

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 4
FRIDAY, SEPTEMBER 1st, 2006 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Leslie Ellis, Mayor

Tony Sheppard, Deputy Mayor

Dennis Norton, Councillor

Peter Irwin, Administrator & Recording Secretary

Guests:

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

Mayor Ellis called the meeting to order, at 11:20 a.m.

Res.06-63

Moved by Clr. Norton to adopt the agenda, as amended.

CARRIED

Res.06-64

Moved by Clr. Norton to adopt the Regular Council Meeting Minutes of June 22nd, 2006 and Special Council Meeting Minutes of July 31, 2006, as presented.

CARRIED

VISITORS

Council introduced themselves to Doug Coombs, cabin #167, and gave him a warm welcome to Council Chambers. Mr. Coombs presented a letter to Council with his perspective on the proposed developments at cabin #165, for information purposes only. A presentation by Mr. Coombs was disallowed.

BYLAWS

Res. 06-65

Moved by DM Sheppard to table Bylaw #236 – Amend IDP Agreement, due to the inconsistencies in sections 33 & 34.

CARRIED

COUNCIL BUSINESS

Res. 06-66

Moved by DM Sheppard that the responses to D. Murray, on behalf of D. Ritter are, the opinion of Council, considered proper and the matter is now closed.

CARRIED

Res. 06-67

Moved by DM Shepard to write Mr. Healy, cabin #253, and give him 21 days to remove encroachments, or Council would take action.

CARRIED

Council recessed for lunch, at 12:45 p.m., and reconvened the meeting, at 1:35 p.m.

Res. 06-68

Moved by Clr. Norton to support the Letter of Understanding with the Village of Thorsby and the extension beyond August 28th.

CARRIED

Res. 06-69

Moved by Clr. Norton to table the draft letter to PLCS to the next Council meeting.

CARRIED

Res. 06-70

Moved by Clr. Norton to purchase one Sandbox for emergency, self-serve road sand, model SOS 11, in green, from Calgary Plastic.

CARRIED

Res. 06-71

Moved by DM Sheppard that the Municipal Sponsorship Grant be used to upgrade the office by installing a dishwasher and kitchen sink, to allocate \$1250 for office upgrades (e.g. chairs and furniture) in conjunction with the other Summer Village members of the Joint Services Committee (Poplar Bay, Norris Beach, and Argentia Beach).

CARRIED

FINANCIALS

Res. 06-72

Moved by Clr. Norton to approve the balance sheet, financial report, and the register of cheques (#1032 – #1086), as presented.

CARRIED

ADJOURNMENT

Res.06-73

Moved by Clr. Norton to adjourn the meeting, at 4:11 p.m.

CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview

Upcoming meetings/ events:

Next Council Meeting: Friday, October 13th, 2006, at 10:00 a.m. at the Summer Villages Office Council Chambers.

Association of Pigeon Lake Municipalities (APLM) meeting: Tuesday, October 24th, 2006; 7:00 p.m., Leduc County Office, Nisku (L. Ellis)

CRASC: Wednesday, October 11th, 2006, 10:00 a.m., Chateau Louis, Edmonton (D. Norton)

ASVA Conference and General meeting – Saturday, October 21, 2006 at the St. Albert Inn, 8:00 a.m.

Annual IDP Meeting with County of Wetaskiwin: Saturday, December 2, 2006 at Ma-Me-O Beach Legion Hall (for all members of Council)

Combined Garage Sale 2007 with Crystal Springs and Poplar Bay, Saturday, June 30th

2007 nnuual Information Meeting and Picnic – Saturday July 7th, 2007 @ Gazebo Park 10:00 a.m. meeting; 4:00 p.m. games; 5:00 p.m. hot dogs; 11:00 p.m. fireworks.