

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF WAIPAROUS HELD ON SATURDAY, JULY 22, 2017 AT 10:00 AM AT THE PICNIC SITE, WAIPAROUS, ALBERTA FOR THE PURPOSE OF DISCUSSING BYLAW 133, MUNICIPAL AFFAIRS MSI MOU AND CITY OF CLAGARY MUTUAL AID AGREEMENT.

PRESENT Mayor Larry Anderson, Deputy Mayor Dan Kingston, Councillor Sundal and Administrator Sharon Plett.

Called to Order by Mayor Anderson at 10:03 am

BYLAW 133-17 Being a Bylaw of the Summer Village of Waiparous to establish a code of conduct governing the conduct of councillors.

CODE OF

CONDUCT

17-025 MOVED by Mayor Anderson that Bylaw 133 be given first reading.
CARRIED.

17-026

MOVED by Deputy Mayor Kingston that Bylaw 133 be given second reading.
CARRIED.

17-027

MOVED by Cr. Sundal that all councillors present are in favour of giving Bylaw 133 third reading at this meeting.
CARRIED UNANIMOUSLY.

17-028

MOVED by Mayor Anderson that Bylaw 133 be given third reading and declared finally passed.
CARRIED.

MSI –
AMENDMENT

Council reviewed the Memorandum of Understanding received from Alberta Municipal Affairs indicating their willingness to extend the MSI funding for an additional two (2) years.

17-029

MOVED by Mayor Anderson that Council approve the Memorandum of Understanding with Alberta Municipal Affairs for the extension of MSI funding for an additional two (2) years.
CARRIED.

CITY OF
CALGARY
MUTUAL AID

Council reviewed the final draft of the Mutual Aid Agreement with the City of Calgary.

17-030

MOVED by Cr. Sundal that Council enter into the mutual aid agreement with the City of Calgary.
CARRIED.

ADJOURN
17-031

MOVED by Mayor Anderson that the meeting adjourn at 10:10 am.
CARRIED.

Mayor

Municipal Administrator