



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

In the Province of Alberta held on
Wednesday July 24, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz
Deputy Mayor J. Yuha
Councillor J. Tessari
Interim Village Manager Case Van Herk

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 7:05 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 176/13 MOVED BY Mayor G. Blatz to adopt the agenda.

CARRIED

3. NEW BUSINESS

a) *INTERIM VILLAGE MANAGERS REPORT*

Case Van Herk presented a verbal report on his activities since assuming the interim manager's position on July 8, 2013. The major concern focused on the staffing the village positions.

b) *BAWLF FIRE HALL EXTENSION PROJECT*

A report prepared by Dwayne Dennis, Bawlf Fire Chief entitled Bawlf Fire Hall Extension Project was presented to council.

MOTION 177/13 MOVED BY Mayor Blatz that Administration to contact David Zayonce, Regional Fire Services Coordinator to pursue Option 4 and that he be requested to prepare a Request for Decision for the August 21, 2013 Council meeting

CARRIED

c) *INDUSTRIAL AREA DESIGNATION*

Mayor Blatz presented a concern regarding the new re-designated industrial area.

MOTION 178/13: MOVED BY Mayor Blatz that Council direct Administration to have the Bylaw Officer investigate this concern.

CARRIED

4. ADJOURNMENT

The meeting adjourned at 9:00 p.m.

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

MAYOR

INTERIM VILLAGE MANAGER