

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #19-2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on May 16, 2018.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor M. Walsh

L. Plotnikoff, CAO

Absent Councillor R. Steep

Media Nil

Public Nil

CALL TO ORDER

Mayor Danchuk called the Special Meeting to order at 4:00 p.m.

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Gay

That the agenda for the Special Meeting #19-2018 be approved.

1-19-18 CARRIED

CAO L. Plotnikoff, CAO, presented the Capital Sewer Fund –
Temporary Transfer Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council authorize the temporary transfer of \$300,000 from the Sewer Capital Fund to the General Operating Fund, AND THAT when the Village receives the balance of the grant funding from the CWWF Grant, \$300,000 is to be transferred from the General Operating Fund back into the Sewer Capital Fund.

2-19-18 CARRIED

CAO L. Plotnikoff, CAO advised on some options for Village roadway line-painting.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Village proceed with the stop bar lines on the service road side of the 3rd St., 5th St. and 7th St. service road intersections and the delineating of a no parking zone for the total front length of the Community Hall facing 9th Ave.

3-19-18 CARRIED

ADJOURNMENT

Councillor Walsh moved adjournment at 4:17 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #19-2018 of May 16, 2018, by the Council of the Village of Montrose.

Mayor

Corporate Officer