

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
July 16, 2020
Videoconference**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:13 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

3.7 Public Works Vehicle

Res. 2020-84 Moved by Councillor Miller that the Special Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

BUSINESS:

Bylaw Enforcement Officer Agreement - McAllister

Res. 2020-85 Moved by Councillor Miller that the Bylaw Enforcement Officer Agreement
Agreement with Doris McAllister is hereby approved as amended.

CARRIED

2020-03 Bylaw Enforcement Officer Bylaw

Res.2020-86 Moved by Councillor Waterhouse that Bylaw #2020-03 is hereby given first
Bylaw reading.

CARRIED

Res.2020-87 Moved by Councillor Miller that Bylaw #2020-03 is hereby given second
Bylaw reading.

CARRIED

Res.2020-88 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-89 Moved by Mayor Pellatt that Bylaw #2020-03 is hereby given third reading and
Bylaw finally passed.

CARRIED

2020-04 Chief Administrative Officer Bylaw

Res.2020-90 Moved by Councillor Waterhouse that amendments were made to the bylaw,
Bylaw and further that Bylaw #2020-04 is hereby given first reading.

CARRIED

Res.2020-91 Moved by Councillor Miller that Bylaw #2020-04 is hereby given second
Bylaw reading.

CARRIED

Res.2020-92 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-04 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-93 Moved by Mayor Pellatt that Bylaw #2020-04 is hereby given third reading and
Bylaw finally passed.

CARRIED

2020-05 Fees Bylaw

Res.2020-94 Moved by Mayor Pellatt that amendments were made to the bylaw, and further
Bylaw that Bylaw #2020-05 is hereby given first reading.

CARRIED

Res.2020-95 Moved by Councillor Waterhouse that Bylaw #2020-05 is hereby given second
Bylaw reading.

CARRIED

Res.2020-96 Moved by Councillor Miller that approval is hereby granted for the presentation
Bylaw of Bylaw #2020-05 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-97 Moved by Councillor Miller that Bylaw #2020-05 is hereby given third reading
Bylaw and finally passed, and further that Policy 03-2018 Fees is hereby repealed.

CARRIED

2020-06 Procedural Bylaw

Res.2020-98 Moved by Councillor Miller that amendments were made to the bylaw, and
Bylaw further that Bylaw #2020-06 is hereby given first reading. *CARRIED*

Res.2020-99 Moved by Mayor Pellatt that Bylaw #2020-06 is hereby given second reading.
Bylaw *CARRIED*

Res.2020-100 Moved by Councillor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2020-06 for third reading at this meeting. *CARRIED UNANIMOUSLY*

Res.2020-101 Moved by Councillor Waterhouse that Bylaw #2020-06 is hereby given third
Bylaw reading and finally passed. *CARRIED*

Public Works Vehicle

Res.2020-102 Moved by Mayor Pellatt that the truck purchase for a 2015 Chevrolet Colorado
Public Works from Northern Truck Ranch is approved, conditional on the inspection report
and further that the final price to be negotiated. *CARRIED*

ADJOURNMENT:

Res.2020-103 Moved by Councillor Waterhouse that the Special Council meeting of July 16,
Adjournment 2020 is hereby adjourned at 7:39 p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 1st DAY OF OCTOBER, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER