

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2020 AT 10:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

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

Administration: Sylvia Roy, CAO
Gail Coleman, A/CAO

CALL TO ORDER

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

A. ADOPT/ AMEND AGENDA

Res. #2020-216

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. Association of Summer Villages of Alberta

The Summer Village of Grandview wishes to recognize Ms. Leslie Ellis' many years of involvement with the ASVA and with the Summer Village of Grandview.

Res. #2020-217

Moved by Mayor Davidson that the Summer Village of Grandview nominate Ms. Leslie Ellis for the Association of Summer Villages of Alberta's Lifetime Membership Award.

CARRIED

2. Alberta First Call

Res. #2020-218

Moved by Councillor Lewis to receive the Alberta First Call update as information.

CARRIED

3. Local Wastewater Project

Res. #2020-219

Moved by Deputy Mayor Read to accept the Local Wastewater Project update as information.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2020-220

Moved by Mayor Davidson to adjourn the meeting at 10:59 am.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview**