



## July 28, 2015 Special Meeting

Start time : 10:00 AM

### Minutes

#### Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:04 a.m., Tuesday, July 28, 2015 at the County Office in St. Paul, there being present:

Reeve Upham

Councillor G. Ockerman Division 1

Councillor D. Dach Division 2

Councillor C. Martin Division 3

Councillor M. Fodness Division 4

Councillor F. Sloan Division 5

Councillor L. Amyotte Division 6

Sheila Kitiz CAO

Leo deMoissac Public Works Superintendent

Ken Warholik Assistant PW Superintendent

Kyle Attanasio Director of Legislative Services

#### Acceptance of Agenda

##### **Resolution #SM20150728.1001**

Moved By: Councillor Laurent Amyotte

Motion that the agenda for the special meeting be adopted as presented.

**Carried**

#### Declare State of Agricultural Disaster

##### **Resolution #SM20150728.1002**

Moved By: Councillor Cliff Martin

Motion to declare a state of Agricultural Disaster for the **entire** County of St. Paul.

Councillor F. Sloan requested a recorded vote:

##### **Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman, Reeve Steve Upham, Councillor Laurent Amyotte

**Opposed:** Councillor Maxine Fodness

**Carried**

#### Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time: 10:34 a.m.

These minutes approved this 11th day of August, 2015.

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Reeve

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Chief Administrative Officer