



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

In the Province of Alberta held on
Saturday July 6, 2013 at 12:00 p.m.
In the Bawlf Village Office

PRESENT:

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

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 12:00 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 174/13 MOVED BY Councillor J. Tessari to adopt the agenda with one agenda item –
Appointment of Interim CAO.

CARRIED

3. NEW BUSINESS

a) *APPOINTMENT OF INTERIM CAO*

MOTION 174/13 MOVED BY Mayor Blatz that Council appoint Case Van Herk as temporary
Interim Village Manager as per contract, effective July 8, 2013; and further that Case Van Herk be
given signing authority.

CARRIED

4. ADJOURNMENT

Meeting adjourned at 12:11 p.m.

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

MAYOR

INTERIM VILLAGE MANAGER