

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING # 2  
THURSDAY, MAY 4<sup>th</sup>, 2006  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS, MA-ME-O BEACH**

---

---

**Minutes**

**PRESENT:**

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

Peter Irwin, Administrator & Recording Secretary

---

---

Mayor Ellis called the meeting to order at 10:10 a.m.

**Res.06-15**

Moved by DM Hines to adopt the agenda, as amended.

**CARRIED**

**Res. 06-16**

Moved by Clr. Norton to approve the minutes of the Regular Council Meeting of April 6<sup>th</sup>, 2006, as presented.

**CARRIED**

**COUNCIL BUSINESS**

**Res.06-17**

Moved by Clr. Norton for the Summer Village to join the Yellowhead Regional Library and sign the agreement.

**CARRIED**

**Res. 06-18**

Moved by Clr. Norton to amend the Speed Limit Policy to have the speed limit in the Summer village reduced to 30 km/hr, prior to the long weekend in May.

**CARRIED**

**FINANCIALS**

**Res. 06-19**

Moved by Clr. Norton to approve the balance sheet, financial report, and cheque register, as presented.

**CARRIED**

**Res. 06-20**

Moved by Clr. Norton to adopt the budget for 2006, as amended.

**CARRIED**

**BYLAWS**

**Res.06-21**

Moved by Clr. Norton to give the Rates of Taxation for 2006 Bylaw No. 235 first reading.

**CARRIED**

**Res.06-22**

Moved by DM Hines to give the Rates of Taxation for 2006 Bylaw No. 235 second reading.

**CARRIED**

**Res. 06-23**

Moved by Mayor Ellis to give unanimous consent to proceed to third reading of the Rates of Taxation Bylaw No. 235.

**CARRIED**

**Res.06-24**

Moved by Clr. Norton to give the Rates of Taxation for 2006 Bylaw No. 235 third and final reading.

**CARRIED**

**Res. 06-25**

Moved by Clr. Norton to give the Waste Management Bylaw No. 228 third and final reading, as presented.

**CARRIED**

**Res. 06-26**  
Moved by Clr. Norton to give the Street Names Bylaw No. 233 second reading. **CARRIED**

**Res. 06-27**  
Moved by DM Hines to give the Street Names Bylaw No. 233 third and final reading. **CARRIED**

**Res. 06-28**  
Moved by Clr. Norton to give the Road Ban, Vehicle Weight Restrictions and Road Protection Bylaw No. 234 first reading. **CARRIED**

**Res. 06-29**  
Moved by DM Hines to give the Road Ban, Vehicle Weight Restrictions and Road Protection Bylaw No. 234 second reading. **CARRIED**

**Res. 06-30**  
Moved by Mayor Ellis to give unanimous consent to proceed to third reading of the Road Ban, Vehicle Weight Restrictions and Road Protection Bylaw No. 234. **CARRIED**

**Res. 06-31**  
Moved by Clr. Norton to give the Road Ban, Vehicle Weight Restrictions and Road Protection Bylaw No. 234 third and final reading. **CARRIED**

#### **RESIGNATION**

**Res. 06-32**  
Moved by Clr. Norton to accept the resignation of DM Hines as tendered, effective May 5<sup>th</sup>, 2006; Nomination Day to be Saturday, July 8<sup>th</sup>, 2006; Election Day to be Saturday, August 5<sup>th</sup>; Advance Poll to be July 29<sup>th</sup>, 2006. Administration is to request Ministerial permission to shorten the voting hours to 4 hours on Election day. **CARRIED**

#### **ADJOURNMENT**

**Res.06-33**  
Moved by DM Hines to adjourn the meeting, at 2:50 p.m. **CARRIED**

---

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

---

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

#### **Next meeting dates and events:**

**Regular Council Meeting:** Thursday, June 22<sup>nd</sup>, 2006, Summer Villages Office Council Chambers, 10:00 a.m.

**Joint Services Committee Meeting** - June 24<sup>th</sup>, 1:30 p.m.

**Next Tri-Annual IDP Agreement Meeting** Saturday May 27<sup>th</sup>, 2006 @ 9:30 a.m. at the Summer Village Office Council Chambers **AND** Monday June 12, 2006 @ 9:00 a.m. at the County of Wetaskiwin Office.

**Alberta Pigeon Lake Municipalities (APLM) meeting** June 13<sup>th</sup>, 7 p.m. Leduc County Office

**Annual Garage Sale:** Saturday, July 1, 2006, 10:00 a.m. – 4:00 p.m.

**Annual Info Meeting 2006 and Picnic** – Saturday July 8, 2006, Gazebo Park, 10:00 a.m., A.I.M., Kids Games, 4:00 p.m., Hot Dogs, 5:00 p.m., Fireworks, 11:00 p.m. (approximately)

**CRASC** Wednesday October 11, 2006 Location: Chateau Louis, Edmonton

**Annual Meeting with Wetaskiwin County**, Saturday, December 2, 2006 at Ma-Me-O Beach (County to host)