

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
SATURDAY, SEPTEMBER 15, 2018  
FALLIS COMMUNITY HALL

|    |                         |  |
|----|-------------------------|--|
|    | <b>PRESENT</b>          | <p>Mayor: Bernie Poulin<br/> Deputy Mayor: Liz Turnbull<br/> Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer<br/> Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Jane Dauphinee, Summer Village Planner<br/> Tony Sonnleitner, Development Officer</p> <p>Public at Large: 30</p> |
| 1. | <b>CALL TO ORDER</b>    | Mayor Poulin called the regular Council meeting to order at 10:32 a.m.   |
| 2. | <b>AGENDA</b><br>173-18 | <p><b>MOVED</b> by Councillor Horne that the September 15, 2018 regular meeting agenda be approved as presented.</p> <p style="text-align:right"><b>CARRIED</b></p>  |
| 3. | <b>RECESS</b>           | <p>The regular meeting recessed at 10:35 a.m. to go into the Public Hearing for Bylaw 281-2018, a bylaw with respect to proposed amendments to Silver Sands Land Use Bylaw 265-2015.</p> <p>The regular meeting reconvened at 11:00 a.m.</p>   |
| 4. | <b>BYLAWS</b><br>174-18 | <p><b>MOVED</b> by Councillor Horne that further discussion and consideration of bylaw 281-2018, a bylaw with respect to proposed amendments to Silver Sands' Land Use Bylaw 265-2015, be deferred to the regular Council meeting scheduled for Friday, September 28, 2018.</p> <p style="text-align:right"><b>CARRIED</b></p>   |
| 5. | <b>ADJOURNMENT</b>      | The meeting adjourned at 11:05 a.m.  |

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman