

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL COUNCIL MEETING #12-12

A Special Meeting held by the Council of the Village of Montrose on Friday, May 4, 2012.

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor D. Berriault
Councillor M. Gay

CAO K. Chartres

Media: None

Absent: Councillor D. Duclos

CALL TO ORDER

Mayor Danchuk called the Special Meeting to order at 3:33 p.m.

WAIVER OF NOTICE

Moved by Councillor Cook
Seconded by Councillor Berriault

That the notice requirement under section 127 (4) of the Community Charter be waived.

1-12-12 CARRIED

TRANSMISSION MAIN BREAK

CAO updated Council on the status of the transmission main break.

CAO updated Council on the status of insurance coverage and intent to query province of possible emergency funding programs.

Mayor Danchuk suggested that it is a priority to source a list of rates from contractors.

Moved by Councillor Berriault
Seconded by Councillor Gay

That the Council enact Stage III water restrictions as authorized under Bylaw #679 – Water Conservation and Staging Restrictions Regulations.

2-12-12 CARRIED

ADJOURNMENT

Councillor Cook moved adjournment at 4:06 p.m.

I hereby certify the preceding to be a true and correct account of Special Meeting #12-12 held on May 4, 2012, by the Council of the Village of Montrose.

Mayor

Corporate Officer