



Special Meeting - August 23

Start time : 12:00 PM

Minutes

Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 12:05 p.m., there being present the following:

Reeve Steve Upham

Councillor Dwight Dach Division 2

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

Councillor Frank Sloan Division 5

Councillor Laurent Amotte Division 6

Sheila Kitz, CAO

Kyle Attanasio Director of Leg. & Comm Services

Bryan Bepalko PW Supervisor

Christina Hopkins Urban Systems

Golnaz Azimi Urban Systems

Absent:

Councillor Glen Ockerman Division 1

Additions to the Agenda and Acceptance of Agenda

A waiver was circulated and signed by the Councillors present.

Resolution #SM20160823.1001

Moved By: Councillor Dwight Dach
to adopt the agenda for the special meeting as presented.

Carried

Water Rates

Resolution #SM20160823.1002

Moved By: Councillor Dwight Dach
that the meeting go in camera as per section 17 of the FOIP Act.
Time: 12:06 p.m.

Carried

Resolution #SM20160823.1003

Moved By: Councillor Cliff Martin

that the meeting revert to an open meeting at 1:35 p.m.

Carried

Resolution #SM20160823.1004

Moved By: Councillor Frank Sloan

to approve an expenditure of \$9,500 for Urban Systems to conduct a water rate analysis and Utility Bylaw review.

Carried

Adjournment

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

Time: 1:40 p.m.

These minutes approved this 13th day of September, 2016.

Reeve

Chief Administrative Officer