

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
February 19, 2019  
Via Teleconference**

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**PRESENT:**

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 6:54 p.m.

**DISCUSSION ITEMS:**

**Alberta Community Partnership – Intermunicipal Collaboration Grants**

Res.2019-16 Agreement      Moved by Councillor Rolf that the Summer Village of Silver Beach supports the Alberta Community Partnership grant of \$50,000 under the Intermunicipal Collaboration component in support of the Intermunicipal Collaboration Frameworks project, with the Summer Village of Grandview as the managing partner.

*CARRIED*

Res.2019-17 Agreement      Moved by Councillor Rolf that the Summer Village of Silver Beach supports the Alberta Community Partnership grant of \$159,500 under the Intermunicipal Collaboration component in support of the Intermunicipal Development Plans project, with the Summer Village of Norris Beach as the managing partner.

*CARRIED*

**Bylaw and Policy Harmonization Project – Consultant Selection**

Res.2019-18 Agreement      Moved by Councillor Martinson that the Summer Village has reviewed further information and that resolution no. 2019-11 passed at a Regular Council Meeting held on January 21, 2019 is hereby rescinded, and further that the proposal from Transitional Solutions Inc. for the Bylaw and Policy Review project with the Summer Village of Silver Beach and Sundance Beach is hereby approved.

*CARRIED*

**ADJOURNMENT:**

Res.2019-19      Moved by Mayor Watt that the Special Council meeting of February 19, 2019  
Adjournment      is hereby adjourned at 7:06 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF APRIL, 2019

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER