



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

In the Province of Alberta held on
Wednesday July 9, 2014 at 6:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor D. Genio
Councillor B. Wells
Interim Acting CAO Tracy M. Stewart
Coldwell Banker Agents Dennis Johnson and Steve

1. CALL TO ORDER

Mayor Tessari called the meeting to order at 6:01 pm.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 121/14 MOVED BY Mayor Tessari to adopt the agenda as presented.

CARRIED

3. IN CAMERA

a) *Land*

MOTION 122/14 MOVED BY Councillor Genio to move in camera at 6:01pm.

CARRIED

MOTION 123/14 MOVED BY Councillor Genio to move out of camera at 6:19pm.

CARRIED

MOTION 124/14 MOVED BY Councillor Wells to tentatively accept Tender #1 based on re-zoning and meeting with the bidder to come to an agreement on the adjacent Lot #29.

CARRIED

4. ADJOURNMENT

MOTION 125/14 MOVED BY Mayor Tessari that the Meeting be adjourned at 6:41 pm.

MAYOR - JOHN TESSARI

INTERIM ACTING CAO – TRACY M. STEWART

DATE

DATE