

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 10, 2018 AT 2:00 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 2:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-111

Moved by Councillor Lewis to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Policy #31-2018, Wastewater System Variance Policy

Res. #18-112

Moved by Deputy Mayor Read to approve the amendments to Policy #31-2018, Wastewater System Variance Policy.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

2.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. None

G. FINANCIAL

1. None

H. INFORMATION ITEMS

1. None

I. ADJOURNMENT

Res. #18-113

Moved by Mayor Davidson to adjourn the meeting at 3:34 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

