

**SUMMER VILLAGE OF GRANDVIEW  
ORGANIZATIONAL MEETING  
FRIDAY, SEPTEMBER 1, 2006 @ 10:00 A.M.  
AT SUMMER VILLAGES OFFICE - COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Leslie Ellis, Councillor

Peter Irwin, Administrator & Recording Secretary

Tony Sheppard, Councillor

Dennis Norton, Councillor

GUESTS: Doug Coombs, #167; Gail Farewell, #123; Fran Rowland, #36; Van & Eileen Kruger, #125;

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Peter Irwin called the meeting to order, at 10:32 a.m.

Tony Sheppard took the oath of office, administered by Linda Eliasson.

**APPOINTMENTS**

**Res. 06-45**

**Moved by Clr. Sheppard that Clr. Ellis be appointed as Mayor.**

**CARRIED**

**Res. 06-46**

**Moved by Norton that Clr. Sheppard be appointed as Deputy Mayor.**

**CARRIED**

Mayor Ellis took over the chair, at 10:35 a.m.

**Res. 06-47**

**Moved by Clr. Norton that J. A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village.**

**CARRIED**

**Res. 06-48**

**Moved by DM Sheppard that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), be appointed as Assessor for the Summer Village.**

**CARRIED**

**Res. 06-49**

**Moved by DM Sheppard that Clr. Norton be appointed as representative on the Capital Region Assessment Services Commission (CRASC).**

**CARRIED**

**Res. 06-50**

**Moved by Clr. Norton that Mayor Ellis represent the Summer Village at the Association of Pigeon Lake Municipalities (APLM).**

**CARRIED**

**Res. 06-51**

**Moved by Clr. Norton that DM Sheppard be appointed as representative on the Joint Services Committee (JSC).**

**CARRIED**

**Res. 06-52**

**Moved by DM Sheppard that Mayor Ellis represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee.**

**CARRIED**

**Res. 06-53**

**Moved by Mayor Ellis that Clr. Norton represent the Summer Village on Emergency Services: Ambulance Authority, Constable Service, Fire Department, and Community Emergency Management Officer Committees.**

**CARRIED**

- Res. 06-54  
Moved by Mayor Ellis that Clr. Norton be appointed to the Family Community Support Services (FCSS) Board. CARRIED
- Res. 06-55  
Moved by DM Sheppard that Mayor Ellis be appointed as representative on the Municipal Reserves, Parks, Recreation and Playground Committees. CARRIED
- Res. 06-56  
Moved by Clr. Norton that DM Sheppard be appointed as representative for the Summer Village on the Public Works Committee. CARRIED
- Res. 06-57  
Moved by Clr. Norton that the Summer Village decline to have a representative on the Yellowhead Regional Library Board. CARRIED
- Res. 06-58  
Moved by DM Sheppard that Mayor Ellis be appointed as representative for the Summer Village on the Sewer Committee. CARRIED
- Res. 06-59  
Moved by Mayor Ellis that DM Sheppard (if available; otherwise one of the other members of Council) sit as the member of Council on the Subdivision and Development Appeal Board (SDAB), and that the Administrator appoint the other two members of the Board from a roster of members of the public consisting of Roger MacEachern, Bruce Fowlie, Brian Keeler, Ken Hopper and Pete Langelle. CARRIED
- Res. 06-60  
Moved by Clr. Norton the list of contracts presented be received as information. CARRIED
- Res. 06-61  
Moved by DM Sheppard to approve the signing authority for: Administrator, Peter Irwin; Assistant Administrator, Linda Eliasson; Mayor Leslie Ellis; Deputy Mayor Anthony (Tony) Sheppard; and Councillor Dennis Norton. Cheques shall be signed by one member of Council and one member of Administration. CARRIED
- ADJOURNMENT
- Res. 06-62  
Moved by Clr. Norton to adjourn the meeting, at 11:14 a.m. CARRIED

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Leslie Ellis, Mayor  
Summer Village of Grandview

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Peter Irwin, Administrator  
Summer Village of Grandview