



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Thursday, August 16, 2018 AT 1:00 PM

PRESENT

Mayor C. Beach
Councillor M. Riis-Christianson
Councillor K. Holliday
Councillor S. Schienbein
Councillor C. Rensby
CAO S. Worthing
Director of Finance S. Meeds

GUESTS

None

PUBLIC

None

MEDIA

None

CALL TO ORDER

Mayor C. Beach called the meeting to order at 1:36 pm.

SPECIAL MEETING NOTIFICATION

It was moved and seconded by Council

2018-08-16: 330

THAT the notice of a Special Meeting of Council be waived as per Section 127 (4) of the Community Charter.

CARRIED

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-08-16: 331

THAT the agenda for this meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Water Treatment Plant Loan Authorization Bylaw No. 983, 2018

It was moved and seconded by Council

2018-08-16: 332

THAT the Water Treatment Plan Loan Authorization Bylaw No. 983, 2018 be given first, second and third readings.

CARRIED

PUBLIC COMMENT

None

ORIGINAL COMMUNICATIONS – ACTION

PUBLIC QUESTION PERIOD

AJOURNMENT

It was moved and seconded by Council

2018-08-16: 333

THAT the meeting be adjourned at 1:40 pm.

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Thursday, August 16, 2018.