

SUMMER VILLAGE OF SUNDANCE BEACH

SPECIAL COUNCIL MEETING MINUTES

October 13, 2017

Via Teleconference

Call to
Order: The regular meeting of Council was called to order at 3:00 P.M.

Present: Mayor: Peter Pellatt
Councillor: Brian Waterhouse
CAO: June Boyda

Absent: Councillor: Rich Miller

NEW BUSINESS

2017-067 Moved by Councillor Pellatt that:

- a) Invoices may be paid by the Chief Administrative Officer, June Boyda, through electronic means, such as e-transfers or direct debit, or credit card for reimbursement;
- b) Invoices may alternatively be paid via cheque; two signatures are required for all cheques: one Councillor: Peter Pellatt, Brian Waterhouse or Rich Miller, and the Chief Administrative Officer, June Boyda;
- c) The authorized contact for all banking business for the Summer Village of Sundance Beach is June Boyda; and further that Harold Wynne be removed as signing authority, and Harold Wynne and Joan Wynne and be removed as authorized contacts for all banking business for the Summer Village of Silver Beach.

CARRIED

ADJOURNMENT

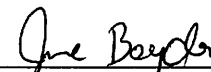
2017-068 Councillor Waterhouse moved the meeting adjourn at 3:20 P.M.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF NOVEMBER, 2017



Peter Pellatt, Mayor



June Boyda, Chief Administrative Officer