RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE SPECIAL COUNCIL MEETING
May 9th, 2018
30 Ash Street, Grandview Beach, Saskatchewan

ATTENDANCE:

Mayor D. "Jake" Hutton
Deputy Mayor Les Bonkowski
Councillor Lorraine Snell
Administrator – JoAnne Yates

1. CALL TO ORDER

With quorum being present, Deputy Mayor Bonkowski called the meeting to order on Wednesday, May 9th, 2018 at 5:30 p.m.

Mayor Hutton arrived at 5:35 p.m. and resumed as chair of the meeting.

2. APPROVAL OF AGENDA

18 – 58 MOVED: Snell — "That the agenda be approved as presented."
SECONDED: Bonkowski — CARRIED

3. 2018 BUDGET

18 – 59 MOVED: Snell — "That the 2018 Budget be approve and forever forming part of these minutes."
SECONDED: Bonkowski — CARRIED

4. 2018 MILL RATE

18 – 60 MOVED: Snell — "That the 2018 Mill rate remain the same at 1.5 mills."
SECONDED: Bonkowski — CARRIED

5. RESIGNATION OF MAYOR

18 – 61 MOVED: Snell — "That the resignation as of May 15, 2018 of the Mayor be accepted."
SECONDED: Bonkowski — CARRIED

Initials: Mayor _____ Admin. _____

6. **APPOINTMENT OF ACTING MAYOR**

18 – 62 MOVED: Hutton
SECONDED: Bonkowski

"That Councillor Lorraine Snell be appointed as of May 16, 2018 as Acting Mayor until an election can be held."

CARRIED

7. **ELECTION**

18 – 63 MOVED: Snell
SECONDED: Bonkowski

"That the election of Mayor be held on July 21, 2018 at the Community Hall located at 30 Ash Street, Grandview Beach, Sk."

CARRIED

18 – 64 MOVED: Hutton
SECONDED: Snell

"That the meeting be adjourned at 6:00 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor _____ Admin. _____