

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON November 5th, 2018 AT 7:00p.m. AT THE VILLAGE OFFICE.**

PRESENT: **Mayor Garry Cairns**
 Councillors: **Tom Buhay**
 Robert Black
 Brook Arnold

 Administrator: **Amy Kozak**

CALL TO ORDER

Mayor Cairns called the meeting to order at 6:54 p.m.

AGENDA

2018/63 –BLACK/ARNOLD – That the agenda be approved.

CARRIED

BYLAW 2018-01

2018/64 – ARNOLD/BUHAY – That Bylaw 2018-01, being the official Code of Ethics bylaw, be introduced and read a first time.

CARRIED

BYLAW 2018-02

2018/65 – BLACK/BUHAY – That Bylaw 2018-02, being the official Water Rates and Sewer Services bylaw, be introduced and read a first time.

CARRIED

2018/66 – BUHAY/ARNOLD – That Bylaw 2018-02 be read a second time.

CARRIED

2018/67 – BUHAY/BLACK – That Bylaw 2018-02 be given three consecutive readings at this meeting.

CARRIED

UNANIMOUSLY

2018/68 – ARNOLD/BLACK – That Bylaw 2018-02, being the official Water Rates and Sewer Services bylaw, be read a third time and signed, sealed and adopted by the mayor and administrator.

CARRIED

PUBLIC DISCLOSURE STATEMENTS

Council received their public disclosure statements

ADJOURNMENT

2018/69 – BLACK/ARNOLD – That the meeting be adjourned. (7:25 p.m.)

MAYOR

ADMINISTRATOR