

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 6
FRIDAY, DECEMBER 1st, 2006 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES (Draft)

PRESENT:

Leslie Ellis, Mayor

Peter Irwin, Administrator & Recording Secretary

Tony Sheppard, Deputy Mayor

Dennis Norton, Councillor

Mayor Ellis called the meeting to order, at 10:22 a.m.

AGENDA & PREVIOUS MEETING MINUTES

Res. 06-90

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

CARRIED

Res. 06-91

Moved by D.M. Sheppard to adopt the October 19th, 2006 Minutes of the Regular Council Meeting, as presented.

CARRIED

COUNCIL BUSINESS

Res. 06-92

Moved by D.M. Sheppard that the Summer Village of Grandview that an elector - who is unable to vote at an advance vote or at the voting station on election day because of (a) physical incapacity, (b) absence from the local jurisdiction, or (c) being a returning officer, deputy returning officer, constable, candidate, official agent or scrutineer who may be located at a voting station other than that for the elector's place of residence – may apply for a special ballot by one of the following methods: (i) in writing, (ii) by fax, or (iii) in person (pursuant to section 77.1 (2) of the Local Authorities Election Act, which was amended in 2006).

CARRIED

Res. 06-93

Moved by D.M. Sheppard to approve the change in the Joint Services Committee Governance Procedures by adding the following scope clause:

“identify opportunities to implement common processes, procedures, bylaws, policies, and viewpoints within member Villages to improve the efficiency of the Villages being administered under the Joint Administration and Facilities Agreement”.

CARRIED

Res. 06-94

Moved by Mayor Ellis, pursuant to the letter of October 26th, 2006, to notify the Pigeon Lake Regional Chamber of Commerce that the Summer Village is unable to make a contribution to their organization, as there are no business taxes collected in the village.

CARRIED

Res. 06-95

Moved by D.M. Sheppard that the Summer Village of Grandview share the legal costs related to the 2006 wastewater issue by issuing cheques in the amount of \$1,104.35 to each of the Summer Villages of Ma-Me-O Beach and Sundance Beach.

CARRIED

Res. 06-96

Moved by Clr. Norton that the Summer Village enter into an agreement to lease a Xerox WorkCentre M55, pursuant to their proposal (dated October 6th, 2006).

CARRIED

FINANCIALS

Res. 06-97

Moved by Clr. Norton to approve the balance sheet, financial report, and the register of cheques (#1118 - #1139) as presented.

CARRIED

Res. 06-98

Moved by D.M. Sheppard to approve the use of the 2006 budget in the interim until the 2007 budget has been approved.

CARRIED

Res. 06-99

Moved by D.M. Sheppard to adjourn the meeting, at 3:46 p.m.

CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview

Next meeting dates and events:

Next Council Meeting: Friday, January 5th, 2007 at the Summer Villages Office Council Chambers:
10:00 a.m. (informal meeting to review agenda package: 9:00 a.m.)

Joint Services Committee Meeting – at the call of the Chair in Summer Village Office Council
Chambers (T. Sheppard)

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

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

Annual Meeting with County of Wetaskiwin: Saturday, December 1st, 2007 at Ma-Me-O Beach (Poplar
Bay to host) (All members of council)