



July 28, 2015 Special Meeting

Start time : 10:00 AM

Minutes

Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:04 a.m., Tuesday, July 28, 2015 at the County Office in St. Paul, there being present:

Reeve Upham	
Councillor G. Ockerman	Division 1
Councillor D. Dach	Division 2
Councillor C. Martin	Division 3
Councillor M. Fodness	Division 4
Councillor F. Sloan	Division 5
Councillor L. Amyotte	Division 6
Sheila Kitz	CAO
Leo deMoissac	Public Works Superintendent
Ken Warholik	Assistant PW Superintendent
Kyle Attanasio	Director of Legislative Services

Acceptance of Agenda

Resolution #SM20150728.1001

Moved By: Councillor Laurent Amyotte

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

Carried

Declare State of Agricultural Disaster

Resolution #SM20150728.1002

Moved By: Councillor Cliff Martin

Motion to declare a state of Agricultural Disaster for the **entire** County of St. Paul.

Councillor F. Sloan requested a recorded vote:

Votes:

In Favour: Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman, Reeve Steve Upham, Councillor Laurent Amyotte

Opposed: Councillor Maxine Fodness

Carried

Adjournment

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

Time: 10:34 a.m.

These minutes approved this 11th day of August, 2015.

Reeve

Chief Administrative Officer