



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

In the Province of Alberta held on
Tuesday September 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 5:00 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 209/13 MOVED BY Deputy Mayor Yuha to adopt the agenda.

CARRIED

3. NEW BUSINESS

a) *SALE OF MUNICIPAL LOTS* (Lots 14 - 15; Lot 16; Lots 17-19 for the Community Hall; Lots 20-28 for the Curling Rink; Lot 29; and Lot 30, Block 7, Plan RS 57)

Dennis Johnson of Battle River Realty was in attendance and provided information on the disposal of Village lots.

MOTION 210/13: MOVED BY Mayor Blatz that once the registration of the parcels composed by the Lots 17-19 and Lots 20-28, Block 7, Plan RN 57 is complete, these parcels be put up for tender. And furthermore the reserve price of Market Value be met.

CARRIED

b) *BAWLF FIRE HALL EXTENSION PROJECT*

MOTION 211/13: MOVED BY Deputy Mayor Yuha that Council accept the proposal provided by Read Contracting for the Bawlf Fire Hall renovation in the amount of \$62,821.20, providing the contractor complies with all Fortis requirements.

CARRIED

c) *WASTEWATER LIFT STATION PUMP*

MOTION 212/13: MOVED BY Deputy Mayor Yuha that Administration purchase, for the wastewater lift station, a new pump at a cost of \$5,800 and rebuild the second pump, at a cost of approximately \$2,600.00, to have as a spare. And furthermore MSI funds be used to finance the pumps.

CARRIED

4. ADJOURNMENT

The meeting adjourned at 6:12 p.m.

MAYOR

INTERIM VILLAGE MANAGER