



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

In the Province of Alberta held on
Wednesday March 28, 2018 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

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

Regrets:

Councillor P. Lorente

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 7:00pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) AGENDA

Motion 54/18 Moved By Councillor L. Thompson to adopt the agenda for March 28, 2018 as presented. **CARRIED**

4. NEW BUSINESS

a) 2018 OPERATING AND CAPITAL BUDGET REVIEW

Motion 55/18 Moved By Councillor L. Thompson to annually move the Fortis franchise fees to Public Works reserves for future equipment/vehicle purchases.

CARRIED

Motion 56/18 Moved By Mayor J. DeMerchant to annually utilize the Bylaw Fines revenue, from general ledger account 1-26-530, towards beautification within the Village of Bawlf.

CARRIED

Motion 57/18 Moved By Mayor J. DeMerchant to approve the 2018 Operating and Capital Budget with estimated expenditures and transfers of \$474,282 and estimated revenues and transfers of \$178,758.

CARRIED

Motion 58/18 Moved By Councillor L. Thompson to hold a Special Council meeting on Tuesday April 3, 2018 @ 6:30 to approve the 2018 tax rate bylaw and to request clarification from Public Works on some of the upcoming maintenance and tasks required around the Village.

CARRIED

5. STANDING REPORTS

- 6. CORRESPONDENCE
- 7. IN CAMERA
- 8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:20 pm.

MAYOR J. DEMERCHANT

CAO – TRACY M. ORMSBEE

DATE

DATE