

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
MONDAY, JANUARY 5, 2009 at 4:30 P.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

**Present: Mayor Leslie Ellis, Deputy Mayor Peter Watson, Councilor Blaine Thomson
Administration: Sylvia Roy, CAO**

Mayor Ellis Called the Meeting to Order at 4:35 pm.

Agenda:

Res. 09-01

Moved by Councilor Thomson to adopt the agenda as presented.

CARRIED

Council Business:

1. CFO Resolutions

Res. 09-02

Moved by Deputy Mayor Watson that the S.V. of Grandview retain Bev Schneider, CGA, on contract as Chief Financial Officer effective January 1, 2009.

CARRIED

Res. 09-03

Moved by Mayor Ellis that Bev Schneider, CFO be designated as a signing officer for the S.V. of Grandview for the purpose of bank account authorities effective January 1, 2009.

CARRIED

2. Interim Budget Resolution

Res. 09-04

Moved by Mayor Ellis that the S.V. of Grandview accepts the 2008 budget as the interim budget for 2009 until the finalization of the 2009 budget.

CARRIED

3. Muniware Purchase Resolution

Res. 09-05

Moved by Deputy Mayor Watson that the S.V. of Grandview supports the purchase of municipal software to be funding the MSI Grant Program.

CARRIED

4. Credit Card Resolution

Res. 09-06

Moved by Mayor Ellis that the S.V. of Grandview obtains a credit card to be used by Summer Village Administration exclusively for Summer Village use and that charges be cost shared to the other Summer Villages as appropriate. This approval is subject to the creation and approval of a credit card control policy.

CARRIED

5. Hamblin Estate

Council will review correspondence with legal counsel.

6. Wastewater Committee Meeting

Mayor Ellis noted that she is unable to attend the upcoming committee meeting.


7. AUMA Mayor's Caucus Meeting

Mayor Ellis noted that she is unable to attend this meeting; Deputy Mayor Watson indicated that he will attend in her stead.

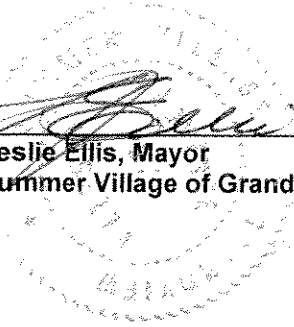
Adjournment

Res. 09-07

Moved by Mayor Ellis that the meeting be adjourned at 4:35 pm.



Leslie Ellis, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview