

**SUMMER VILLAGE OF GRANDVIEW
ORGANIZATIONAL MEETING
WEDNESDAY, AUGUST 22, 2009 @ 10:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
MA-ME-O BEACH, AB
MINUTES**

PRESENT:

Councillors: Leslie Ellis, Blaine Thomson, Peter Watson
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 10:05 a.m.

APPOINTMENT OF MAYOR and DEPUTY MAYOR

Res. 09-60

Moved by Councillor Ellis that Councillor Watson be appointed as Mayor. **CARRIED**

Res. 09-61

Moved by Councillor Ellis that Councillor Thomson be appointed as Deputy Mayor. **CARRIED**

Mayor Watson assumed the Chair at 10:08 a.m.

APPOINTMENTS

Res. 09-62

Moved by Councillor Ellis that J.A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village of Grandview. **CARRIED**

Res. 09-63

Moved by Councillor Ellis that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Grandview. **CARRIED**

Res. 09-64

Moved by Deputy Mayor Thomson that Councillor Ellis be appointed as representative to the Capital Regions Assessment Services Commission (CRASC). **CARRIED**

Res. 09-65

Moved by Mayor Watson that Councillor Ellis represent the Summer Village of Grandview on the Association of Pigeon Lake Municipalities. **CARRIED**

Res. 09-66

Moved by Deputy Mayor Thomson that Mayor Watson represent the Summer Village of Grandview on the Joint Services Committee. **CARRIED**

Res. 09-67

Moved by Deputy Mayor Thomson that Mayor Watson be appointed as representative to the Intermunicipal Development Plan Committee. **CARRIED**

Res. 09-68

Moved by Mayor Watson that Deputy Mayor Thomson represent the Summer Village on the Silver Beach Committee re: Liaison with the Pigeon Lake Protective Services. **CARRIED**

Council deferred appointment to the Fire Fighting Services Committee to represent the five South Side Pigeon Lake Summer Villages on this Society (when formed).

Res. 09-69

Moved by Mayor Watson that Councillor Ellis be appointed as representative for the Summer Village on the Wastewater Committee. **CARRIED**

Res. 09-70

Moved by Councillor Ellis that Deputy Mayor Thomson be appointed to the Family Community Support Services Board. **CARRIED**

Council will defer appointing a representative to the Municipal Reserves committee. **TABLED**

Res. 09-71

Moved by Mayor Watson that Deputy Mayor Thomson be appointed to the Public Works Committee. **CARRIED**

Res. 09 -72

Moved by Mayor Watson that Councillor Ellis be appointed as representative for the Summer Village on the Recreation Committee.

When a Subdivision Development Appeal Board (SDAB) hearing is required, the Secretary of the SDAB shall convene a Board.

Res. 09-73

Moved by Deputy Mayor Thomson that the Board come from a roster consisting of:
1. Dennis Norton, 2. Roger MacEachern, 3. Brian Keeler, 4. Bruce Fowlie, 5. Peter Langelle, 6. Murray Olsen. **CARRIED**

Members of an Assessment Review Board are all members of Council.

SIGNING AUTHORITY

Res. 09-74

Moved by Deputy Mayor Thomson to approve the signing authority for Sylvia Roy, CAO; Bev Schneider, CFO; Mayor Watson; Councillor Thomson and Deputy Mayor Ellis. Cheques must have signatures from one member of Council and one member of Administration. **CARRIED**

Council expressed their appreciation to Leslie Ellis for serving as Mayor for four years.

ADJOURNMENT

Res. 09-75

Moved by Mayor Watson to adjourn the meeting at 10:19 a.m. **CARRIED**


Peter Watson, Mayor
Summer Village of Grandview


Sylvia Roy, CAO
Summer Village of Grandview