

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, APRIL 23, 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 1:04 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-080

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 26, 2021

Res. #2021-081

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of March 26, 2021 as amended.

CARRIED

C. DELEGATES

1. Seniuk & Company, Auditors

At 1:07 pm, Council welcomed Ms. Laura Marcato of Seniuk & Company Chartered Accountants, who presented the 2020 Grandview audited financial statements. Council thanked Ms. Marcato and she departed at 2:02 pm.

D. BYLAWS & POLICIES

1. Bylaw #356, Rates of Taxation for 2021

Res. #2021-082

Moved by Deputy Mayor Read to give First Reading to Bylaw #356, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-083

Moved by Deputy Mayor Read to give Second Reading to Bylaw #356, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-084

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #356, Rates of Taxation for 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-085

Moved by Councillor Lewis to give Third Reading to Bylaw #356, Rates of Taxation for 2021, as presented.

CARRIED

E. FINANCIAL

1. Cheque Listing

Res. #2021-086

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

CARRIED

2. 2020 Audited Financial Statements

Res. #2021-087

Moved by Councillor Lewis to approve the 2020 Grandview audited financial statements, as presented.

CARRIED

Res. #2021-088

Moved by Deputy Mayor Read to approve the reserve transfers as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-089

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

CARRIED

2. Development Permit List

Res. #2021-090

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

CARRIED

3. Bylaw Enforcement Report

Res. #2021-091

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

CARRIED

G. BUSINESS

1. RCMP Enhanced Policing

Res. #2021-092

Moved by Mayor Davidson that Administration advise the Summer Village of Ma-Me-O Beach that due to the Province's new Policing Funding Model, Grandview's contribution for RCMP Enhanced Policing will be reduced to \$2,000 in 2022.

CARRIED

2. 2021 Grandview Election

Res. #2021-093

Moved by Councillor Lewis to accept the 2021 Grandview election update as information.

CARRIED

3. Wastewater

Res. #2021-094

Moved by Deputy Mayor Read to accept Mayor Davidson's South Pigeon Lake Regional Wastewater Commission report as information.

CARRIED

Res. #2021-095

Moved by Councillor Lewis that Administration send letters to the owners of Grandview Roll #'s 30650 and 31460.

CARRIED

4. Wastewater Pipeline Emergency and Temporary Use Agreement
5. Wastewater Pipeline Sharing Agreement – Grandview/ Poplar Bay / County of Wetaskiwin

Res. #2021-096

Moved by Councillor Lewis that Administration arrange a meeting of Grandview Council representatives and Poplar Bay Council representatives to discuss wastewater agreements.

CARRIED

6. Next Council Meeting Dates

Res. #2021-097

Moved by Councillor Lewis that the next Grandview Council Meeting be scheduled for May 28, 2021 at 1:00 pm.

CARRIED

7. Grandview Encroachment Policy

Res. #2021-098

Moved by Deputy Mayor Read that Administration research existing encroachment policies for Grandview.

CARRIED

8. Off Highway Vehicles

Res. #2021-099

Moved by Deputy Mayor Read that Administration gather information on off-highway vehicles on Summer Village roadways.

CARRIED

9. Boat Mooring Policy

Res. #2021-100

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

CARRIED

10. Road Weight Restrictions

Res. #2021-101

Moved by Councillor Lewis to accept the road weight restrictions update as information.

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

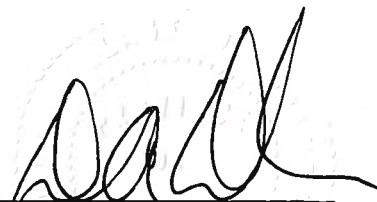
1. None

J. ADJOURNMENT

Res. #2021-102

Moved by Mayor Davidson to adjourn the meeting at 4:12 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview