

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
May 24, 2018  
Teleconference**

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**PRESENT:**

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Pellatt at 12:00 p.m.

**NEW BUSINESS:**

**Bylaw #2018-02 Tax Rates for 2018**

Res.2018-032      Moved by Councillor Waterhouse that Bylaw #2018-02 is hereby given first  
Bylaw                      reading.

*CARRIED*

Res.2018-033      Moved by Mayor Pellatt that Bylaw #2018-02 is hereby given second reading.  
Bylaw

*CARRIED*

Res.2018-034      Moved by Councillor Miller that approval is hereby granted for the presentation  
Bylaw                      of Bylaw #2018-02 for third reading at this meeting.

*CARRIED*

Res.2018-035      Moved by Mayor Pellatt that Bylaw #2018-02 is hereby given third reading and  
Bylaw                      finally passed.

*CARRIED*

**Bylaw #2018-01 Councillor Code of Conduct**

*Section 8.5 (a) was deleted as it is already a legislated requirement.*

Res.2018-036      Moved by Councillor Miller that Bylaw #2018-01 is hereby given second  
Bylaw                      reading.

*CARRIED*

Res.2018-037 Moved by Mayor Pellatt that Bylaw #2018-01 is hereby given third reading and  
Bylaw finally passed.

*CARRIED*

**Annual Information Meeting**

Council approved the proposed agenda.

**ADJOURNMENT:**

Res.2018-038 Moved by Councillor Waterhouse that the Special Council meeting of May 24,  
Adjournment 2018 is hereby adjourned 12:40 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 20<sup>th</sup> DAY OF SEPTEMBER, 2018

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER