

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON SATURDAY, JUNE 10, 2017 AT 2:55 P.M. AT THE GHOST LAKE COMMUNITY SERVICES BUILDING, GHOST LAKE, ALBERTA FOR THE PURPOSE OF DISCUSSING MUNICIPAL RESERVE FUNDS AND ROAD SURFACING PROJECT

PRESENT Mayor Brian Oblak, Deputy Mayor Warren Wilson, Councillor Noel Betts and Chief Administrative Officer Sharon Plett.

Called to Order by Mayor Oblak at 2:55 pm.

MUNICIPAL RESERVES At the May 3, 2017 regular meeting, council passed a motion to seek a legal opinion to determine if there are any requirements or restrictions relating to the release of municipal reserve funds. Council reviewed the legal opinion received.

17-040 MOVED by Deputy Mayor Wilson, that Council deny the request of M.J.L Professional Corporation to release municipal reserve funds received by the developer.  
CARRIED.

ROAD PROJECT Council acknowledged that the Province has provided MSI funding for an additional two (2) years which allows the opportunity to complete road work on the lower part of the 500 Block and the Triangle Road. The revised cost estimates provided by the engineer were reviewed.

17-041 MOVED by Mayor Oblak that the lower portion of the 500 Block and the Triangle Road be added to the Road Surfacing Project.  
CARRIED.

ADJOURNMENT MOVED by Mayor Oblak that the meeting adjourn at 2:59 pm.  
17-042 CARRIED.

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Mayor

Chief Administrative Officer