

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 8, 2018
Leduc County Administration Office**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse (<i>via teleconference</i>)
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 10:04 a.m.

NEW BUSINESS:

2018 Budget

Res.2018-030 Moved by Councillor Miller that the 2018 budget is hereby approved as
Finance amended.

CARRIED

ADJOURNMENT:

Res.2018-031 Moved by Councillor Waterhouse that the Special Council meeting of May 8,
Adjournment 2018 is hereby adjourned 1:04 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF September, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER