

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF
GULL LAKE**

February 6, 2009

PLACE: Summer Village Council Chambers
DATE: February 6, 2009
TIME: 7:00 PM

PRESENT:

MAYOR: T. Wannop
COUNCILORS: D. Carlson and W. Forsyth
CAO: Vacant Position
PUBLIC: Stan Coultis, John Tyler and Charlotte Boychuk

CALL TO ORDER The meeting was called to order at 7:30 PM

RECORDING Moved by T. Wannop that Charlotte Boychuk record the
SECRETARY minutes of the special meeting

CARRIED

BY-LAW NO. 336 Moved by T. Wannop that the Summer Village of Gull
APPOINTMENT OF CAO Lake appoint John Tyler to the position of Chief
Administrative Officer.

CARRIED

INTERIM OPERATING Moved by T. Wannop the 2008 Operating Budget be
BUDGET adopted for the fiscal year of 2009 until the 2009
Budget is passed.

CARRIED

BY-LAW NO. 336 Moved by D. Carlson that the Summer Village of Gull
APPOINTMENT OF CAO Lake appoint John Tyler to the position of Chief
(2ND READING) Administrative Officer.

CARRIED

REQUEST FOR 3RD Moved by W. Forsyth that Council allow the third and
READING OF BY-LAW final reading of By-Law No. 336 appointing a Chief
NO. 336 Administrative Officer

UNANIMOUSLY CARRIED

BY-LAW NO. 336 Moved by T. Wannop that the Summer Village of Gull
APPOINTMENT OF CAO Lake appoint John Tyler to the position of Chief
(3RD READING) Administrative Officer.

CARRIED

Mayor and Council welcomed John Tyler to the Summer
Village and requested immediate action with the

transition of village affairs from the past CAO Carla Kenney.

Mayor Wannop thanked C. Boychuk for recording the meeting and behalf of Council welcomed her to the community as John Tyler's assistant.

ADJOURNMENT

Mayor Wannop adjourned the meeting at 9:45 PM

Chief Administrative Officer

Mayor