

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
MONDAY, JANUARY 23, 2017 AT 12:25 P.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 11:02 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-01

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. Joint Services Committee (In Camera)

Res. #17-02

Moved by Mayor Davidson to go In Camera at 12:25 pm.

CARRIED

Res. #17-03

Moved by Deputy Mayor Read to come out of In Camera at 12:31 pm.

CARRIED

Res. #17-04

Moved by Deputy Mayor Read: it is resolved that the Joint Services Committee Executive Committee is given the authority to negotiate the severance of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement.

CARRIED

Res. #17-05

Moved by Councillor Lewis to approve the negotiated proposal for the Summer Village of Crystal Springs, as discussed.

CARRIED

Res. #17-06

Moved by Mayor Davidson: it is resolved that the Summer Village of Grandview agree to withdraw from the Joint Administration and Facilities Agreement should negotiations with the Summer Village of Crystal Springs not be successful.

CARRIED

G. FINANCIAL


H. INFORMATION ITEMS

I. ADJOURNMENT


Res. #17-07

Moved by Mayor Davidson to adjourn the meeting at 12:35 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

