

**SUMMER VILLAGE OF GRANDVIEW  
ORGANIZATIONAL MEETING  
FRIDAY, AUGUST 16, 2019 at 1:00 p.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**MINUTES**

**PRESENT:**

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

---

**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. 19-180**

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

**CARRIED**

**Res. 19-181**

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

**CARRIED**

Mayor Davidson assumed the Chair at 1:01 pm.

**C. APPOINTMENTS**

1. Auditor

**Res. 19-182**

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

**CARRIED**

2. Assessor

**Res. 19-183**

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. 19-184**

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. 19-185**

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. 19-186**

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. 19-187**

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. 19-188**

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

CARRIED

8. Regional Emergency Management Agency/ RCMP

**Res. 19-189**

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

CARRIED

9. Yellowhead Regional Library

**Res. 19-190**

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. 19-191**

Moved by Councillor Lewis 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 19-192**

Moved by Deputy Mayor Read 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. 18-193**

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. 19-194**

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

CARRIED

**Res. 19-195**

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

CARRIED

13. Development Officer

**Res. 19-196**

Moved by Councillor Lewis that Paula Lamoureux and Judy McCardia be appointed as Development Officers for the Summer Village of Grandview.

CARRIED

13. Public Works

**Res. 19-197**

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

CARRIED

**D. SIGNING AUTHORITY**

**Res. 19-198**

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. 19-199**

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. 19-200**

Moved by Mayor Davidson to adjourn the meeting at 1:10 pm.

CARRIED

  
\_\_\_\_\_  
Don Davidson, Mayor  
Summer Village of Grandview

  
\_\_\_\_\_  
Sylvia Roy, CAO  
Summer Village of Grandview