August 1, 2019

Minutes of the Special Meeting of Council for the Village of Canwood, held in the Village office on Thursday, August 1, 2019, commencing at 10:00 a.m.

Present: Mayor – Robert Thompson

Deputy Mayor – Larry Freeman

Councillor – Lloyd Bather, Joe English and Jeff Sipes (10:12 a.m.)

Administrator – Erin Robertson

163-19 Thompson

Bylaw 2019-03

Debenture - Lift Station

- That Bylaw 2019-03, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal

Project, be read for the first time.

Carried

164-19 **Freeman**

Bylaw 2019-03

Debenture - Lift Station

- That Bylaw 2019-03, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal Project, be read a second time.

Carried

165-19 **Bather**

Bylaw 2019-03 Three Readings - That we agree that Bylaw 2019-03, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal Project, be given three readings at this meeting.

Carried Unanimously

166-19 **English**

Bylaw 2019-03

Debenture - Lift Station

- That Bylaw 2019-03, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal Project, be read a third time and adopted.

Carried

167-19 **Bather** Adjourn

- That we adjourn at 10:13 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson