

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 22, 2015 AT 11:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
603-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

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

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 11:03 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-130

Moved by Deputy Mayor Read to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Resolution to Join South Pigeon Lake Regional Wastewater Commission

Res. #15-131

Moved by Mayor Davidson:

Be it resolved that the Summer Village of Grandview join the proposed South Pigeon Lake Regional Wastewater Commission as a member thereof.

CARRIED

2. Resolution to Appoint Director to the South Pigeon Lake Regional Wastewater Commission

Res. #15-132

Moved by Councillor Lewis that Mayor Davidson be appointed the Director representing the Summer Village of Grandview on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

3. Resolution for Community Partnership Grant Application

Res. #15-133

Moved by Deputy Mayor Read:

Be it resolved that the Summer Village of Grandview make a submission for a Community Partnership Grant to investigate the use of an algae harvester and to be the managing partner for this project and any other requirements as required under the application guidelines for the grant.

CARRIED

G. FINANCIAL

None.

H. ADJOURNMENT

Res. #15-134

Moved by Mayor Davidson to adjourn the meeting at 11:12 am.

CARRIED



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



**Sylvia Roy, C.A.O.
Summer Village of Grandview**