

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING # 08- 01
SATURDAY, MAY 10th, 2008 @ 9:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

Minutes

PRESENT:

Mayor Leslie Ellis; Clr. Peter Watson
Peter Irwin, Administrator; Sylvia Roy, Assistant CAO & Recording Secretary

ABSENT: DM Thomson

Mayor Ellis called the meeting to order at 9:09 am

Agenda:

Res. 08-52

Moved by Mayor Ellis to amend the Agenda by changing the order so that Approval of the 2008 Budget is the first item on the Agenda and approval of the Tax Rate Bylaw is the second item, and to remove Deputy Mayor Resignation and Grandview By-Election from the Agenda.

CARRIED

1. Approval of 2008 Budget for the Summer Village of Grandview

Res. 08-53

Moved by Clr. Watson to adopt the 2008 budget, as presented.

CARRIED

2. 2008 Tax Rate Bylaw for the Summer Village of Grandview

Res. 08-54

Moved by Clr. Watson to give first reading to Bylaw #250, Taxation Rates for 2008.

CARRIED

Res. 08-55

Moved by Mayor Ellis to give second reading to Bylaw #250, Taxation Rates for 2008.

CARRIED

Res. 08-56

Moved by Clr. Watson to proceed to third reading of Bylaw #250, Taxation Rates for 2008.

CARRIED

Res. 08-57

Moved by Mayor Ellis to give third reading to Bylaw #250, Taxation Rates for 2008.

CARRIED

3. MSI Conditional Operating Grant Application – Pigeon Lake Regional Wastewater Planning Committee Project "seed" Funding

Res. 08-58

Moved by Clr. Watson that Council proceed with the MSI Conditional Operating Grant Application for the Pigeon Lake Regional Wastewater Planning Committee Project "seed" Funding.

CARRIED

4. Bylaw #248 – Regulating Residential and Commercial Sewage Facilities

Res. 08-59

Moved by Mayor Ellis to give second reading to Bylaw #248, Regulating Residential and Commercial Sewage Facilities.

Adjournment:

Res. 08-60

Moved by Clr. Watson to adjourn the meeting at 12:08 pm.

CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Peter Irwin, Administrator
Summer Village of Grandview