

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 14, 2018 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 (via teleconference)
Councillor Ken Lewis (via teleconference)

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 10:02 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-192

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

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 Project
 - a) Wastewater Variance Request for Roll #32650

Res. #18-193

Moved by Councillor Lewis to approve the wastewater variance request for Grandview Roll #32650.

CARRIED

G. FINANCIAL

1. None

H. INFORMATION ITEMS

1. None

I. IN CAMERA

1. Contract Negotiations (FOIP S. 16 (1), 24 (1))

Res. #18-194

Moved by Deputy Mayor Read to go In Camera at 10:19 am.

CARRIED

Res. #18-195

Moved by Mayor Davidson to come out of In Camera at 10:58 pm.

CARRIED

Res. #18-196

Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter to Urban Dirtworks via MPE to address cost concerns in relation to the wastewater project.

CARRIED

J. ADJOURNMENT

Res. #18-197

Moved by Mayor Davidson to adjourn the meeting at 11:43 am.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



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

