

**SUMMER VILLAGE OF GULL LAKE
SPECIAL COUNCIL MEETING
MINUTES
June 15, 2023 – 10:00 am**

PRESENT

Council: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Staff: Harold Wynne, CAO

Meeting held via Zoom conference.

- 1. CALL TO ORDER** Under authority of Section 194 of the Municipal Government Act, the notice of this meeting was given at the June 12, 2023, Regular Council meeting with the unanimous consent of all Councillors who were present.

Mayor Francoeur called the Special meeting to order at 10:08 am.

- 2. AGENDA** 1. Renew of Servus Credit Union \$375,000 GIC that matures on June 16, 2023

3. BUSINESS

Res. 2023-06-SC-001 MOVED by Mayor Francoeur that the Servus Credit Union GIC #4 in the amount of \$375,000 be renewed as a 1-year non-redeemable GIC at the special annual interest rate of 4.5%. CARRIED.

4. ADJOURNMENT

Res. 2023-06-SC-002 MOVED by Mayor Francoeur that the meeting be adjourned. Time: 10:10 am. CARRIED.

Mayor

CAO