

VILLAGE OF MAYO
Minutes of Special Council Meeting
of Tuesday, November 3, 2015
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Blair Andre
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Absent: Councilor Joann Aird
Public Works Manager Scott Hamilton

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 1:05 pm.

2. **Adoption of the Agenda**

MOTION 2015-11-01

Moved by: Blair Andre **Seconded by:** Richard Ewing

THAT: The agenda of November 3, 2015 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Items to be discussed:**

a) **Review of revised sections of Water/Sewer/Solid Waste Bylaw**
Council reviewed the revised section on page 7 and 8 of the bylaw and agreed with the revised wording.

b) First and Second Reading of revised Water/Sewer/Solid Waste Bylaw

MOTION 2015-11-02

Moved by: Richard Ewing

Seconded by: Trevor Ellis

Be it resolved that Mayor Bolton introduce By-law No. 308, a by-law of the Village of Mayo for Water/Sewer and Solid Waste.

In Favour: 4

Opposed: 0

CARRIED

MOTION 2015-11-03

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: By-law No. 308 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

Mayor Bolton read bylaw 308 a first and second time.

4. Adjournment

The meeting was adjourned at 1:08 pm.



Mayor



Chief Administrative Officer