## SUMMER VILLAGE OF SOUTH VEW SPECIAL COUNCIL MEETING MINUTES WEDNESDAY, DECEMBER 20, 2019 TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT:

Council: Mayor Sandi Benford

Deputy Mayor Brian Johnson......Via Teleconference

Councillor Garth Ward

Administration: Wendy Wildman, Chief Administrative Officer

Heather Luhtala, Assistant Chief Administrative Officer

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:00 a.m.
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2.	<b>AGENDA</b> 180-19	MOVED by Councillor Ward that the December 20, 2019 Agenda be approved as presented.  CARRIED
3.	<b>BUSINESS</b> 181-19	MOVED by Councillor Ward that the Summer Village of South View approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document.  CARRIED
3.	<b>BYLAWS</b> 182-19	MOVED by Councillor Ward that Bylaw 213-2019 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 South View and the following Summer Village partners: Silver Sands, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.  CARRIED
	183-19	<b>MOVED</b> by Deputy Mayor Johnson that Bylaw 213-2019 be given second reading.
		CARRIED
	184-19	<b>MOVED</b> by Mayor Benford that Bylaw 213-2019 be considered for third reading.
		CARRIED UNANIMOUSLY

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	185-19	MOVED by Councillor Ward that Bylaw 213-2019 be given third and final reading.  CARRIED
5.	ADJOURNMENT	The meeting adjourned at 9:10 a.m.

	Mayor, Sandi Benford
Chief Administrative	Officer, Wendy Wildman