

**SUMMER VILLAGE OF GRANDVIEW
Special Council Meeting
July 31, 2006 @ 1:00 p.m.
MA-ME-O BEACH – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Leslie Ellis, Mayor
Dennis Norton, Councillor

Peter Irwin, Administrator & Recording Secretary

CALL TO ORDER

Mayor Ellis called the meeting to order at 3:45 p.m.

A. WETASKIWIN COUNTY INTERIM WASTEWATER AGREEMENT

Council reviewed the interim agreement provided by the County on July 28th, 2006 and the discussion that ensued with Legal Counsel on Saturday, July 29th, 2006.

Res. 06-43

Clr. Norton moved that, in light of the need for the services of the Northeast Pigeon Lake Regional Commission, Council agrees, in good faith, to execute the interim Wastewater Services agreement (with revisions), presented on July 28th, 2006 – and to enter into discussions with the Commission for the refinement of the interim agreement into a final agreement to be completed on or before October 31st, 2006.

Vote:

Clr. Norton – in favour
Mayor Ellis - opposed

MOTION DEFEATED

B. ADJOURNMENT

Res. 06-44

Moved by Mayor Ellis to adjourn the meeting, at 3:6 p.m.

CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview