

**MINUTES**  
**SUMMER VILLAGE OF BURNSTICK LAKE**  
**SPECIAL COUNCIL MEETING**  
**Caroline Legion Saturday February 26, 2011**  
**2:45 p.m.**

Harold Esche	Mayor	Present	Doug Lindblom	Deputy Mayor	Present
Irene Dunsmuir	Councillor	Present	Harold Northcott	Admin, CAO	Present

	<b>ITEM</b>	<b>ACTION BY</b>
<b>1. Call to Order</b>	Mayor Esche called the meeting to order at 2:45 p.m.	
<b>2. General</b>		
<b>2.1 Adoption of Agenda</b>	<b>Moved by Mayor Esche that the agenda be approved as circulated. "Carried"</b>	
<b>2.2 Minutes</b>	To be approved at the March 12 <sup>th</sup> , 2011 meeting.	
<b>2.3 Delegation</b>	None recorded	
<b>3. Correspondence</b>	None recorded	
<b>4. Unfinished Business</b>	To be completed at the March 12 <sup>th</sup> , 2011 meeting.	
<b>5. New Business</b>		
<b>2011 Interim Budget</b>	<b>Moved by Mayor Esche that the Summer Village of Burnstick Lake Council approve the interim operating budget to cover January, February and March, until the 2011 budget is approved.</b> <b>"Carried Unanimously"</b> This will cover the SV of Burnstick Lake's commitment to the Municipal Government Act 242.	
<b>6. Date of Next Meeting</b>	Saturday March 12 <sup>th</sup> at 11:00 AM	
<b>7. Adjournment</b>	Moved by Mayor Esche that the meeting be adjourned.	

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Mayor  
Harold Esche

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CAO and Recorder  
Harold Northcott