

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, MARCH 26, 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. #2021-055**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Meeting Minutes of February 19, 2021

**Res. #2021-056**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of February 19, 2021 as amended.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Policy #41-2021, Recreational Vehicles

**Res. #2021-057**

Moved by Deputy Mayor Read to approve Policy #41-2021, Recreational Vehicles, as amended.

**CARRIED**

2. Policy #42-2021, Boat Mooring

**Res. #2021-058**

Moved by Councillor Lewis to approve Policy #42-2021, Boat Mooring, as amended.

**CARRIED**

3. Policy #43-2021, Flag Protocol

**Res. #2021-059**

Moved by Deputy Mayor Read to approve Policy #43-2021, Flag Protocol, as amended.

**CARRIED**

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-060**

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

**CARRIED**

2. Bylaw Enforcement Report

**Res. #2021-061**

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

**CARRIED**

**F. BUSINESS**

1. County of Wetaskiwin Council – Letter Regarding Pigeon Lake Weir

Mayor Davidson provided a presentation on the history of flooding in the Pigeon valley and watershed area.

**Res. #2021-062**

Moved by Deputy Mayor Read to accept the letter from the County of Wetaskiwin Council to the Province regarding the Pigeon Lake Weir as information.

**CARRIED**

2. 2021 Assessment Review Board Appointments

**Res. #2021-063**

Moved by Councillor Lewis that the Summer Village of Grandview appoint the following individuals to the Assessment Review Board for 2021:

Assessment Review Board Chairman: Raymond Ralph  
Certified Assessment Review Board Clerk: Richard Barham  
Certified Panelists: Darlene Chartrand  
Tina Groszko  
Steward Hennig  
Richard Knowles  
Raymond Ralph

**CARRIED**

3. 9<sup>th</sup> Annual Pigeon Lake Leaders Session

**Res. #2021-064**

Moved by Mayor Davidson that all of Grandview Council attend the 9<sup>th</sup> Annual Pigeon Lake Leader's Session.

**CARRIED**

4. Regional Emergency Management Update

**Res. #2021-065**

Moved by Councillor Lewis to accept the Regional Emergency Management update as information.

**CARRIED**

5. Next Council Meeting Dates

**Res. #2021-066**

Moved by Deputy Mayor Read that the next Grandview Council Meeting be scheduled for April 23, 2021 at 1:00 pm at the Summer Villages Office.

**CARRIED**

6. Wastewater Pipeline Emergency and Temporary Use Agreement

**Res. #2021-067**

Moved by Deputy Mayor Read to accept the Wastewater Pipeline Emergency and Temporary Use Agreement update as information.

**CARRIED**

7. Wastewater Pipeline Sharing Agreement – Grandview/ Poplar Bay / County of Wetaskiwin

**Res. #2021-068**

Moved by Councillor Lewis to accept the Wastewater Pipeline Sharing Agreement – Grandview/ Poplar Bay / County of Wetaskiwin as information.

**CARRIED**

8. Wastewater Project Update

**Res. #2021-069**

Moved by Mayor Davidson to recommend that Grandview residents use heat tape in the second chamber of their wastewater tank.

**CARRIED**

**Res. #2021-070**

Moved by Councillor Lewis to to direct Administration to notify the residents who have not as yet completed the service connection of the required completion date.

CARRIED

9. Spring Newsletter

**Res. #2021-071**

Moved by Councillor Lewis that the Grandview spring newsletter be mailed out to residents.

CARRIED

10. 2021 Grandview Election Dates

**Res. #2021-072**

Moved by Deputy Mayor Read that Grandview Nomination Day be held on July 17, 2021 and Election Day be held on August 14, 2021 with more information to follow.

CARRIED

11. Meet & Greet for Boat Mooring

**Res. #2021-073**

Moved by Mayor Davidson to hold a Meet & Greet at Hamblin Park every Saturday afternoon in the month of April primarily for boat mooring.

CARRIED

12. Website Update

**Res. #2021-074**

Moved by Councillor Lewis to accept the website update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #2021-075**

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

CARRIED

2. 2021 Grandview Budget

**Res. #2021-076**

Moved by Deputy Mayor Read to approve the 2021 Grandview budget as amended.

CARRIED

**Res. #2021-077**

Moved by Deputy Mayor Read to proceed with road rehabilitation project as discussed.

CARRIED

**H. CORRESPONDENCE**

1. Farm Safety Centre

**Res. #2021-078**

Moved by Mayor Davidson to accept the above correspondence item as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2021-079**

Moved by Mayor Davidson to adjourn the meeting at 5:00 pm.

CARRIED



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



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