

**SUMMER VILLAGE OF GRANDVIEW
ORGANIZATIONAL MEETING
FRIDAY, JULY 17, 2020 at 1:00 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Councillors: Don Davidson, Kenneth Lewis, Hugh Read
Sylvia Roy, CAO

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

A. CALL TO ORDER

Sylvia Roy, CAO called the Organizational Meeting to order at 1:00 pm.

All Councillors signed the Oath of Office.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 2020-148

Moved by Councillor Read that Councillor Davidson be appointed as Mayor.

CARRIED

Res. 2020-149

Moved by Councillor Lewis that Councillor Read be appointed as Deputy Mayor.

CARRIED

Mayor Davidson assumed the Chair at 1:03 pm.

C. APPOINTMENTS

1. Auditor

Res. 2020-150

Moved by Mayor Davidson that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Grandview.

CARRIED

2. Assessor

Res. 2020-151

Moved by Deputy Mayor Read that Grant Clark of KCL Consulting Inc., contracted through CRASC, be appointed as Assessor for the Summer Village of Grandview.

CARRIED

3. Capital Region Assessment Services Commission

Res. 2020-152

Moved by Councillor Lewis that Deputy Mayor Read be appointed as representative to Capital Region Assessment Services Commission for the Summer Village of Grandview.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. 2020-153

Moved by Deputy Mayor Read that Mayor Davidson represent the Summer Village of Grandview on the Alliance of Pigeon Lake Municipalities.

CARRIED

5. Pigeon Lake Summer Villages Strategic Alliance

Res. 2020-154

Moved by Councillor Lewis that appointment to the Pigeon Lake Summer Villages Strategic Alliance be deferred until such time as the Alliance needs to meet.

CARRIED

6. Joint Services Committee

Res. 2020-155

Moved by Deputy Mayor Read that Mayor Davidson represent the Summer Village of Grandview on the Joint Services Committee.

CARRIED

7. Intermunicipal Development Plan Committee

Res. 2020-156

Moved by Councillor Lewis that Mayor Davidson represent the Summer Village of Grandview on the Intermunicipal Development Plan Committee.

CARRIED

8. Intermunicipal Collaboration Framework Committee

Res. 2020-157

Moved by Deputy Mayor Read that Mayor Davidson represent the Summer Village of Grandview on the Intermunicipal Collaboration Framework Committee.

CARRIED

9. Regional Emergency Management Agency/ RCMP

Res. 2020-158

Moved by Councillor Lewis that Mayor Davidson represent the Summer Village of Grandview for the Regional Emergency Management Agency as well as Liaison to the RCMP.

CARRIED

10. Yellowhead Regional Library

Res. 2020-159

Moved by Mayor Davidson that Councillor Lewis be appointed as representative for the Summer Village of Grandview for the Yellowhead Regional Library.

CARRIED

10. Pigeon Lake South Side Wastewater Committee

Res. 2020-160

Moved by Deputy Mayor Read that Mayor Davidson be appointed as representative for the Summer Village of Grandview on the Pigeon Lake South Side Wastewater Committee.

CARRIED

11. South Pigeon Lake Regional Wastewater Commission

Res 2020-161

Moved by Councillor Lewis that Mayor Davidson be appointed as representative for the Summer Village of Grandview on the South Pigeon Lake Regional Wastewater Commission.
CARRIED

12. Subdivision and Development Appeal Board

Res. 2020-162

Moved by Mayor Davidson that Deputy Mayor Read sit as the member of Council for the Subdivision & Development Appeal Board and the remainder of the Board come from a roster consisting of Arnold Moerth, Brian Keeler, John Slater, Pete Langelle, Al Greenslade, Phil Pawlyk and Bob Mieske. Councillor Lewis will sit as the alternate member for this Board.
CARRIED

Res. 2020-163

Moved by Mayor Davidson that the Subdivision & Development Appeal Board members receive remuneration in the amount of \$125 per hearing.
CARRIED

Res. 2020-164

Moved by Councillor Lewis that Sylvia Roy be appointed as Clerk to the Subdivision & Development Appeal Board for the Summer Village of Grandview.
CARRIED

13. Development Officer

Res. 2020-165

Moved by Councillor Lewis that Judy McCardia be appointed as Development Officer for the Summer Village of Grandview.
CARRIED

14. Public Works

Res. 2020-166

Moved by Deputy Mayor Read that all three Grandview Councillors sit as members on the Public Works Committee.
CARRIED

D. SIGNING AUTHORITY

Res. 2020-167

Moved by Councillor Lewis to approve the signing authority for the Summer Village of Grandview for Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer; Gail Coleman, Assistant Chief Administrative Officer, and Grandview Council Members; Don Davidson, Kenneth Lewis, Hugh Read.
CARRIED

E. AUTHORIZED CONTACTS

Res. 2020-168

Moved by Mayor Davidson that authorized contacts for the Summer Village of Grandview for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer; Gail Coleman Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.
CARRIED

F. ADJOURNMENT

Res. 2020-169

Moved by Mayor Davidson to adjourn the meeting at 1:08 pm.

CARRIED



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



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