

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
March 19, 2020  
Conference Call**

---

**PRESENT:**

Present at the meeting were:

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

Absent (*with regrets*)

Councillor:	David Rolf
-------------	------------

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 1207 p.m.

**DISCUSSION ITEMS**

**Intermunicipal Collaboration Framework - Bylaw 06-2020**

Res.2020-27 Bylaw	Moved by Councillor Martinson that Bylaw #06-2020 is hereby given first reading.	<i>CARRIED</i>
Res.2020-28 Bylaw	Moved by Mayor Watt that Bylaw #06-2020 is hereby given second reading.	<i>CARRIED</i>
Res.2020-29 Bylaw	Moved by Councillor Martinson that approval is hereby granted for the presentation of Bylaw #06-2020 for third reading at this meeting.	<i>CARRIED UNANIMOUSLY</i>
Res.2020-30 Bylaw	Moved by Councillor Martinson that Bylaw #06-2020 is hereby given third reading and finally passed.	<i>CARRIED</i>

**Intermunicipal Development Plan - Extension Request**

Res. 2020-31 Development	Moved by Councillor Martinson that the Council of the Summer Village of Silver Beach, having successfully worked towards greater intermunicipal collaboration and having made progress on the preparation of an Intermunicipal Development Plan, direct Administration to request an extension be granted by the Minister of Municipal Affairs, to September 30, 2020, for the completion of
-----------------------------	--

an Intermunicipal Development Plan with the County of Wetaskiwin and the Summer Villages of Argentia Beach and Golden Days. The extension is being requested to enable the County and Summer Villages to complete the public engagement component of the project over the summer months when seasonal Summer Village and County residents have returned to their communities to ensure transparency and fairness in the engagement process.

*CARRIED*

**Annual Information Meeting - Date**

Res. 2020-32      Moved by Councillor Martinson that the Annual Information Meeting be  
Report              changed to August 22, 2020 at 10 a.m. at the Mulhurst Community Hall.

*CARRIED*

**ADJOURNMENT:**

Res.2020-33      Moved by Mayor Watt that the Special Council meeting of March 19, 2020 is  
Adjournment      hereby adjourned at 12:12 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21<sup>st</sup> DAY OF APRIL, 2020

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER