

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

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor Via Teleconference
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:35 a.m.
2.	AGENDA	
	202-19	MOVED by Deputy Mayor Bauer that the December 20, 2019 Special Meeting agenda be approved as presented. Carried.
3.	BUSINESS	
	203-19	MOVED by Councillor Purdy that the Summer Village of Yellowstone approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document. Carried.
4.	BYLAWS	
	204-19	MOVED by Mayor Shewaga that Bylaw 212-2019 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 Yellowstone and the following Summer Village partners: South View, Nakamun Park, West Cove, Ross Haven, Silver Sands, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1 st reading. Carried.
	205-19	MOVED by Councillor Purdy that Bylaw 212-2019 be given second reading. Carried.
	206-19	MOVED by Deputy Mayor Bauer that Bylaw 212-2019 be considered for third reading. Carried Unanimously.
	207-19	MOVED by Councillor Purdy that Bylaw 212-2019 be given third and final reading. Carried.
5.	ADJOURNMENT	The meeting adjourned at 9:46 a.m.

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Chief Administrative Officer, Wendy Wildman