

Minutes of the Special Meeting of the Council of the Summer Village of Waiparous  
Thursday March 26, 2020 1:00pm  
Via Electronic Means

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**In Attendance** Mayor M. Sundal  
Deputy Mayor B. Fleming  
Councillor C. Wauthier  
Chief Administrative Officer, S. Bureyko

**Call To Order** This meeting was called to order by Mayor Sundal at 1:20pm.

**Approval of the Agenda** Council reviewed the agenda

**20-008** *MOVED by Mayor Sundal that the agenda be approved as amended.*

**CARRIED**

**BYLAW 142**

Bylaw to adopt the Summer Village of Waiparous MDP

**20-009** *MOVED by Deputy Mayor Fleming that Bylaw 142-19 be given second reading.*

**CARRIED**

**20-010** *MOVED by Councillor Wauthier that Bylaw 142-19 be given third reading and declared finally passed.*

**CARRIED**

**BYLAW 144**

Bylaw to adopt an Intermunicipal Collaboration Framework with the MD of Big Horn #8

**20-011** *MOVED by Councillor Wauthier that Bylaw 144-20 be given first reading.*

**CARRIED**

**20-012** *MOVED by Councillor Wauthier that Bylaw 144-20 be given second reading.*

**CARRIED**

**20-013** *MOVED by Mayor Sundal that that Bylaw 144-20 be introduced for third reading at this meeting.*

**CARRIED UNANIMOUSLY**

**20-014** *MOVED by Mayor Sundal that that Bylaw 144-20 be given third reading and declared finally passed.*

**CARRIED**

**AUTO PAY SET UP**

Approval to pay Waste Connections Canada by Auto Pay with a \$550 max limit.

**20-015** *MOVED by Deputy Mayor Fleming that Auto Pay with a max limit of \$550 be set up for Waste Connections Canada.*

**CARRIED**

**ADJOURNMENT**

**20-015** *MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 1:44pm.*

**CARRIED**