

**Minutes of the Special Meeting of the Council of the Summer Village of Waiparous
Saturday July 13, 2019 9:30 am
Summer Village of Waiparous Community Services Building
2 Wildrose Place, Waiparous Alberta**

In Attendance Deputy Mayor M. Sundal
Councillor B. Fleming

Chief Administrative Officer, S. Bureyko

Call To Order This meeting was called to order by Deputy Mayor M. Sundal at 9:30 am.

Approval of the Agenda	Council reviewed the agenda
19-037	<i>Moved by Deputy Mayor M. Sundal that the agenda be approved as amended.</i> CARRIED
Vacancy and By-Election	
	Council discussed the recent resignation received from Sharon MacDonald. The Administrator reported that as per section 162 of the MGA a by-election must be held within 90 days of a councilor's resignation. Council is required to set a By-Election Day, a Nomination Day, and determine if special ballots will be accepted for the election.
19-038	<i>MOVED by Mayor Sundal that the By-Election Day be set for Saturday August 17, 2019 between the hours of 10:00 am and 7:00 pm at the Community Services Building in the Summer Village Waiparous.</i> CARRIED
19-039	<i>MOVED by Councillor Fleming that Nomination Period commence on Saturday July 13, 2019 and conclude on Saturday July 20 at 12:00 noon</i> CARRIED.
19-040	<i>MOVED by Mayor Sundal that pursuant to Section 77.1(1) of the Local Authorities Election Act (LAEA), the Summer Village provide for special balloting for the 2019 municipal election and pursuant to Section 77.1(21) LAEA electors may request special ballots in writing</i>

	<i>delivered to the Office of the Returning Officer either by mail, or email and pursuant to section 77.2(3.1) LAEA special ballots must be received by the Returning Officer on or before 4:00 pm on Thursday, August 15, 2019.</i>	CARRIED
19-041	<i>MOVED by Councillor Fleming that Robin Bureyko be appointed as Substitute Returning Officer for the Summer Village Waiparous in the event that the CAO cannot fulfill the duties of returning officer.</i>	CARRIED
Adjournment		
19-042	Being that the agenda matters have been concluded the meeting adjourned at 9:40 am.	

Mayor

Chief Administrative Officer