

**SUMMER VILLAGE OF GRANDVIEW  
ORGANIZATIONAL MEETING  
SATURDAY, AUGUST 16, 2008 at 9:30 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
MINUTES**

**PRESENT:**

Leslie Ellis, Councillor

Blaine Thomson, Councillor

Peter D. Watson, Councillor

Sylvia Roy, Assistant CAO

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Sylvia Roy called the Organizational Meeting to order at 9:46 a.m.

Appointments

**Res. 08-81**

Moved by Clr. Watson that Clr. Ellis be appointed as Mayor.

CARRIED

**Res. 08-82**

Moved by Mayor Ellis that Clr. Watson be appointed as Deputy Mayor.

CARRIED

Sylvia Roy turned the chair over to Mayor Ellis at 9:48 a.m.

**Res. 08-83**

Moved by Clr. Thomson that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village.

CARRIED

**Res. 08-84**

Moved by DM Watson that Grant Clark of KCL Consulting Inc. be appointed as Assessor for the Summer Village.

CARRIED

**Res. 08-85**

Moved by Mayor Ellis that Clr. Thomson be appointed as representative to the Capital Region Assessment Services Commission (CRASC).

CARRIED

**Res. 08-86**

Moved by DM Watson that Clr. Thomson represent the Summer Village on the Association of Pigeon Lake Municipalities (APLM).

CARRIED

**Res. 08-87**

Moved by Mayor Ellis that DM Watson be appointed as representative on the Joint Services Committee (JSC).

CARRIED

**Res. 08-88**

Moved by Clr. Thomson that DM Watson represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee.

CARRIED

**Res. 08-89**

Moved by Mayor Ellis that Clr. Thomson represent the Summer Village on the represent the Summer Village on the Silver Beach Liaison Committee.

CARRIED

**Res. 08-90**

Moved by DM Watson that Council defer the appointment of a representative for the Fire Fighting Society.

CARRIED

Res. 08-91

Moved by Mayor Ellis that Clr. Pete Langelie of Ma-Me-O Beach represent the Summer Village on the Wetaskiwin & District Ambulance Authority.

CARRIED

Res. 08-92

Moved by DM Watson that Mayor Ellis represent the Summer Village on the Wastewater Committee.

CARRIED

Res. 08-93

Moved by Mayor Ellis that Clr. Thomson be appointed to the FCSS Board.

CARRIED

Res. 08-94

Moved by DM Watson that Clr. Thomson be appointed as Public Works Chairman.

CARRIED

Subdivision and Development Appeal Board (SDAB): One member of Council and two or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board.

Res. 08-95

Moved by Mayor Ellis that Clr. Thomson sit as the member of Council and that the remainder of the Board come from a roster consisting of: 1. Dennis Norton; 2. Roger MacEachern; 3. Brian Keeler; 4. Bruce Fowlie; 5. Peter Langelie; 6. Murray Olsen, and 7. Ken Hopper.

CARRIED

Assessment Review Board: Members are all members of Council.

Res. 08-96

Moved by Mayor Ellis that the Administrator be the Clerk of the Assessment Review Board, at a remuneration of \$100.00 per assessment complaint.

CARRIED

Res. 08-97

Moved by DM Watson that Council defer the appointment of a representative for the Yellowhead Regional Library at this time.

CARRIED

Signing Authority: Cheques are to have signatures from one member of Council and one member of Administration.

Res. 08-98

Moved by DM Watson to approve the signing authority for Peter Irwin, Administrator; Sylvia Roy, Assistant CAO; Lisa McMurray, Administrative Assistant; Mayor Leslie Ellis; Deputy Mayor Peter Watson and Councillor Blaine Thomson.

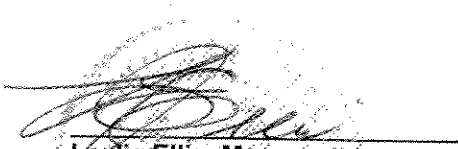
CARRIED

Adjournment:

Res. 08-99

Moved by Clr. Thomson that the meeting be adjourned at 10:07a.m.

CARRIED

  
Leslie Ellis, Mayor  
Summer Village of Grandview

  
Sylvia Roy, Assistant CAO  
Summer Village of Grandview