MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 2, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS AT 11:00 A.M.

|    | CONCIL CHAMBERS AT 11.00 A.M. |   |                 |  |
|----|-------------------------------|---|-----------------|--|
|    | PRESENT                       | Mayor:  | Sandi Benford   |  |
|    |                               | Deputy Mayor:   | Brian Johnson   |  |
|    |                               | 1 0 0   |                 |  |
|    |                               | CAO:  | Wendy Wildman   |  |
|    |                               | 0.101   |                 |  |
|    |                               |   |                 |  |
|    |                               |   |                 |  |
|    | ADCENT                        | Domutry Morrow  | Garth Ward      |  |
|    | ABSENT                        | Deputy Mayor:   |                 |  |
|    |                               | Asst. CAO:  | Heather Luhtala |  |
|    |                               |   |                 |  |
| 1  |                               | Mayor Benford called the special meeting to order at 11:00 a.m.     |                 |  |
| 1. | CALL TO ORDER                 | Mayor bemord caned the special meeting to order at 11:00 a.m.       |                 |  |
|    |                               |   |                 |  |
| 2. | AGENDA                        | a) June 2, 2015 Special Council Meeting Agenda                      |                 |  |
| 4. |                               |   |                 |  |
|    | 87-15                         | <b>MOTION</b> by Deputy Mayor Johnson that the June 2, 2015 special |                 |  |
|    | (Agenda)                      | meeting agenda be approved as presented.                            |                 |  |
|    |                               | CARRIED   |                 |  |
|    |                               |   |                 |  |
| 3. | BUSINESS                      | a) Fire Protection Services   |                 |  |
| 5. | DOSINESS                      | · · · · · · · · · · · · · · · · · · ·                               |                 |  |
|    | 88-15                         | MOTION by Deputy Mayor Johnson that the Summer Village of South     |                 |  |
|    |                               | View discontinue fire services with Lac Ste. Anne County effective  |                 |  |
|    | (Fire Protection Services)    | midnight December 31, 2015 and commence fire services with North    |                 |  |
|    |                               | West Fire and Rescue effective 12:01 a.m., January 1, 2016.         |                 |  |
|    |                               |   | CARRIED         |  |
|    |                               |   |                 |  |
|    |                               |   |                 |  |
| 4. | ADJOURNMENT                   | Mayor Benford declared the meeting adjourned at 11:10 a.m.          |                 |  |
|    |                               |   |                 |  |
| 1  |                               |   |                 |  |

Mayor

CAO