



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

In the Province of Alberta held on
Tuesday June 25, 2013 at 5:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz, Deputy Mayor J. Yuha and Councillor J. Tessari

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 5:00 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 168/13: MOVED BY Mayor Blatz to accept the Agenda as presented.

CARRIED.

3. NEW BUSINESS

a) **MOTION 169/13: MOVED BY** Mayor Blatz that Village Council move In Camera at 5:01 p.m. to discuss :

1. Personnel Matters

CARRIED.

MOTION 170/13 MOVED BY Mayor Blatz to come out of camera at 6:10 p.m.

CARRIED

MOTION 171/13 MOVED BY Deputy Mayor Yuha that Mayor Blatz be authorized on behalf of Council to contact the three applicants to arrange interviews for the position of Village Manager for Tuesday, July 2, 2013.

CARRIED.

b) *WATER/WASTEWATER*

MOTION 172/13: MOVED BY Mayor Blatz that Council direct Administration to continue to pursue Emergency Water/Wastewater coverage.

CARRIED.

c) *DRAINAGE IMPROVEMENTS*

MOTION 173/13: MOVED BY Councillor Tessari that Council receive the Drainage Improvement information from Focus as information.

CARRIED.

d) *ROAD IMPROVEMENTS*

MOTION 174/13 MOVED BY Mayor Blatz that Council direct Administration to contact Focus Engineering to proceed with Tender Documents for Road Improvements for Sanden and Macrae Streets with funding for engineering costs to come out of the 2013 Road Improvement Capital Budget.

CARRIED.

4. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

These minutes were approved at the Regular Meeting of Council held August 26, 2013

MAYOR

INTERIM VILLAGE MANAGER