

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 25, 2019 AT 2:45 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
Jeff Riege, CFO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 2:45 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-101

Moved by Mayor Davidson 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 Project

Res. #19-102

Moved by Councillor Lewis that the Summer Village of Grandview approve the release of the wastewater project holdback, as recommended by MPE.

CARRIED

2. 2019 Grandview Road Project

Res. #19-103

Moved by Deputy Mayor Read approve and proceed with the bid received from Ant Construction for the 2019 Grandview Road Project.

CARRIED

G. FINANCIAL

1. None

H. INFORMATION ITEMS

1. None

I. CLOSED SESSION

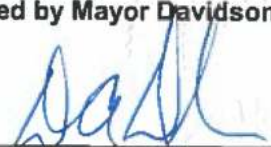
1. None

J. ADJOURNMENT


Res. #19-104

Moved by Mayor Davidson to adjourn the meeting at 3:00 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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