

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 07- 03
SATURDAY MAY 12th, 2007 @ 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

Mayor Ellis called the meeting to order, at 9:30 a.m. (Slightly earlier start for expediency, due to noon deadline to enable a member of Council to attend a funeral)

Agenda and Previous Meeting Minutes

Res. 07-24

Moved by Clr. Norton to adopt the agenda.

CARRIED

Res. 07-25

Moved by Clr. Norton to approve the minutes of the Regular Council Meeting of April 5th, 2007, as presented.

CARRIED

Bylaws

Res. 07-26

Moved by Clr. Norton to give Bylaw #238: Road Ban, Vehicle Road Restrictions and Road Protection Bylaw first reading.

CARRIED

Res. 07-27

Moved by D.M. Sheppard to give Bylaw #238: Road Ban, Vehicle Road Restrictions and Road Protection Bylaw second reading.

CARRIED

Res. 07-28

Moved by Mayor Ellis to give unanimous consent to proceed to third reading of Bylaw #238: Road Ban, Vehicle Road Restrictions and Road Protection Bylaw.

CARRIED

Res. 07-29

Moved by Clr. Norton to give Bylaw #238: Road Ban, Vehicle Road Restrictions and Road Protection Bylaw third and final.

CARRIED

Res.06-30

Moved by D.M. Sheppard to give the Rates of Taxation for 2007 Bylaw No. 241 first reading.

CARRIED

Res.06-31

Moved by Clr. Norton to give the Rates of Taxation for 2007 Bylaw No. 241 second reading.

CARRIED

Res. 06-32

Moved by Mayor Ellis to give unanimous consent to proceed to third reading of the Rates of Taxation Bylaw No. 241.

CARRIED

Res.06-33

Moved by D.M. Sheppard to give the Rates of Taxation for 2007 Bylaw No. 241 third and final reading.

CARRIED

Council Business

Web-site Administration:

Res. 07-34

Moved by D.M. Sheppard to retain the services of Linda Eliasson to maintain/ update the Grandview web-site.

CARRIED

Annual Meeting Day Fireworks

Res. 07-35

Moved by Clr. Norton to approve the 2007 Annual Meeting Day fireworks expenditure of \$1,500 to E. Semeniuk.

CARRIED

(Norman) Owen Hamblin: Council reviewed Owen's exemplary record of long and dedicated service to the Summer Village and Community.

Res. 07-36

Moved by D.M. Sheppard that the Summer Village establish a permanent recognition to Owen Hamblin for his many years of service. CARRIED

Grass Maintenance: Council reviewed the May 2nd proposal from Wright-way to cut grass in village ditches.

Res. 07-37

Moved by Clr. Norton to accept the proposal as submitted. CARRIED

Financial

Res. 07-38

Clr. Norton moved to accept the financial information as presented and approve the register for cheques numbered 1218 – 1240. CARRIED

Budget: Council reviewed the draft budget, on a line-by-line basis.

Res. 07-39

Moved by Mayor Ellis to approve the budget as presented. CARRIED

Adjournment

Res. 07-40

Moved by Mayor Ellis to adjourn the meeting, at 12 noon. CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview

Next meeting dates and events:

Next Regular Council Meeting: Friday, June 29th, 2007, 10:00 a.m. at the Summer Villages Office Council Chambers

Combined Garage Sale 2007 with Crystal Springs and Grandview 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

Election 2007:

Nomination Day: July 14 2007

Election Day: August 11, 2007, with advance poll on August 4th, 2007

Annual Meeting with County of Wetaskiwin Saturday, December 1, 2007 at Ma-Me-O Beach Legion (Poplar Bay will host) (All members of Council)