

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 Friday, July 10th, 2015.

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

CO J. Patridge

Call to Order

Mayor Pahl called the meeting to order at 12:30 p.m.

Moved by Councillor Ferraro / Seconded by Councillor Langman

THAT the agenda for the Special Meeting be adopted as circulated.

Carried

The meeting was assembled to discuss the Storm Sewer project on Laurier Drive. Both options for this project were discussed; the Beaver Bend option and the Laurier option. The need for this project was the washout on the Crockett property three years ago.

It was decided that the Public Works co-ordinator would obtain three quotes from contractors. We may require drawings from True Engineering.

Council also discussed Trail Creek. The CO will contact the Provincial Emergency Fund representative.

There was a discussion about the 2 walls that need to be rebuilt. The Public Works co-ordinator reported that both walls need to be engineered before work can begin.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 1:30 p.m.

I hereby certify the preceding to be a true and correct account
of the Special Meeting of Council held on July 10th, 2015

Mayor

Chief Administrative Officer