

SUMMER VILLAGE OF SUNRISE BEACH
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

	PRESENT	<p>Mayor: Glen Usselman</p> <p>Deputy Mayor: Jackie Tremblay.....Via Teleconference</p> <p>Councillor: Vera Beck.....Via Teleconference</p> <p>Administration: -Wendy Wildman, Chief Administrative Officer (CAO) -Susan Dales, Administrative Assistant</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 10:00 a.m.
2.	AGENDA	
	172-19	<p>MOVED by Deputy Mayor Tremblay that the December 20, 2019 Special Meeting Agenda be approved.</p> <p style="text-align: right;">CARRIED</p>
3.	BUSINESS	
	173-19	<p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document.</p> <p style="text-align: right;">CARRIED</p>
4.	BYLAWS	
	174-19	<p>MOVED by Deputy Mayor Tremblay that Bylaw 158-2019 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of Sunrise Beach and the following Summer Village partners: South View, Nakamun Park, Yellowstone, Ross Haven, West Cove, Silver Sands, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	175-19	<p>MOVED by Mayor Usselman that Bylaw 158-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	176-19	<p>MOVED by Deputy Mayor Tremblay that Bylaw 158-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	177-19	<p>MOVED by Councillor Beck that Bylaw 158-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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5.	ADJOURNMENT	The meeting adjourned at 10:05 a.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman