

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MAY 28, 2015 AT 8:00 P.M.**

A waiver of notice of Special Meeting was signed by each Councillor and is attached to these minutes.

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Bill Love  
Councillor ..... Angela Duncan  
Councillor ..... Tara Elwood  
Councillor ..... Don McNair  
CAO ..... Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the Special Council Meeting to order at 8:00 P.M.

**AGENDA ADOPTION:**

#091-15

MOVED BY Councillor Duncan that the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES:**

#092-15

**LAC STE. ANNE COUNTY – FIRE SERVICES AGREEMENT:**

MOVED BY Councillor Elwood that the Fire Services Agreement with Lac Ste. Anne County be terminated and further that Lac Ste. Anne County be given notice of termination with a request for an early termination date of December 31, 2015 and therefore notice also be given that the fire hall be vacated upon this termination date.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

The meeting adjourned at 8:15 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk