

**January 22, 2015**

Minutes of a Special Meeting of Council of the Council of the Village of Canwood, held in the Office of the Village of Canwood at 3:00 p.m., Thursday, January 22, 2015

Present: Mayor Robert Thompson, Deputy Mayor: Susan Hansen Councillors John Johnson and Brian Wiwcharuk. Administrator: Lisa Quessy. Absent: none

This special meeting was held to discuss Bylaw No. 01-2015.

- 13-15 **Hansen** - That Bylaw No. 2015-01, being A Bylaw To Provide for Borrowing the sum of One Hundred and Twenty-Nine Thousand Dollars (\$129,000.00) by way of Debenture for The Purpose of Financing a Forcemain Replacement from the Lift Station to the Lagoon, be read a first time at this meeting. Carried
- 14-15 **Thompson** - That Bylaw No. 2015-01, being A Bylaw To Provide for Borrowing the sum of One Hundred and Twenty-Nine Thousand Dollars (\$129,000.00) by way of Debenture for The Purpose of Financing a Forcemain Replacement from the Lift Station to the Lagoon, be read a second time at this meeting. Carried
- 15-15 **Wiwcharuk** - That Bylaw No. 2015-01, being A Bylaw To Provide for Borrowing the sum of One Hundred and Twenty-Nine Thousand Dollars (\$129,000.00) by way of Debenture for The Purpose of Financing a Forcemain Replacement from the Lift Station to the Lagoon, be given three readings at this meeting. Carried Unanimously
- 16-15 **Johnson** - That Bylaw No. 2015-01, being A Bylaw To Provide for Borrowing the sum of One Hundred and Twenty-Nine Thousand Dollars (\$129,000.00) by way of Debenture for The Purpose of Financing a Forcemain Replacement from the Lift Station to the Lagoon, be read a third time and adopted. Carried
- 17-15 **Thompson** - That the meeting be adjourned at 3:20 p.m. Carried
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Mayor

Administrator

APPROVED