

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON MONDAY, AUGUST 28, 2017 AT 9:00 P.M. AT THE SUPER 8 COCHRANE MEETING ROOM, COCHRANE, ALBERTA FOR THE PURPOSE OF DISCUSSING ROAD SURFACING PROJECT PROGRESS PAYMENT, PROPERTY ID SIGNAGE AND CHANGE OF REGULAR MEETING DATE.

PRESENT Mayor John Walsh, Deputy Mayor Warren Wilson, Councillor Robyn Carrier, Chief Administrative Officer Sharon Plett and Assistant Administrator Sherri Bureyko.

Called to Order by Mayor Walsh at 9:00 pm.

PROGRESS COUNCIL reviewed the recommendation from WSP Engineering to approve
PAYMENT Progress Payment No. 1 for A & A Paving Ltd. It was noted that the progress payment covers all work to July 31, 2017.

17-062 MOVED by Mayor Walsh that Council authorize progress payment No. 1 to A & A Paving Ltd. as recommended by WSP Engineering.
CARRIED.

PROPERTY ID COUNCIL reviewed a recommendation brought forward from the Fire Committee,
SIGNS recommending that all municipal properties be signed with the standard property signs. Council indicated concern with the sign placement and if the signs would meet the objectives of emergency response. It was recommended that emergency mapping be amended to name all of the municipal parks and facilities to allow for easy reference to dispatch and responders of locations.

17-063 MOVED by Deputy Mayor Wilson that Council maintain the current policy of signing the community services building and tennis court and that the Administrator contact 911 to update current emergency mapping to include the names of Ghost Lake facilities and park area on the emergency responder maps.
CARRIED.

MEETING DATE IT WAS NOTED THAT NOT ALL COUNCIL MEMBERS WOULD BE AVAILABLE TO ATTEND THE
CHANGE September 19 2017 Regular Meeting. Council indicated that in order to have full attendance of councillors at the regular meeting that the meeting be changed to a date that all councillors would be available. Thursday, October 19 2017 was selected as a date.

17-064 MOVED by Mayor Walsh that the next regular council meeting be changed from September 19, 2017 to Thursday, October 19, 2017 at 6:30 pm at the Ghost Lake Community Services Building.
CARRIED.

ADJOURNMENT MOVED by Mayor Walsh that the meeting adjourn at 9:15 pm.
17-065 CARRIED.

Mayor

Chief Administrative Officer