

**SUMMER VILLAGE OF WAIPAROUS  
WAIVER OF NOTICE OF SPECIAL MEETING**


Pursuant to Bylaw 130, we the undersigned, hereby waive notice of the special meeting of the Council of the Summer Village of Waiparous to be held at:

2:00 pm On Wednesday June 26, 2019 via teleconference

for the purpose of :

1. Amending Procedural Bylaw 130 to include Public Hearings
2. Discussing a motion to support the MD of Bighorn #8 in their application for a waiver to the Province of Alberta
3. Review and approve 2018 Audited Financial Statement


SIGNED:

  
\_\_\_\_\_  
Matt Sundal (Jun 26, 2019)

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Mayor

  
\_\_\_\_\_  
Brian Fleming (Jun 26, 2019)

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Deputy Mayor

  
\_\_\_\_\_  
Sharon MacDonald (Jun 26, 2019)

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Councillor

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF WAIPAROUS HELD ON WEDNESDAY, JUNE 26, 2019 AT 2:00 P.M. BY TELECONFERENCE FOR THE PURPOSE OF DISCUSSING THE FOLLOWING;

1. Amending Procedural Bylaw 130 to include Public Hearings
2. Discussing a motion to support the MD of Bighorn #8 in their application for a waiver to the Province of Alberta
3. Review and approve 2018 Audited Financial Statement

<b>PRESENT</b>	Mayor Matt Sundal, Deputy Mayor Brian Fleming, Councillor Sharon MacDonald and Chief Administrative Officer Sherri Bureyko.
<b>Bylaw 140</b>	Council discussed the amendment to Bylaw 130 – Procedural bylaw to add Public Hearing procedures.
<b>19-030</b>	<b><i>Moved by Deputy Mayor Fleming that Bylaw 140 be given a first reading</i></b>
	<b>CARRIED</b>
<b>19-031</b>	<b><i>Moved by Mayor Sundal that Bylaw 140 be given a second reading</i></b>
	<b>CARRIED</b>
<b>19-032</b>	<b><i>Moved by Councillor MacDonald that Bylaw 140 be introduced for third reading at this meeting</i></b>
	<b>CARRIED UNANIMOUSLY</b>
<b>19-033</b>	<b><i>Moved by Deputy Mayor Fleming that Bylaw 1430 be given third reading and declared finally passed.</i></b>
	<b>CARRIED</b>
<b>IDP Waiver Application</b>	
<b>19-034</b>	<b><i>MOVED by Mayor Sundal that the Summer Village of Waiparous supports the MD of Bighorn #8 in their application to the Province of Alberta for a Ministerial Exemption from the provincial requirement to complete an Intermunicipal Development Plan between our two municipalities.</i></b>
	<b>CARRIED</b>
<b>Audit Findings Report</b>	<b>Audited Financial Statements December 31, 2018</b> Council reviewed the Audited Financial Statements for the year ending December 31, 2018
<b>19-035</b>	<b><i>Moved by Mayor Sundal that the Audited Financial Statements for the year ending December 31, 2018 be approved with clerical changes to the findings letter and notes to the financial statements.</i></b>
	<b>CARRIED</b>
<b>Adjournment</b>	
<b>19-036</b>	<b><i>MOVED by Mayor Sundal that the meeting adjourn at 2:21 pm.</i></b>
	<b>CARRIED.</b>

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Mayor

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Chief Administrative Officer