

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
May 24, 2017
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Rex Nielsen
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 10:00 a.m.

NEW BUSINESS:

#17 Itaska Beach, Encroachment Agreement

Res. #029/17 Moved by Mayor Johnston that the encroachment agreement for #17 Itaska Agreement Beach is hereby approved.

CARRIED

ADJOURNMENT:

Res. # 030/17 Moved by Mayor Johnston that the Special Council meeting of May 24, 2017 is Adjournment hereby adjourned at 10:05 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF JUNE, 2017

MAYOR

CHIEF ADMINISTRATIVE OFFICER