

**SUMMER VILLAGE OF GRANDVIEW  
SPECIAL COUNCIL MEETING  
THURSDAY, MAY 5, 2016 AT 11:02 A.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

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

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 11:02 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #16-43**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

**C. DELEGATIONS AND VISITORS**

**D. READING OF BYLAWS & POLICIES**

**E. REPORTS FROM STAFF/RESOLUTIONS**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Red Cross Donation – Fort McMurray Wildfires

In light of the recent major fires in the Fort McMurray area, Council has determined the need to provide funding assistance to the Red Cross to help those in need.

**Res. #16-44**

Moved by Mayor Davidson that the Summer Village of Grandview provide a donation of \$1500 to the Red Cross to assist those affected by the wildfires in the Fort McMurray area.

**CARRIED**

The letter that will accompany the cheque to the Red Cross will be posted on the website for residents to read; it will also be inserted in the newsletter that Council has made this donation.

**G. FINANCIAL**


**H. INFORMATION ITEMS**

**I. ADJOURNMENT**

**Res. #16-45**

Moved by Mayor Davidson to adjourn the meeting at 11:06 am.

**CARRIED**

  
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Don Davidson, Mayor  
Summer Village of Grandview

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