



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

In the Province of Alberta held on  
Tuesday April 3, 2018 at 6:30 p.m.

In the Bawlf Village Office

**PRESENT:**

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

**1. CALL TO ORDER**

Mayor J. DeMerchant called the meeting to order at 6:33pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 59/18 Moved By** Mayor J. DeMerchant to adopt the agenda for April 3, 2018 as presented. **CARRIED**

**4. NEW BUSINESS**

a) *2018 TAX RATE BYLAW NO. 635/18*

**Motion 60/18 Moved By** Councillor L. Thompson to approve first reading of the 2018 Tax Rate Bylaw No. 635/18. **CARRIED**

b) *DISCUSSION WITH PUBLIC WORKS RE: UPCOMING MAINTENANCE IN THE VILLAGE*

**Motion 61/18 Moved By** Mayor J. DeMerchant to install a fire hydrant on the South side of Alberta Ave., West of Sanden Street, using MSI funding, to enable proper flushing and maintenance of the water line running West on Alberta Ave. since it is a dead end and does not loop around. **CARRIED**

**Motion 62/18 Moved By** Mayor J. DeMerchant to install two water line bleeders/blow offs at the North end of Sanden St. and the North end of Macrae St using funds from the 2018 water budget. **CARRIED**

**5. STANDING REPORTS**

**6. CORRESPONDENCE**

**7. IN CAMERA**

**8. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 7:22 pm.

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MAYOR J. DEMERCHANT

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CAO – TRACY M. ORMSBEE

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