

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF
GULL LAKE IN THE PROVINCE OF ALBERTA, November 13th, 2009 AT THE VILLAGE OFFICE

PRESENT In attendance were Mayor Wannop, Deputy Mayor Forsyth, Councillor Carlson and Interim C.A.O. Marilee Yakunin.

1. CALL TO ORDER Mayor Wannop called the meeting to order at 7:03pm.
2. AGENDA Meeting (2009-11-01s) Moved by Mayor Wannop that the Agenda be accepted with the addition of 3. - Fees for Special
Carried
3. FEES (2009-11-02s) Moved by Mayor Wannop that no fees be paid to attend this special meeting.
Carried
4. SDAB APPOINTMENT CHANGES (2009-11-03s) Members appointed at the October 30th, 2009 Meeting were: Rick Assinger; Ray Taillefer; Richard Simard; Gerry Williamson; Tim Casey; Charlie Kozak; Marv Cherniawski; Don Lund; Ness Davison; Kate & Steve Chisholm; Leon Driscol; Linda Peacock and Gerald Hepworth.
To comply with the Village SDAB Bylaw, all appointees over five must be un-appointed for the board to reach a three member quorum.
Moved by Deputy Mayor Forsyth to un-appoint the following: Ray Taillefer; Richard Simard; Gerry Williamson; Charlie Kozak; Marv Cherniawski; Don Lund; Ness Davison; Kate & Steve Chisholm; Leon Driscol; Linda Peacock; Gerald Hepworth and Frank Shaw (appointed at the Organizational Meeting on August 14th, 2009).
Members sitting are: Garth Butcher; Rick Assinger; Tim Casey and alternates: Peter McGregor; Barry Moore (alternates appointed at the Organizational Meeting on August 14th, 2009).
Carried
5. OFFICE PROGRESS The office is progressing nicely and on budget.
6. ADJOURNMENT (2009-11-04s) Mayor Wannop moved the meeting adjourned at 7:12pm.
Carried

Mayor Trevor Wannop

Marilee Yakunin - Interim C.A.O.