

**SUMMER VILLAGE OF GRANDVIEW
ORGANIZATIONAL MEETING
THURSDAY, AUGUST 25th, 2005 @ 10:00 A.M.
AT SUMMER VILLAGE OFFICE - COUNCIL CHAMBERS**

MINUTES

PRESENT:

Dennis Norton, Councillor
Leslie Ellis, Councillor
Dwight Hines, Councillor

Peter Irwin, Administrator & Recording Secretary

GUESTS: See attached list

CALL to ORDER

CAO Peter Irwin called the meeting to order, at 10:02 a.m.

1. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 05-95

Moved by Clr. Norton that Clr. Leslie Ellis be appointed as Mayor.

CARRIED

Res. 05-96

Moved by Clr. Norton that Clr. Dwight Hines be appointed as Deputy Mayor.

CARRIED

CAO Irwin then turned the meeting over to Mayor Ellis.

2. APPOINTMENTS

Auditor:

Res. 05-97

Moved by DM Hines that that J. A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village.

CARRIED

Assessor:

Res. 05-98

Moved by Clr. Norton that Mike Krim (Tanmar Consulting Inc.) of Sherwood Park, be appointed as Assessor for the Summer Village as of January 1, 2006.

CARRIED

Capital Region Assessment Services Commission:

Res. 05-99

Moved by DM Hines that Mayor Ellis be appointed as representative to this (CRASC) Commission.

CARRIED

Association of Pigeon Lake Municipalities:

Res. 05-100

Moved by Mayor Norton that Mayor Ellis represent the Summer Village on this Association.

CARRIED

Joint Services Committee:

Res. 05-101

Moved by Mayor Ellis that Clr. Norton be appointed as representative on this Committee.

CARRIED

Intermunicipal Development Plan Committee:

Res. 05-102

Moved by DM Hines that Clr. Norton represent the Summer Village on this Committee.

CARRIED

Emergency Services: Ambulance Authority, Constable Service, and Fire Department, Community Emergency Management Officer

Res. 05-103

Moved by Mayor Ellis that Clr. Norton represent the Summer Village on these Committees. **CARRIED**

Family Community Support Services (FCSS):

Res. 05-104

Moved by Clr. Norton that DM Hines be appointed to the FCSS Board. **CARRIED**

Municipal Reserves, Parks, Recreation, & Playground:

Res. 05-105

Moved by Clr. Norton that Mayor Ellis be appointed as representative on this Committee. **CARRIED**

Public Works:

Res. 05-106

Moved by Mayor Ellis that DM Hines be appointed as representative for the Summer Village on these issues. **CARRIED**

Sewer Committee:

Res. 05-107

Moved by DM Hines that Mayor Ellis and Clr. Norton be appointed as representative for the Summer Village on this Committee. **CARRIED**

Subdivision and Development Appeal Board (SDAB):

Res. 05-108

Moved by DM Hines that Clr. Norton (if available) or another member of Council sit as the member of Council to represent the Summer Village on the SDAB and remaining members to be appointed at a subsequent meeting of Council. **CARRIED**

Assessment Review Board Members are all members of Council. Clerk of the Assessment Review Board is Peter Irwin, at a remuneration of \$100.00 per assessment complaint.

Note: **Council members are paid an honourarium of \$100.00 per meeting and mileage at \$0.40 per kilometer.**

3. CONTRACTS:

Res. 05-109

Moved by Clr. Norton to receive the contract particulars as information, as presented. **CARRIED**

3. SIGNING AUTHORITY/AGREEMENT

Res. 05-110

Moved by Clr. Norton to approve the new signing authority for the Administrator Peter Irwin, Assistant Administrator Linda Eliasson, Mayor Leslie Ellis, Deputy Mayor Dwight Hines, and Councillor Dennis Norton. **CARRIED**

4. ADJOURNMENT

Res. 05-111

Moved by Mayor Ellis to adjourn the meeting, at 10:25 a.m. **CARRIED**

**Leslie Ellis, Mayor
Summer Village of Grandview**

**Peter Irwin, Administrator
Summer Village of Grandview**