

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #17-14

A Special Meeting held by the Council of the Village of Montrose on Thursday, May 8, 2014.

Present: Mayor J. Danchuk
Councillor D. Duclos
Councillor D. Berriault
CAO K. Chartres

Absent: Councillor M. Gay
Councillor C. Cook
Public: None

CALL TO ORDER

Mayor Danchuk called the Special Meeting to order at 3:45 p.m.

AGENDA

Agenda Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the agenda for Special Meeting #17-14 be adopted as circulated.

1-17-14 CARRIED

BYLAWS

#713 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #713, cited as the Montrose Financial Plan 2014 - 2018 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

2-17-14 CARRIED

#714 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #714, cited as the 2014 Property Tax Rate Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

3-17-14 CARRIED

Reservoir Structural Upgrade Project

CAO A Staff Report from the CAO regarding a Work Plan for the Reservoirs Structural Upgrades Project.

Discussion

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council approves phases 1,2, and 3 of the Work Plan for the Reservoir Structural Upgrades Project dated May 8, 2014 and as presented by staff.

4-17-14 CARRIED

ADJOURNMENT

Councillor Duclos moved adjournment at 4:09 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #17-14 held on May 8, 2014, by the Council of the Village of Montrose.

Mayor

Corporate Officer