

**SUMMER VILLAGE OF GRANDVIEW  
SPECIAL COUNCIL MEETING  
WEDNESDAY, MAY 19, 2021 AT 10:00 A.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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*Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.*

**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 10:00 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-103**

**Moved by Deputy Mayor Read to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. None

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. None

**F. BUSINESS**

1. Wastewater Pipeline Agreements

**Res. #2021-104**

**Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter to the Summer Village of Poplar Bay Council requesting a meeting to discuss the wastewater pipeline sharing agreement and the wastewater emergency and temporary use agreement.**

**CARRIED**

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

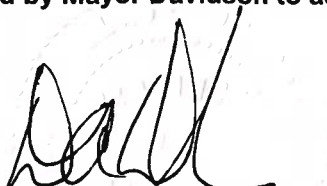
1. None

**J. ADJOURNMENT**

**Res. #2021-105**

**Moved by Mayor Davidson to adjourn the meeting at 10:30 am.**

**CARRIED**

  
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Don Davidson, Mayor  
Summer Village of Grandview

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview