

A Special meeting of Town Council was held on July 28, 2016, in Council Chambers, due notice having been given.

Present were Councillors Patricia Jackson, Darlene Baczuk, Terry Barath, and Buck Bright.

Councillors Kevin Kish and Darren Szakacs were absent.

Gail Dakue, CAO was also present.

Mayor Leicht called the meeting to order at 1:45 pm.

AGENDA 187/16
Bright
Baczuk

THAT the agenda be hereby accepted as presented.

CRD

PECUNIARY INTEREST

In accordance with new legislation Councillor Bright declared pecuniary interest in securing long term debt for the new fire hall as discussed at the July 11. 2016 which he was absent.

Councillor Bright declared at 2:45 pm pecuniary interest on the next agenda item due to his position at the Plainsview Credit Union.

BYLAW 188/16
2-2016 Jackson
Baczuk

THAT Bylaw 12-2016 being a bylaw to incur long term debt for the purpose of constructing a new fire hall be hereby given a first reading this 28th day of July, 2016.

CRD

189/16
Baczuk
Jackson

THAT Bylaw 12-2016 be hereby given a second reading this 28th day of July, 2016.

CRD

190/16
Barath
Baczuk

THAT Bylaw 12-2016 being a bylaw to incur debt long term for the purpose of constructing a new fire hall be hereby given a third and final reading this 28th day of 2016.

Carried Unanimously

191/16
Jackson
Barath
THAT Bylaw 12-2016 being a bylaw to incur long debt for the purpose of constructing a new fire hall be hereby read a third time and adopted this 28th day of July, 2016. **CRD**

Councillor Bright returned at 2:49 pm.

192/16
Barath
Baczuk
THAT we approve the closure of Main Street on September 17th, 2016 with exact location and times to be confirmed with the Administrator.

CRD

ADJOURN 193/16
Bright
THAT this meeting is hereby adjourned at 2:55 pm. **CRD**

Mayor

Administrator