

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

February 4, 2007  
(10:08 a.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Report No. DAS-2008-0007 entitled '2008 Water and Wastewater Budgets'
- iv) A By-law to establish the Water Service Rate Structure under Section 391 of the Municipal Act 2001, for water service for the users of the waterworks systems in the Town of Georgina
- v) A By-law to establish the Sewer Service Rate Structure under Section 391 of the Municipal Act 2001, for sewer service for the users of the sewerage systems in the Town of Georgina
- vi) Confirming By-law
- vii) Adjournment

### 1. ROLL CALL:

The Clerk gave the roll call and the following Committee Members were present:

Deputy Mayor Wheeler  
Councillor Jamieson  
Councillor Smockum

Councillor Jordan  
Councillor Hackenbrook

### 2. DECLARATION OF PECUNIARY INTEREST:

None.

### 3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

#### 3.1 Report from the Administrative Services Department:

3.1.1 2008 Water and Wastewater Budgets

Report No. DAS-2008-0007

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

**RESOLUTION NO. SC-2008-0057**

- 1. THAT REPORT NO. DAS-2008-0007 BE RECEIVED FOR INFORMATION; AND
- 2. THAT THE 2008 OPERATING BUDGET FOR THE WATER AND WASTEWATER SYSTEMS AS DETAILED IN REPORT DAS-2008-0007 BE APPROVED; AND
- 3. THAT THE CAPITAL REQUESTS FOR THE WATER AND WASTEWATER DIVISION AS DETAILED IN REPORT DAS-2008-0007 BE APPROVED AND SUCH PURCHASE BE FUNDED BY A TRANSFER FROM THE APPROPRIATE RESERVE FOR EQUIPMENT REPLACEMENT AND FUTURE CAPITAL EXPENDITURE; AND
- 4. THAT THE APPROPRIATE BY-LAW BE APPROVED TO AUTHORIZE SUCH RATES TO SUPPORT THIS APPROVED BUDGET.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- 4.1 By-law Number 2008-0013 (PWO-3) Being a by-law to establish the Water Service Rate Structure under Section 391 of the Municipal Act 2001, for water service for the users of the waterworks systems in the Town of Georgina
- 4.2 By-law Number 2008-0014 (PWO-3) Being a by-law to establish the Sewer Service Rate Structure under Section 391 of the Municipal Act 2001, for sewer service for the users of the sewerage systems in the Town of Georgina

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2008-0015 (COU-2)

Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the Special Council Meeting adjourn at this time (10:10 a.m.).

Carried.....

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Danny Wheeler, Deputy Mayor

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Roland Chenier, Town Clerk