



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
June 3, 2020**

Present: Councillor Norm Kirschner
Councillor Wes Cragg
Acting Mayor Bill Ives

In Attendance: Mavis Alkenbrack, DAO/DFO Acting CO

1. Call to Order

Meeting was called to order at 12:05pm

2. Waive Notice

Recommended Resolution:

THAT, in accordance with section 127(4) of the *Community Charter*, Council waive the requirement to provide 24-hour Public Notice of a Special Council meeting.

Moved and Second

CARRIED

3. Public Input - None

4. Introduction of Late Items - None

5. Approval of Agenda

MOTION S20/7

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for June 3, 2020 be approved.

CARRIED

6. Minutes of Previous Meetings - None

7. Petitions and Delegations – None

8. Correspondence - None

9. Council Reports - None

10. Reports of Committees - None

11. Mayor's Report – None

12. Unfinished Business – None

13. Staff Reports

14. Bylaws - None

15. New Business

1. Passing the Property Tax Solid Waste Collection Rate Bylaw 465 – A) 1st, 2nd, and 3rd Readings

CARRIED

B) 4th Reading and Adoption

CARRIED

2. Passing of Property Tax Sewer System Rate Bylaw 466 – A) 1st, 2nd, and 3rd Readings

CARRIED

B) 4th Reading and Adoption

CARRIED

3. Passing of Property Tax Water System Rate Bylaw 467 – A) 1st, 2nd, and 3rd Readings

CARRIED

B) 4th Reading and Adoption

CARRIED

4. Passing of Amendment Fee and Charges Bylaw 468 – A) 1st, 2nd, and 3rd Readings

CARRIED

B) 4th Reading and Adoption

CARRIED

Motion S20/8

16. Public Question Period - None

17. In-Camera – Preparation to go in – Camera – N/A

Meeting Adjourned at 12:20pm


Mayor


Corporate Officer