



Special Council Meeting

Start time : 12:00 AM

MINUTES

CALL TO ORDER

Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:08 a.m. on Tuesday, May 28, 2013 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman Division 1

Councillor Dwight Dach Division 2

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

Councillor Frank Sloan Division 5

Councillor Alphonse Corbiere Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

Kyle Attanasio Municipal Intern

ACCEPTANCE OF AGENDA

Resolution #SM20130528.1001

Moved By: Councillor Maxine Fodness

Motion that the agenda for the special meeting be adopted as presented.

CARRIED

BYLAW 2013-14 SHORT TERM BORROWING FOR ASHMONT AND MALLAIG FIRE HALLS

Resolution #SM20130528.1002

Moved By: Councillor Alphonse Corbiere

Motion to give first reading to Bylaw No. 2013-14, which is a short-term borrowing bylaw to incur indebtedness by the issuance of a debenture in the amount of \$2,126,000 for the purpose of building new fire halls in Ashmont and Mailalig.

CARRIED

Resolution #SM20130528.1003

Moved By: Councillor Frank Sloan

Motion to give second reading to Bylaw No. 2013-14.

CARRIED

Resolution #SM20130528.1004

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 2013-14 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #SM20130528.1005

Moved By: Councillor Cliff Martin

Motion to give third and final reading to Bylaw No. 2013-14.

CARRIED

BYLAW 2013-15 - SHORT TERM

Resolution #SM20130528.1006

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2013-15, which is a short term

**BORROWING
FOR PAVING
PROJECT**

borrowing to incur indebtedness by the issuance of a debenture in the amount of \$6,089,000 for paving lake lots and multi lot acreage subdivisions within the County of St. Paul.

CARRIED

Resolution #SM20130528.1007

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2013-15.

CARRIED

Resolution #SM20130528.1008

Moved By: Councillor Alphonse Corbiere

Motion to present Bylaw No. 2013-15 at this meeting for third and final reading.

CARRIED

Resolution #SM20130528.1009

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 2013-15.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time: 1:15 a.m.

These minutes approved this 11th day of June, 2013.

Reeve

Chief Administrative Officer