

SUMMER VILLAGE OF SILVER SANDS
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

	PRESENT	<p>Mayor: Bernie Poulin</p> <p>Deputy Mayor: Liz Turnbull.....Via Teleconference</p> <p>Councillor: Graeme Horne.....Via Teleconference</p> <p>Administration: -Wendy Wildman, Chief Administrative Officer (CAO) -Heather Luhtala, Assistant CAO</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:20 a.m.
2.	AGENDA	
	242-19	<p>MOVED by Deputy Mayor Turnbull that the December 20, 2019 Special Meeting Agenda be approved with the following addition:</p> <p>3b) Alberta Community Partnership Flowering Rush Grant – managing partner approval to release Pintail Consulting report to the public</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
3.	BUSINESS	
	243-19	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document.</p> <p style="text-align: right;">CARRIED</p>
4.	BYLAWS	
	244-19	<p>MOVED by Mayor Poulin that Bylaw 301-2019 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of Silver Sands and the following Summer Village partners: South View, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	245-19	<p>MOVED by Councillor Horne that Bylaw 301-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	246-19	<p>MOVED by Deputy Mayor Turnbull that Bylaw 301-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	247-19	MOVED by Deputy Mayor Turnbull that Bylaw 301-2019 be given third and final reading. <p style="text-align:right">CARRIED</p>
3.	BUSINESS CONT'D 248-19	MOVED by Mayor Poulin that the Summer Village of Silver Sands approve the release of the Pintail Consulting report on flowering rush to the public. <p style="text-align:right">CARRIED</p>
5.	ADJOURNMENT	The meeting adjourned at 9:30 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman