

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 19, 2021 AT 1:00 P.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

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

Administration: Sylvia Roy, CAO

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. #2021-026

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of January 13, 2021

Res. #2021-027

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of January 13, 2021 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-028

Moved by Councillor Lewis to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2021-029

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

CARRIED

3. Bylaw Enforcement Reports

Res. #2021-030

Moved by Deputy Mayor Read to accept the bylaw enforcement reports as information.

CARRIED

4. RMRF & Brownlee Law Seminars

Res. #2021-031

Moved by Councillor Lewis to accept Mayor Davidson's report on the RMRF and Brownlee Seminars he attended via Zoom.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

An update on the status of the local wastewater collection project was discussed by Council and Administration. Contact information for Grandview wastewater emergencies will be posted on the Grandview website.

a. Building Canada Grant Funding Allocations

Res. #2021-032

Moved by Councillor Lewis to accept the local wastewater collection project update as information.

CARRIED

2. Wastewater Pipeline Sharing Agreement- Grandview/ Poplar Bay/ County of Wetaskiwin

Res. #2021-033

Moved by Deputy Mayor Read that Administration circulate the wastewater pipeline sharing agreement for Grandview/ Poplar Bay/ County of Wetaskiwin to those respective municipalities for feedback.

CARRIED

3. Recreational Vehicle Policy

Council reviewed information intended for a draft recreational vehicle policy. The policy will address items such as placement of recreational vehicle(s) on Grandview lots, wastewater, unsightly or derelict recreational vehicles, and requirements for a development permit.

Res. #2021-034

Moved by Councillor Lewis that the Grandview Recreational Vehicle policy be brought to the next Grandview Council meeting for approval.

CARRIED

4. Intermunicipal Development Plan (Roads) Update

Mayor Davidson reported on the recent meeting with the Summer Villages of Norris Beach, Crystal Springs, Grandview and Poplar Bay and the County of Wetaskiwin regarding roads as identified in the current Intermunicipal Development Plan. A prospective new road agreement with the County and the Summer Villages will be considered in the future.

Res. #2021-035

Moved by Deputy Mayor Read to accept the Intermunicipal Development Plan (Roads) Update as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities Update

Mayor Davidson provided an update on the last Alliance of Pigeon Lake Municipalities meeting.

Res. #2021-036

Moved by Mayor Davidson to provide a letter of support for the Pigeon Lake Ice/Water Rescue program's submission for the Minister's Award for Municipal Excellence.

CARRIED

6. Joint Services Committee Update

Res. #2021-037

Moved by Councillor Lewis to approve the Joint Services budget as presented.

CARRIED

7. Enhanced RCMP Shift Report

Res. #2021-038

Moved by Deputy Mayor Read to accept the Enhanced RCMP Shift Report as information.

CARRIED

8. Shoreline Damage

Mayor Davidson shared a presentation regarding Pigeon Lake Ice Damage in winter 2020/2021. The presentation included information on the shoreline restoration process for residents to follow. A copy of this document will be uploaded to the Grandview website.

Res. #2021-039

Moved by Deputy Mayor Read to accept the shoreline damage report as information.

CARRIED

9. Pigeon Lake Watershed Association

- a. Appeal for Municipal Funding Contribution
- b. Strategic Action Report 2020
- c. 2021 Action Plan
- d. 2019 Financial Statements

Res. #2021-040

Moved by Mayor Davidson to receive the Pigeon Lake Watershed Association documents as information, and that Grandview Council consider a financial contribution during 2021 budget deliberations.

CARRIED

10. Next Council Meeting Dates

Res. #2021-041

Moved by Councillor Lewis that the next Grandview Council Meetings be scheduled for March 26 & April 23, 2021 at 10 am.

CARRIED

11. Grandview Website

Res. #2021-042

Moved by Deputy Mayor Read that Administration post the Shoreline Damage presentation and the Recreational Vehicle Policy (when approved) on the Grandview website.

CARRIED

12. Policing

Mayor Davidson attended the Alberta Urban Municipalities Association 2-day policing webinar, where the provincial policing model was discussed.

Res. #2021-043

Moved by Councillor Lewis that the Summer Village of Grandview write a letter to the Alberta Urban Municipalities Association President regarding the proposed provincial policing model.

CARRIED

13. Pigeon Lake Weir Operation Update

Council discussed the letter from the County of Wetaskiwin Agricultural Services Board regarding the operation of the Pigeon Lake Weir. Mayor Davidson reported on the presentation he made to the Alliance of Pigeon Lake Municipalities on the shoreline water erosion and ice damage caused by high water levels.

Res. #2021-044

Moved by Deputy Mayor Read to accept the Pigeon Lake Weir Operation update as information.

CARRIED

14. Salting of Roads

Mayor Davidson indicated that the use of salt products on area roads creates black ice and slippery conditions.

Res. #2021-045

Moved by Councillor Lewis to accept the Salting of Roads update as information.

CARRIED

15. Regional Emergency Management Agency

Res. #2021-046

Moved by Deputy Mayor Read to accept the Regional Emergency Management Agency update as information.

CARRIED

16. Boat Mooring Policy

A notification and form for residents will be posted on the Grandview website after the March Grandview Council Meeting. Also included will be conditions for storing boat equipment on municipal reserves.

Res. #2021-047

Moved by Councillor Lewis to accept the boat mooring update as information.

CARRIED

17. 2021 Annual Information Meeting (COVID Permitting)

Res. #2021-048

Moved by Deputy Mayor Read that the 2021 Annual Information Meeting be held on July 24, 2021 at 10 am by Zoom if COVID restrictions are still in effect, otherwise it will be held at Hamblin Park.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-049

Moved by Councillor Lewis to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. Reinstatement of Watercraft Inspection Stations

Council discussed the letter of January 7, 2021 from the Association of Summer Villages of Alberta to the Minister of Alberta Environment & Parks requesting the reintroduction of Watercraft Inspection Stations at the Alberta/ British Columbia border, and the letter of response from the Minister.

Res. #2021-050

Moved by Deputy Mayor Read to accept the Reinstatement of Watercraft Inspection Station letters 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. #2021-051

Moved by Mayor Davidson to go into Closed Session pursuant to FOIP S. 16(1); 24(1); 25(1) at 3:52 pm.

CARRIED

Res. #2021-052

Moved by Mayor Davidson to come out of Closed Session at 4:06 pm.

CARRIED

Res. #2021-053

Moved by Mayor Davidson to contact Urban Dirtworks and advise that the Summer Village of Grandview will forego any further claims relating to the South Pigeon Lake wastewater project contract 4A.

CARRIED

J. ADJOURNMENT

Res. #2021-054

Moved by Mayor Davidson to adjourn the meeting at 4:09 pm.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview**