

Minutes of a Special Meeting of Council held in the Captain's Room at the Westward Village Inn in Portage la Prairie at 8:00 a.m. to provide financial assistance to Mellenville residents who have been affected by the "boil water" order.

- PRESENT:** Councillors Brennan, Hamilton, and Porter, with Mayor MacKenzie in the Chair.
- ABSENT:** Councillors Allen, Quinn, and Tenszen
- MINUTES OF MEETING** 342/01 Moved by: Councillor Porter
Seconded by: Councillor Hamilton
RESOLVED THAT the minutes from the November 26, 2001 Council meeting be waived until the next regular meeting of Council.
Carried.
- Waterworks Committee** Your Worship:
The Waterworks Committee respectfully submits the following:
- Financial Assistance for Residents Affected by the "Boil Water" Order Council discussed the provision of assistance to those residents in Mellenville who have been affected by the "boil water" order which has been in effect since October 12, 2001.
- 343/01 Moved by: Councillor Porter
Seconded by: Councillor Hamilton
RESOLVED THAT all those areas previously on the boil water order that are no longer affected by it receive \$25.00 off their next water and sewer bill,
AND THAT those areas still under the boil water order have their next water and sewer bill cancelled and be provided with an Island of Lights pass.
Carried.
- ADJOURNMENT:** 344/01 Moved by Councillor Hamilton
Seconded by Councillor Porter
RESOLVED THAT the meeting adjourn at 8:02 a.m.

Mayor

Manager of Administration