

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING #23S-14

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, December 15, 2014.

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

CAO V. Morelli

Call to Order

Mayor Pahl called the meeting to order at 5:00 p.m.

Agenda #23S-14 Moved by Councillor Milne/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #23S-14 be adopted as amended.

Carried 2014-290

Financial Matters

Moved by Councillor Rakuson/Seconded by Councillor Langman

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Fifty One Thousand Three Hundred Forty Four Dollars and Thirty Nine Cents (\$51,344.39) in total be approved:

Payable Cheques #001299 to #001340 inclusive \$ 51,344.39

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 51,344.39**

Carried 2014-291

Bylaws

Bylaw #801 - 2015 Water Service User Fee Bylaw

Moved by Councillor Milne/Seconded by Councillor Langman

That Bylaw #801 - 2015 Water Service User Fee Bylaw is finally reconsidered and adopted.

Carried 2014-292

Bylaw #802 - 2015 Garbage Service User Fee Bylaw

Moved by Councillor Milne/Seconded by Councillor Langman

That Bylaw #802 - 2015 Garbage Service User Fee Bylaw is finally reconsidered and adopted.

Carried 2014-293

Transfer from Gas Tax for Hall Upgrade

Moved by Councillor Ferraro/Seconded by Councillor Langman

That the transfer from Gas Taxes for the hall upgrade is increased to \$249,166.67, which includes the storm sewer bridge, the water, sanitary, storm upgrade, and the mechanical work which includes all the upgrades to heating and ventilation. Further the proceeds from land sales totaling \$58,765.90 is to be transferred to the capital reserve.

Carried 2014-294

Adjournment

On a motion by Councillor Milne the meeting adjourned at 6:03 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23S-14 of Council held on Monday, December 15, 2014

Mayor

Chief Administrative Officer