

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Special Meeting #S11-15**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, May 13<sup>th</sup>, 2015.

Present: Mayor T. Pahl  
Councillor S. Ferraro  
Councillor D. Langman  
Councillor B. Rakuson

Absent: Councillor T. Milne

CO J. Patridge

**CALL TO ORDER**

Mayor Pahl called the meeting to order at 5:30 p.m.

**AGENDA**

Moved by Councillor Langman, seconded by Councillor Ferraro that the Agenda of the Special meeting #11-15 be adopted as circulated.

Carried 2015-126

**BYLAWS**

Moved by Councillor Ferraro, seconded by Councillor Langman that Bylaw 807 the Five Year Financial Plan be now adopted, sealed and signed by the Mayor and the Clerk.

Carried 2015-127

Moved by Councillor Langman, seconded by Councillor Ferraro that Bylaw 809 The 2015 Property Tax Rate Bylaw be now adopted, sealed and signed by the Mayor and the Clerk.

Carried 2015-128

Moved by Councillor Ferraro, seconded by Councillor that Bylaw 810 The 2015 Parcel Tax Assessment Roll Bylaw be now adopted, sealed and signed by the Mayor and the Clerk.

Carried

2015-129

Moved by Councillor Langman, seconded by Councillor Ferraro Bylaw 812 The 2015 Sewer Parcel Tax Bylaw be now adopted, sealed and signed by the Mayor and the Clerk.

On a motion by Councillor Langman the meeting was adjourned at 6 p.m.

Carried

2015-130

I hereby certify the preceding to be a true and correct account of the Special Meeting #S11-15 of Council held on May 13<sup>th</sup>, 2015.

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Mayor

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Corporate Officer