

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
July 8, 2020
Video Conference Call**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Watt at 6:00 p.m.

BUSINESS

Bylaw 09-2020 - Noise Bylaw

Res.2020-106 Moved by Councillor Martinson that Bylaw #09-2020 is hereby given first
Bylaw reading.

CARRIED

Res.2020-107 Moved by Councillor Rolf that Bylaw #09-2020 is hereby given second
Bylaw reading.

CARRIED

Res.2020-108 Moved by Councillor Rolf that approval is hereby granted for the presentation
Bylaw of Bylaw #09-2020 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-109 Moved by Mayor Watt that Bylaw #09-2020 is hereby given third reading and
Bylaw finally passed.

CARRIED

Bylaw Enforcement Services

Res. 2020-110 Moved by Councillor Rolf that an agreement be entered into with Doris
Agreement McAllister for Bylaw Enforcement Services.

CARRIED

CLOSED SESSION

Res.2020-111 Moved by Councillor Rolf that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 25 of the Freedom of Information and Protection of Privacy Act, at 6:13 p.m. *CARRIED*

Res.2020-112 Moved by Councillor Martinson that Council continues the meeting in an open session at 6:57p.m. *CARRIED*

Res.2020-112 Moved by Councillor Rolf that Mayor Watt to discuss a proposed offer with the owner of land that Council is considering to purchase, and further that if the offer is feasible then a backgrounder information package will be e-mailed out to residents and posted on the website encouraging feedback and questions up to July 24, to be followed by an electronic public meeting on August 6, 2020. *CARRIED*

Res.2020-112 Moved by Councillor Martinson that Administration research Summer Village owned property to determine the zoning, and steps required to re-zone, subdivide and sell the land. *CARRIED*

ADJOURNMENT:

Res.2020-113 Moved by Martinson that the Special Council meeting of July 8, 2020 is hereby adjournment adjourned at 7:01p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF AUGUST, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER