

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 26, 2018 AT 4:30 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 4:30 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-219

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. Alliance of Pigeon Lake Municipalities

Res. #18-220

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to the Alliance of Pigeon Lake Municipalities recommending that the In-Lake Technical Committee be restructured due to the lack of transparency and accountability.

CARRIED

G. FINANCIAL

1. Alberta Community Partnership Grant Application

Res. #18-221

Moved by Deputy Mayor Read that if the Summer Village is eligible, that the Summer Village of Grandview apply for the Alberta Community Partnership grant for \$185,000 to fund the implementation of the recommendations in the Pigeon Lake Watershed Management Plan.

CARRIED

H. INFORMATION ITEMS

1. None

I. CLOSED SESSION

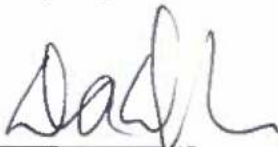
1. None.

J. ADJOURNMENT

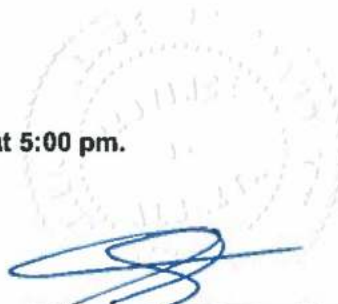
Res. #18-222

Moved by Mayor Davidson to adjourn the meeting at 5:00 pm.

CARRIED



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



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