

**SUMMER VILLAGE OF GOLDEN DAYS
SPECIAL COUNCIL MEETING
THURSDAY, NOVEMBER 9, 2017 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Richard Tooke
Councillor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 10:01 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-134

Moved by Mayor Kay to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None.

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Snow Removal

Edmunds contracting is unable to perform snow removal services.

Res. # 17-135

Moved by Mayor Kay that the Summer Village of Golden Days purchase the snow removal/sanding equipment from C. Edmunds Contracting at a cost not to exceed \$25,000.

CARRIED

2. Mulhurst Royal Canadian Legion

Res. # 17-136

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days provide a \$500 donation to the Mulhurst Bay Royal Canadian Legion.

CARRIED

G. FINANCIAL

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None

J. ADJOURNMENT

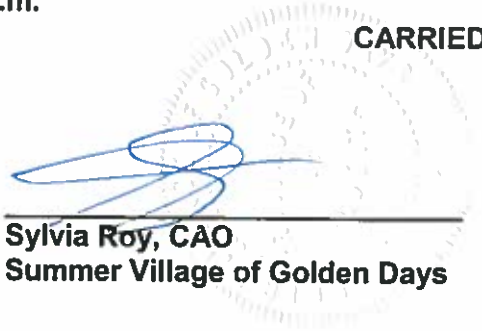
Res. # 17-137

Moved by Mayor Kay to adjourn the meeting at 10:11 a.m.

CARRIED



**Mayor Randal Kay
Summer Village of Golden Days**



**Sylvia Roy, CAO
Summer Village of Golden Days**