

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
WEDNESDAY, JUNE 9, 2010 at 2:00 PM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**Present:**

**Council:** Kevin Davies, Mayor; Pat Sloan, Deputy Mayor

**Administration:** Sylvia Roy, CAO; Bev Schneider, CFO

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**Call to Order**

Mayor Davies called the Meeting to Order at 2:09 pm.

Approval of Agenda:

**Res. #10-58**

**Moved by Deputy Mayor Sloan to adopt the agenda as presented.**

**CARRIED**

Council Business:

2010 Road Paving Project

**Res. #10-59**

**Moved by Mayor Davies that the Summer Village of Poplar Bay enter into an agreement with TJ Paving for a cost not to exceed \$94,000.00 excluding GST and that this paving project be funded by provincial grant funding.**

**CARRIED**

2010 Municipal Election – Returning Officer Appointment

**Res. #10-60**

**Moved by Deputy Mayor Sloan to appoint Blaine Alexander as the Returning Officer for the Summer Village of Poplar Bay 2010 municipal election.**

**CARRIED**

Adjournment:

**Res. #10-61**

**Moved by Mayor Davies to adjourn the meeting at 2:11 p.m.**

**CARRIED**

Signed Original on File

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**Kevin Davies, Mayor  
Summer Village of Poplar Bay**

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**Sylvia Roy, C.A.O.  
Summer Village of Poplar Bay**