

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 31, 2019 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
Gail Coleman, A/CAO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 2:03 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-169

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. Temporary Pipeline Access Agreement

Res. #19-170

Moved by Mayor Davidson that the Summer Village of Grandview request the temporary use of the shared wastewater line with the Summer Village of Crystal Springs.

CARRIED

G. FINANCIAL

1. None

H. INFORMATION ITEMS

1. None

I. CLOSED SESSION

1. Wastewater Contractual Matter (FOIP S. 16(1); 24(1); 25(1)); 27(1)(a))

Res. #19-171

Moved by Mayor Davidson to go into Closed Session at 2:16 pm.

CARRIED

Res. #19-172

Moved by Mayor Davidson to come out of Closed Session at 2:28 pm.

CARRIED

Res. #19-173

Moved by Councillor Lewis that the Summer Village of Grandview seek further legal advice on wastewater contractual matters.

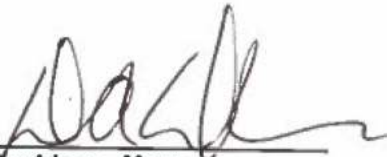
CARRIED

J. ADJOURNMENT


Res. #19-174

Moved by Mayor Davidson to adjourn the meeting at 2:30 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

