



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

In the Province of Alberta held on  
Monday March 20, 2017 at 6:30 p.m.

In the Bawlf Village Office

**PRESENT:**

Mayor L. Thompson  
Deputy Mayor J. Tessari  
Councillor B. Wells  
Councillor J. Buchanan  
CAO T. M. Stewart

**REGRETS:**

Councillor R. Mohan

**1. CALL TO ORDER**

Mayor L. Thompson called the meeting to order at 6:31 pm.

**2. DELEGATIONS**

ISL Engineering – Item 4 b)

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 24/17 Moved By** Mayor L. Thompson to adopt the agenda as presented.

**4. NEW BUSINESS**

a) *LETTER FROM RESIDENT – TAX RECOVERY REPAYMENT PLAN*

**Motion 25/17 Moved By** Deputy Mayor J. Tessari to direct Administration to send a letter to the resident informing them that the Village will be proceeding with holding a public auction on the property located at Lots 7,8, Block 11, Plan 1681R on September 15, 2017 and that if the residents' tax account is paid in full by August 31, 2017, including all penalties, arrears, utility transfer to tax and 2017 taxes, then the Village will cancel the public auction and the account will be removed from tax recovery.

**CARRIED**

b) *ISL ENGINEERING – WATER LINE ASSESSMENT*

**Motion 26/17 Moved By** Mayor L. Thompson to accept ISL's "presentation" as information and directed ISL to submit a proposal in regards to Asset Management to Administration.

**CARRIED**

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

Being that the agenda matters have been concluded, the meeting was adjourned at 8:35 pm.

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MAYOR- LEONARD THOMPSON

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CAO – TRACY M. STEWART

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DATE

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