

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 08- 05
SATURDAY, OCTOBER 4th, 2008 @ 9:30 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

Mayor Ellis Called the Meeting to Order at 9:40 am.

Agenda and Previous Meeting Minutes:

Res. 08-117

Moved by DM Watson to adopt the agenda as amended.

CARRIED

Res. 08-118

Moved by DM Watson to approve the minutes of the Organizational Council Meeting of August 16, 2008 as presented.

CARRIED

Res. 08-119

Moved by DM Watson to approve the minutes of the Regular Council Meeting of August 16, 2008 as presented.

CARRIED

Council Business

Termination and Appointment of CAO/DAO for the Summer Village of Grandview

Res. 08- 120

Moved by DM Watson that the Summer Village of Grandview agrees to ratify the decision of the Joint Services Committee to provide pay in lieu of notice effective at noon on September 24, 2008.

CARRIED

Res. 08-121

Moved by DM Watson that Sylvia Roy be appointed as the Chief Administrative Officer and Development Authority Officer for the Summer Village of Grandview, effective at noon on September 24, 2008.

CARRIED

Res. 08-122

Moved by DM Watson that the Council of the Summer Village of Grandview supports the hiring of Sylvia Roy, and that the staff be hired as employees of the Summer Village of Grandview, rather than contractors.

CARRIED

Res. 08-123

Moved by DM Watson that the Summer Village of Grandview provide employment and payroll for the Summer Villages Office staff on a cost-recovery basis.

CARRIED

Res. 08-124

Moved by DM Watson to approve cheque signing authority for the Summer Village of Grandview for the following individuals only: Sylvia Roy, Chief Administrative Officer; Lisa McMurray, Administrative Assistant; Mayor Leslie Ellis; Deputy Mayor Peter Watson and Councillor Blaine Thomson effective at noon on September 24, 2008. Cheques must have signatures from one member of Council and one member of Administration.

CARRIED

Res. 08-125

Moved by DM Watson that Sylvia Roy be the Clerk of the Assessment Review Board for the Summer Village of Grandview, effective at noon on September 24, 2008.

CARRIED

Res. 08-126

Moved by DM Watson that Sylvia Roy be the Secretary of the Subdivision & Development Appeal Board for the Summer Village of Grandview effective at noon on September 24, 2008.

CARRIED

Amalgamation Committee Meeting

Mayor Ellis indicated that a meeting of representatives from all 10 Pigeon Lake Summer Villages had taken place prior to Minister Danyluk's Regional Sessions and the meeting with MLA Diana McQueen. Discussion occurred regarding the estate of Owen Hamblin.

Res. 08-127

Moved by DM Watson that Mayor Ellis proceed with investigating possible uses and security measures for the Hamblin endowment.

CARRIED

Council recessed at 11:00 am and reconvened at 11:05 am.

Strategic Planning

Res. 08-128

Moved by Mayor Ellis to engage the services of Transitional Solutions to provide consulting services for the development of a strategic plan, and that MSI Operating funding be sought to finance this project.

CARRIED

Hazardous Tree Removal

Res. 08-129

Moved by Clr. Thomson to engage the services of Saws 'n' Ladders to remove hazardous trees from Village reserves but to prohibit stump grinding practices.

CARRIED

Pigeon Lake Regional Wastewater Committee

Mayor Ellis provided an update on recent meetings and discussed the results of a recent report on the condition of the NEPL Lagoon as drafted by EXH Engineering. It was also noted that the current contract with Thorsby expires at the end of this year.

Finances:

Res. 08-130

Moved by Mayor Ellis that the cheque register for cheques numbers 1595-1638 be approved as presented.

CARRIED

Res. 08-131

Moved by Mayor Ellis that the financial progress report for the period ending August 31, 2008 be approved as presented.

CARRIED

Res. 08-132

Moved by Mayor Ellis that the Summer Village of Grandview, as the managing municipality, participate with the Summer Villages of Argentia Beach, Norris Beach, Ma-Me-O Beach and Poplar Bay in a Municipal Sponsorship Program grant application for Office Upgrades, for an amount of \$500 of Grandview's Municipal Sponsorship Program base grant.

CARRIED


Adjournment

Res. 08-133

Moved by Clr. Thomson that the meeting be adjourned at 1:37 pm.

CARRIED


Leslie Ellis, Mayor
Summer Village of Grandview


Sylvia Roy, Assistant CAO
Summer Village of Grandview