

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF YELLOWSTONE, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 2, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS AT 11:30 A.M.

	<b>PRESENT</b>	Mayor: Alice Solesbury Deputy Mayor: Russ Purdy Deputy Mayor: Brenda Shewaga  CAO: Wendy Wildman
	<b>ABSENT</b>	Asst. CAO: Heather Luhtala
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the special meeting to order at 11:30 a.m.
<b>2.</b>	<b>AGENDA</b> 88-15 (Agenda)	a) <u>June 2, 2015 Special Council Meeting Agenda</u> <b>MOTION</b> by Deputy Mayor Purdy that the June 2, 2015 special meeting agenda be approved as presented.  <b>CARRIED</b>
<b>3.</b>	<b>BUSINESS</b> 89-15 (Fire Protection Services)	a) <u>Fire Protection Services</u> <b>MOTION</b> by Deputy Mayor Shewaga that the Summer Village of Yellowstone discontinue fire services with Lac Ste. Anne County effective midnight December 31, 2015 and commence fire services with North West Fire and Rescue effective 12:01 a.m., January 1, 2016.  <b>CARRIED</b>
<b>4.</b>	<b>ADJOURNMENT</b>	Mayor Solesbury declared the meeting adjourned at 11:40 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO