on Sunday December 16, 2018 due to the Regular Council meeting being held on December 19, 2018. **CARRIED**

- 5. **STANDING REPORTS**
- 6. **CORRESPONDENCE**
- 7. **IN CAMERA**
- 8. **ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 8:26 pm.

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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