

**SUMMER VILLAGE OF GRANDVIEW
ORGANIZATIONAL MEETING
FRIDAY, AUGUST 24, 2018 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

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. 18-111

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

CARRIED

Res. 18-112

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. 18-113

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

CARRIED

2. Assessor

Res. 18-114

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. 18-115

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. 18-116

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. 18-117

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. 18-118

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. 18-119

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. 18-120

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. 18-121

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

CARRIED

10. Southside Wastewater Committee

Res. 18-122

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 18-123

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. 18-124

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 1. Peter Langelle, 2. Al Greenslade, and 3. John Slater. Councillor Lewis will sit as the alternate member for this Board.

CARRIED

Res. 18-125

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

CARRIED

Res. 18-126

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. 18-127

Moved by Councillor Lewis that Paula Lamoureux be appointed as Development Officer for the Summer Village of Grandview.

CARRIED

13. Public Works

Res. 18-128

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

CARRIED

D. SIGNING AUTHORITY

Res. 18-129

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. 18-130

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. 18-131

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