

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING #10S-14

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, May 5, 2014.

Present: Mayor B. Crockett
Councillor D. Baggio
Councillor T. Milne
Councillor J. Nelson

CAO V. Morelli

Excused: Councillor J. Crozier

Call to Order

Mayor Crockett called the meeting to order at 9:15 a.m.

Agenda #10S-14 Moved by Councillor Milne/Seconded by Councillor Baggio

THAT the agenda for Special Meeting #10S-14 is adopted as circulated.

Carried 2014-99

Bylaws

Bylaw 794 Financial Plan 2014 – 2018

Moved by Councillor Baggio/Seconded by Councillor Milne

That Bylaw 794 Financial Plan 2014 – 2018 is read a first time.

Carried 2014-100

Moved by Councillor Nelson/Seconded by Councillor Baggio

That Bylaw 794 Financial Plan 2014 – 2018 is read a second and third time.

Carried 2014-101

Bylaw 795 2014 Property Tax Rates

Moved by Councillor Milne/Seconded by Councillor Baggio

That Bylaw 795 2014 Property Tax Rates is read a first time.

Carried 2014-102

Moved by Councillor Nelson/Seconded by Councillor Milne

That Bylaw 795 2014 Property Tax Rates is read a second and third time.

Carried 2014-103

Bylaw 796 2014 Parcel Tax Assessment Roll Bylaw

Moved by Councillor Baggio/Seconded by Councillor Milne

That Bylaw 796 2014 Parcel Tax Assessment Roll Bylaw is read a first time.

Carried 2014-104

Moved by Councillor Nelson/Seconded by Councillor Milne

That Bylaw 796 2014 Parcel Tax Assessment Roll Bylaw is read a second and third time.

Carried 2014-105

Bylaw 797 2014 Sewer User Rate Bylaw

Moved by Councillor Baggio/Seconded by Councillor Milne

That Bylaw 797 2014 Sewer User Rate Bylaw is read a first time.

Carried 2014-106

Moved by Councillor Milne/Seconded by Councillor Nelson

That Bylaw 797 2014 Sewer User Rate Bylaw is read a second and third time.

Carried 2014-107

Bylaw 798 2014 Sewer Parcel Tax Bylaw

Moved by Councillor Baggio/Seconded by Councillor Nelson

That Bylaw 798 2014 Sewer Parcel Tax Bylaw is read a first time.

Carried 2014-108

Moved by Councillor Nelson/Seconded by Councillor Milne

That Bylaw 798 2014 Sewer Parcel Tax Bylaw is read a second and third time.

Carried 2014-109

Adjournment

On a motion by Councillor Milne the meeting adjourned at 9:31 a.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #10S-14 of Council held on Monday, May 5, 2014

Mayor

Chief Administrative Officer