

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 23, 2017 AT 10:00 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 10:05 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-62

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None.

C. DELEGATIONS AND VISITORS

1. None.

D. READING OF BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection System

Res. #17-63

Moved by Mayor Davidson that the Summer Village of Grandview award the South Side Pigeon Lake Wastewater Collection System – Summer Villages of Grandview and Poplar Bay – Contract 4 project to PME Inc as recommended by MPE Engineering Ltd.

CARRIED

Res. #17-64

Moved by Mayor Davidson to accept the allocation of costs for the wastewater lines as shown in the tender documents with the exception that if there is an incremental cost to either Grandview or Poplar Bay due to the upsizing of lines, that this cost will be shared proportionally by both the Summer Villages of Grandview and Poplar Bay.

CARRIED

G. FINANCIAL

1. None.

H. INFORMATION ITEMS

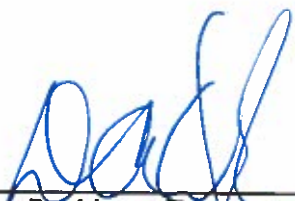
1. None

I. ADJOURNMENT


Res. #17-65

Moved by Deputy Mayor Read to adjourn the meeting at 10:44 am.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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