

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
February 8, 2022
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Rich Miller
Councillor:	Allan Harris
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 2:00 p.m.

BUSINESS

Appointment of Development Officer

Bylaw 2022-02 Intermunicipal Service Agency

Res.2022-026 Moved by Councillor Harris that Bylaw #2022-02 is hereby given first reading.
Bylaw

CARRIED

Res. 2022-027 Moved by Councillor Miller that Bylaw #2022-02 is hereby given second
Bylaw reading.

CARRIED

Res. 2022-028 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2022-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-029 Moved by Councillor Harris that Bylaw #2022-02 is hereby given third reading
Bylaw and finally passed.

CARRIED

Res.2022-030 Moved by Councillor Harris that the Planning Services Agreement with
Agreement Parkland Community Planning Services is hereby approved subject to the
receipt of satisfactory answers to questions raised by Council during the Special
Council Meeting, and further that Scott Purich is hereby appointed as
Development Officer, and further that Shawna Dennis is hereby appointed as
Development Officer to deal with tree removal applications only.

CARRIED

Land Use Bylaw - Drafting

Council reviewed different options regarding consultants to draft a new Land Use Bylaw.

ADJOURNMENT:

Res.2022-031 Moved by Councillor Harris that the Special Council meeting of February 8,
Adjournment 2022 is hereby adjourned at 3:52 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF APRIL, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER