

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING #2008 - 02
THURSDAY MARCH 27TH, 2008 @ 7:00 P.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Pat Sloan, Deputy Mayor; Gail Coleman, Councillor
Peter Irwin, Administrator

ABSENT:

Kevin Davies, Mayor

Deputy Mayor Sloan to call the meeting to order, at 7:05 pm.

Agenda

Res. 08-29

Moved by Deputy Mayor Sloan to adopt the agenda, as presented.

CARRIED

Resolutions

Res. 08-30

Moved by Deputy Mayor Sloan that the Summer Village of Poplar Bay authorizes the payment of \$1,000 to retain Glen Pitmann for Phase 1 of the municipal amalgamation process, to examine amalgamation approval in principle from the Minister of Alberta Municipal Affairs.

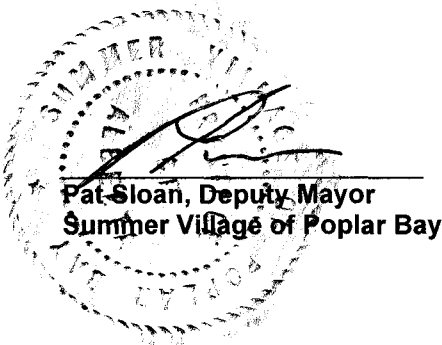
CARRIED

Adjournment

Res. 08-31

Moved by Clr. Coleman to adjourn the meeting, at 7:10 pm.

CARRIED



Peter Irwin, Administrator
Summer Village of Poplar Bay