

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
FRIDAY, AUGUST 2, 2019 AT 11:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
603-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

Present: Mayor Don Davidson
Deputy Mayor Hugh Read
Councillor Ken Lewis

Administration: Sylvia Roy, CAO
Gail Coleman, A/CAO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 11:02 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-175

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. None

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. #19-176

Moved by Mayor Davidson to go into Closed Session at 11:03 am.

CARRIED

Councillor Lewis departed from the meeting at 11:43 am.

Res. #19-177

Moved by Deputy Mayor Read to come out of Closed Session at 12:10 pm.

CARRIED

Res. #19-178

Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter to the wastewater contractor regarding the project schedule.

CARRIED

J. ADJOURNMENT

Res. #19-179

Moved by Mayor Davidson to adjourn the meeting at 12:11 pm.

CARRIED



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



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

