

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 2, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS AT 11:15 A.M.

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle CAO: Wendy Wildman
	ABSENT	Asst. CAO: Heather Luhtala
1.	CALL TO ORDER	Mayor Poulin called the special meeting to order at 11:15 a.m.
2.	AGENDA 103-15 (Agenda)	<u>a) June 2, 2015 Special Council Meeting Agenda</u> MOTION by Councillor Mazerolle that the June 2, 2015 special meeting agenda be approved as presented. CARRIED
3.	BUSINESS 104-15 (Fire Protection Services)	<u>a) Fire Protection Services</u> MOTION by Deputy Mayor Kirk that the Summer Village of Silver Sands 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. CARRIED
4.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 11:25 a.m.

Mayor

CAO