

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING # 5  
THURSDAY, OCTOBER 19<sup>th</sup>, 2006 @ 10:00 A.M.  
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Leslie Ellis, Mayor

Tony Sheppard, Deputy Mayor

Dennis Norton, Councillor

Peter Irwin, Administrator & Recording Secretary

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Mayor Ellis called the meeting to order, at 10:25 a.m.

**AGENDA & PREVIOUS MEETING MINUTES**

**Res. 06-74**

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

**CARRIED**

**Res. 06-75**

Moved by Mayor Ellis to adopt the September 1<sup>st</sup>, 2006 Minutes of the Organizational and Regular Meetings.

**CARRIED**

**BYLAWS**

**Res. 06-76**

Moved by DM Sheppard to give first reading to Bylaw #236 - to amend IDP Bylaw #208.

**CARRIED**

**Res. 06-77**

Moved by Clr. Norton to give second reading to Bylaw #236 - to amend IDP Bylaw #208.

**CARRIED**

**Res. 06-78**

Moved by DM Sheppard to give unanimous consent to proceed to third reading to Bylaw #236 - to amend IDP Bylaw #208.

**CARRIED**

**Res. 06-79**

Moved by DM Sheppard to give third and final reading to Bylaw #236 - to amend IDP Bylaw #208.

**CARRIED**

**COUNCIL BUSINESS**

**Res. 06-80**

Moved by Moved by Clr. Norton for the Summer Village to pay the \$100 invoice from K. Graber for work performed to enable submission of the ICAP Environmental Report for the Gazebo Park Upgrade.

**CARRIED**

**Res. 06-81**

Moved by Clr. Norton to send the letter to the Summer Village of Silver Beach (re: PLCS), as amended.

**CARRIED**

**Res. 06-82**

Moved by Clr. Norton to not approve an Encroachment Agreement for cabin #69.

**CARRIED**

**Res. 06-83**

Moved by DM Sheppard to offer an Encroachment Agreement to M. Healy, for the fence on the Summer Village Road Allowance, on the condition that he remove the outhouse/shed building.

**CARRIED**

Council recessed for lunch, at 12:20 p.m. and re-convened the meeting at 1:05 p.m.

**Res. 06-84**

Moved by DM Sheppard to rescind Sponsorship Grant Resolution No. 06-71.

**CARRIED**

**Res. 06-85**

Moved by DM Sheppard that Council authorizes the Summer Village of Grandview to participate in, and submit a Municipal Sponsorship Program grant application for Office Upgrades under the Alberta Municipal Affairs Sponsorship Program; further That the Summer Village of Grandview agrees to be the Managing Partner of the Office Upgrades Project for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further That the Summer Village of Grandview agrees to allocate \$500 of its Municipal Sponsorship Program base grant to the Office Upgrades Project; and further That the Summer Village of Grandview, as the Managing Partner, agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

**Res. 06-86**

Moved by Clr. Norton that Council authorizes the Summer Village of Grandview to participate in, and submit a Municipal Sponsorship Program grant application for a Regional Waste Water Strategy Communications Plan under the Alberta Municipal Affairs Sponsorship Program; further That the Summer Village of Grandview agrees that the Summer Village of Norris Beach be the Managing Partner of the Regional Waste Water Strategy Communications Plan Project for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further That the Summer Village of Grandview agrees to allocate \$1,500 of its Municipal Sponsorship Program base grant to the Regional Waste Water Strategy Communications Plan Project; and further That the Summer Village of Grandview agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of Grandview governing the purpose and use of the grant funds.

MOTION CARRIED, with two members for and DM Sheppard against.

**Res. 06-87**

Moved by Clr. Norton that Council authorizes the Summer Village of Grandview to participate in, and submit a Municipal Sponsorship Program application for the Road Sandboxes Project, and agrees to allocate \$1,765 to the project.

CARRIED

**FINANCIALS**

**Res. 06-88**

Moved by Clr. Norton to approve the balance sheet, financial report, and the register of cheques (#1087 - #1117) as presented.

CARRIED

**ADJOURNMENT**

**Res. 06-89**

Moved by Clr. Norton to adjourn the meeting, at 2:47 p.m.

CARRIED

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Leslie Ellis, Mayor  
Summer Village of Grandview

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Peter Irwin, Administrator  
Summer Village of Grandview

Next meeting dates and events:

**Next Council Meeting:** Friday, December 1<sup>st</sup>, 2006, 10:00 a.m., at the Summer Villages Office Council Chambers

**Annual Meeting with County of Wetaskiwin** Saturday, December 2<sup>nd</sup>, 2006 at Ma-Me-O Beach (County to host) (All members of council)

Combined **Garage Sale 2007** with Crystal Springs and Poplar Bay: Saturday, June 30<sup>th</sup>, 2007

**2007 Annual Information Meeting and Picnic** – Saturday July 7<sup>th</sup>, 2007

Gazebo Park 10:00 a.m. meeting, 4:00 p.m. games, 5:00 p.m. hot dogs, 11:00 p.m. fireworks