



VILLAGE OF MAYO
Minutes of Council Meeting
of Wednesday, March 19, 2014
Village of Mayo Council Chambers

Present
Council: Mayor Scott Bolton (On the phone)
Councilor Joann Aird
Councilor Trevor Ellis

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Absent: Councilor Kris Pavlovich
PW Manager Scott Hamilton

1. Call to order
Mayor Scott Bolton called the meeting to order at 7:33 pm.

2. Adoption of the Agenda

MOTION 2014-03-12

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting
Nothing presented.

4. Approval of Accounts Payable
Nothing presented.

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**

MOTION 2014-12-04

Moved by: Joann Aird

Seconded by: Trevor Ellis

BE IT RESOLVED THAT By-law NO. 292, a by-law to call a by-election having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

CARRIED

6. **Acceptance of Reports from the Village**

a) **Mayor's Report**
Nothing presented.

b) **Administration**

i) **CAO Report**
Nothing presented.

ii) **Clerk Treasurer Report**
Nothing presented.

iii) **Monthly Recreation Coordinator's Report**
Nothing presented.

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.

v) **Protective Services**
Nothing presented

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**
Nothing presented.

8. **Notices of Motions be considered**
Nothing presented.

9. **General Correspondence**
Nothing presented.

10. **Hearings of Delegations and Individuals**
Nothing presented.

- 11. Question Period**
Nothing presented.
- 12. New and Unfinished Business**
Nothing presented.
- 13. Adjournment**
The meeting was adjourned at 7:38 pm.



Mayor



Chief Administrative Officer