

**SUMMER VILLAGE OF GOLDEN DAYS  
SPECIAL COUNCIL MEETING  
TUESDAY, DECEMBER 18, 2018 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 10:02 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 18-175**

Moved by Deputy Mayor Tooke to adopt the agenda as presented.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

None

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

None

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

None

**G. FINANCIAL**

1. Alberta Community Partnership (ACP) Grant Application

**Res. # 18-176**

Moved by Councillor Korchinski that the Summer Village of Golden Days withdraw the Alberta Community Partnership Grant Application and that any further applications may be considered after additional information is obtained.

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

None

**I. IN CAMERA**

1. None.

**J. ADJOURNMENT**

**Res. # 18-177**

**Moved by Mayor Kay to adjourn the meeting at 10:27 am.**

**CARRIED**



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



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

