

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 13, 2021 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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*Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.*

**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:00 p.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-001**

Moved by Deputy Mayor Read to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Meeting Minutes of December 4, 2020

**Res. #2021-002**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of December 4, 2020 as amended.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-003**

Moved by Deputy Mayor Read to accept the follow up sheet as information.

**CARRIED**

2. Development Permit List

**Res. #2021-004**

Moved by Deputy Mayor Read to accept the development permit list as information.

**CARRIED**

3. Bylaw Enforcement Reports

**Res. #2021-005**

Moved by Councillor Lewis to accept the bylaw enforcement reports as information.

**CARRIED**

4. 2020 Chief Administrative Officer Report

**Res. #2021-006**

Moved by Deputy Mayor Read to accept the 2020 Chief Administrative Officer Report as information.

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Collection Project

The project has been completed, and to date 90% of wastewater pumps have been installed in Grandview.

**Res. #2021-007**

**Moved by Deputy Mayor Read to accept the local wastewater collection project update as information.**

**CARRIED**

2. South Pigeon Lake Regional Wastewater Commission

Mayor Davidson advised that a South Pigeon Lake Regional Wastewater Commission meeting was held in December 2020, at which the 2021 commission budget was approved.

**Res. #2021-008**

**Moved by Councillor Lewis to accept Mayor Davidson's South Pigeon Lake Regional Wastewater Commission update as information.**

**CARRIED**

3. Recreational Vehicle Policy

Council discussed various methods of addressing the use of recreational vehicles in the Summer Village of Grandview.

**Res. #2021-009**

**Moved by Deputy Mayor Read to defer discussion of the recreational vehicle policy to the next Council meeting.**

**CARRIED**

4. Regional Emergency Management Agency

a. Emergency Management Mutual Aid Agreement

Council reviewed an updated Mutual Aid Agreement with Leduc County for all Pigeon Lake Summer Villages that replaces an outdated agreement.

**Res. #2021-010**

**Moved by Mayor Davidson that the Summer Village of Grandview enter into the mutual aid agreement with Leduc County, as presented.**

**CARRIED**

b. Elected Official Training

Council discussed the required elected official training for emergency management.

**Res. #2021-011**

**Moved by Deputy Mayor Read to accept the emergency management elected official training update as information.**

**CARRIED**

5. Grandview 2021 Strategic Plan

Council discussed the process for completion of the Grandview 2021 Strategic Plan.

**Res. #2021-012**

**Moved by Councillor Lewis to accept the Grandview 2021 Strategic Plan update as information.**

**CARRIED**

6. Intermunicipal Development Plan (Roads) Update

Council discussed the upcoming meetings with Summer Village representatives and with the County of Wetaskiwin regarding the existing Intermunicipal Development Plan.

**Res. #2021-013**

**Moved by Deputy Mayor Read to accept the Intermunicipal Development Plan update as information.**

**CARRIED**

7. Next Council Meeting Date

**Res. #2021-014**

**Moved by Councillor Lewis that the next Grandview Council Meeting be scheduled for February 19, 2021 at 1 pm.**

**CARRIED**

8. 2021 Federal Census

Information was received from Statistics Canada indicating that the next census will take place in May 2021.

**Res. #2021-015**

**Moved by Deputy Mayor Read that the Council of the Summer Village of Grandview supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.**

**CARRIED**

9. Ice Damage

Mayor Davidson displayed pictures of ice damage to property and shoreline.

**Res. #2021-016**

**Moved by Councillor Lewis to accept the ice damage update as information.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2021-017**

**Moved by Deputy Mayor Read to accept the cheque listing as information.**

**CARRIED**

**H. CORRESPONDENCE**

1. AltaGas Utilities Announces Name Change

2. Highway 13 Speed Reduction – Approval of Speed Reduction Between RR #11 & 12

**Res. #2021-018**

**Moved by Councillor Lewis to accept the above correspondence items as information.**

**CARRIED**

**I. CLOSED SESSION**

1. Local Wastewater Project (FOIP S. 16(1); 24(1); 25(1))

Participants in the Closed Session were Mayor Davidson, Deputy Mayor Read, Councillor Lewis, Gail Coleman, A/CAO and Sylvia Roy, CAO.

**Res. #2021-019**

**Moved by Mayor Davidson to go into Closed Session pursuant to FOIP S. 16(1); 24(1); 25(1) at 3:34 pm.**

**CARRIED**

**Res. #2021-020**

Moved by Mayor Davidson to come out of Closed Session at 4:43 pm.

CARRIED

**Res. #2021-021**

Moved by Mayor Davidson to write a letter to Urban Dirtworks via MPE, providing the information as requested.

CARRIED

2. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Participants in the Closed Session were Mayor Davidson, Deputy Mayor Read, Councillor Lewis, Sylvia Roy, CAO.

**Res. #2021-022**

Moved by Mayor Davidson to go into Closed Session at 4:44 pm as per (FOIP S. 19(2)).

CARRIED

**Res. #2021-023**

Moved by Mayor Davidson to come out of Closed Session at 4:47 pm.

CARRIED

**Res. #2021-024**

Moved by Councillor Lewis to send a copy of the completed Chief Administrative Officer performance review to the Joint Services Chairman for compilation.

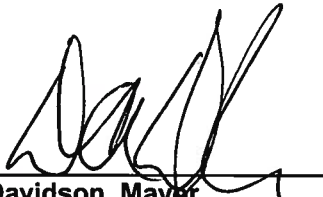
CARRIED

**J. ADJOURNMENT**

**Res. #2021-025**

Moved by Mayor Davidson to adjourn the meeting at 4:47 pm.

CARRIED



Don Davidson, Mayor  
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview