

**SUMMER VILLAGE OF GRANDVIEW
ORGANIZATIONAL MEETING
FRIDAY, AUGUST 25, 2017 at 10:30 a.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 10:30 pm.

All Councillors signed the Oath of Office.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 17-66

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

CARRIED

Res. 17-67

Moved by Councillor Lewis that Councillor Read be appointed as Deputy Mayor.

CARRIED

Mayor Davidson assumed the Chair at 10:33 pm.

C. APPOINTMENTS

1. Auditor

Res. 17-68

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

CARRIED

2. Assessor

Res. 17-69

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. 17-70

Moved by Mayor Davidson 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. 17-71

Moved by Councillor Lewis that Mayor Davidson represent the Summer Village of Grandview on the Association of Pigeon Lake Municipalities for the Summer Village of Grandview.

CARRIED

5. Pigeon Lake Summer Villages Strategic Alliance

Res. 17-71

Moved by Deputy Mayor Read 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. 17-72

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. 17-73

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

Res. 17-74

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. 17-75

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

CARRIED

10. Southside Wastewater Committee

Res. 17-76

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. Pigeon Lake Regional Wastewater Committee

Res 17-77

Moved by Deputy Mayor Read that Mayor Davidson be appointed as representative for the Summer Village of Grandview on the Pigeon Lake Regional Wastewater Committee.

CARRIED

12. Subdivision and Development Appeal Board

One member of Council and 2 or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board, with the two public members to come from a Council-approved roster.

Res. 17-78

Moved by Mayor Davidson that Deputy Mayor Read sit as the member of Council and the remainder of the Board come from a roster consisting of 1. Peter Langelle, 2. Al Greenslade, 3. Dennis Norton, and 4. John Slater. Councillor Lewis will sit as the alternate member for this Board.

CARRIED

13. Public Works

Res. 17-79

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

CARRIED

D. SIGNING AUTHORITY

Res. 17-80

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. 17-81

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. 17-82

Moved by Deputy Mayor Read to adjourn the meeting at 10:41 am.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview