

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON THURSDAY JULY 13, 2017**

**Present:** Mayor Debbie Hupka-Butz, councillors Brad Bougher, Peter Gallo, Mitchell Nixon and administrator Courtney Wiers.

**Absent:** Councillor Cameron Fischer

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 7:02 p.m.

Kevin Traves, with Bullee Consulting Ltd. met with council at 7:02 p.m. to present the drawings of the lagoon upgrade. Mr. Traves left the meeting at 8:52 p.m.

**Well Decommissioning**

2017-134 Brad Bougher - That we decommission the well at the cemetery, following the process outlined by the Water Security Agency.

CARRIED

**Adjourn**

2017-135 Mitchell Nixon - That this meeting adjourn. (9:23 p.m.)

CARRIED

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Mayor

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Administrator