

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Special Meeting**

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Thursday, May 12<sup>th</sup>, 2016.

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

CO J. Patridge

**Call to Order**

Mayor Pahl called the meeting to order at 8:00 p.m.

Moved by Councillor Parkinson / Seconded by Councillor Langman

**THAT** the Agenda for the Special Meeting be adopted as circulated.

Carried

2016-102

**Delegations**

Don Catalano, of Grant Thornton, LLP presented the Audited Financial Statements for the year ended December 31, 2015.

**Motions & Submissions**

Moved by Councillor Langman, Seconded by Councillor Parkinson

THAT the Audited Financial Statements be accepted as presented.

Carried

2016-103

**Bylaws**

**Bylaw #826 Sewer User Rates for 2016**

Moved by Councillor Ferraro, Seconded by Councillor Langman, THAT Bylaw #826, the Sewer User Rate for 2016 be read for the fourth time and finally adopted.

Carried

2016-104

**Bylaw #829 Financial Plan for the Period 2016 to 2020**

Moved by Councillor Langman, Seconded by Councillor Parkinson, THAT Bylaw #829 The Financial Plan for 2016, be read for the fourth time and finally adopted.

Carried

2016-105

**Bylaw #830 Property Taxes for the Year 2016**

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT Bylaw #830 Property Taxes for the Year 2016 be read for the fourth time and finally adopted.

Carried

2016-106

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on May 12<sup>th</sup>, 2016

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Mayor

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Corporate Officer