

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE SPECIAL MEETING OF COUNCIL
3:00 p.m. June 3, 2011**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 3:0 pm.

Present: Mayor: Larry Hill
Councilors: Allan Watt
Brad Clough
CAO: Harold Wynne
Recording Secretary: Christine Burke

AGENDA

2011-026 Mayor Hill moved to accept agenda as presented.
Carried

DELEGATIONS/PETITIONS

MINUTES

REPORTS/RESOLUTIONS

CORRESPONDENCE AND INFORMATION ITEMS

DISCUSSION ITEMS

1. 2011 Budget

Revised budget presented.

2011-027 Moved by Mayor Hill to transfer \$25,000.00 from cash on hand to operating reserves and to transfer \$20,788 from said operating reserves to operating budget to reduce General – Residential tax levies.
Carried

2011-028 Councilor Watt moved to give first reading to bylaw 2011-1
Carried.

2011-029 Mayor Hill moved to give second reading to bylaw 2011-1
Carried.

2011-030 Councilor Clough moved that bylaw 2011-1 be presented for third and final reading.
Carried unanimously.

2011-031 Mayor Hill moved to present bylaw 2011-1 for third and final reading.
Carried.

COUNCIL COMMITTEE REPORTS

FINANCIAL REPORTS

ADJOURNMENT

2011-032 Councilor Clough moved the meeting adjourn at 3:10 p.m..
Carried

Harold Wynne, CAO

Larry Hill, Mayor

June 21, 2011
Date Adopted