

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING #19S-14

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 29, 2014.

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

CAO V. Morelli

Call to Order

Mayor Crockett called the meeting to order at 9:07 a.m.

Moved by Councillor Crozier/Seconded by Councillor Milne

THAT the procedure is waived for notice of a special meeting.

Carried 2014-232

Sewer Connection Fortis

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the proposal for the connection of Fortis to Warfield Sewer is approved. Fortis will pay all the costs to the first Manhole, and the portion of problem sewer line between the existing manholes will be replaced with Fortis paying 55% and the Village paying 45%. As the sewer rate will be based on flows, the Village would prefer that the outflow is monitored but will accept the water being metered. The rates are to be reviewed annually.

Carried 2014-233

Adjournment

On a motion by Councillor Baggio the meeting adjourned at 9:48 a.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #-14 of Council held on 2014

Mayor

Chief Administrative Officer