

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MAY 28, 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. #2021-106

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 23, 2021

Res. #2021-107

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of April 23, 2021 as presented.

CARRIED

2. Special Council Meeting Minutes of May 19, 2021

Res. #2021-108

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of May 19, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-109

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

CARRIED

2. Development Permit List

Res. #2021-110

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

CARRIED

3. Bylaw Enforcement Report

Res. #2021-111

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

CARRIED

F. BUSINESS

1. Policy #12-2005 - Management/Control of Summer Village Lands

Res. #2021-112

Moved by Councillor Lewis to defer the review of Policy #12-2005 - Management/Control of Summer Village Lands to the next Council meeting.

CARRIED

2. Pigeon Lake Water Monitoring Buoy

Res. #2021-113

Moved by Deputy Mayor Read that the Summer Village of Grandview support the Pigeon Lake Water Monitoring Buoy public portal for \$250 for 2021/2022.

CARRIED

3. 2021 Grandview Annual Information Meeting

The 2021 Grandview Annual Information Meeting will be held at 10:00 am on Saturday, July 17, 2021, either in person at Hamblin Park or via Zoom.

Res. #2021-114

Moved by Councillor Lewis that Grandview Council proceed with the 2021 Annual Information Meeting, either in person or via Zoom.

CARRIED

4. 2021 Grandview Municipal Election

Res. #2021-115

Moved by Deputy Mayor Read that the 2021 Summer Village of Grandview Nomination Day be held on Saturday, July 17, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-116

Moved by Councillor Lewis that the 2021 Summer Village of Grandview Election Day be held on Saturday, August 14, 2021 from 10:00 am to 7:00 pm at the at the Ma-Me-O Beach Community Hall located at 615-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-117

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint Karen Churchill as Returning Officer for the 2021 Grandview election.

CARRIED

Res. #2021-118

Moved by Councillor Lewis that the Summer Village of Grandview appoint Grant Churchill as Substitute Returning Officer for the 2021 Grandview election.

CARRIED

5. Wastewater Update

Council discussed the wastewater line air relief valves.

Res. #2021-119

Moved by Deputy Mayor Read to accept the wastewater update as information.

CARRIED

6. Next Council Meeting Dates

Res. #2021-120

Moved by Councillor Lewis that the next Grandview Council Meeting be held on Friday, June 25, 2021 at 1:00 pm.

CARRIED

7. Road Damage

Council discussed road damage caused by a residential contractor's machinery.

Res. #2021-121

Moved by Deputy Mayor Read to accept the road damage update as information, and that a letter be sent to the contractor to draw attention to past damage and request precautions be taken to prevent future damage.

CARRIED

8. Boat Mooring (Disturbance Standards)

Council discussed the provincial boat mooring/ disturbance standards.

Res. #2021-122

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

CARRIED

9. Intermunicipal Development Plan Update

Ms. Jane Dauphinee joined the Council meeting at 2:00 pm for a brief update on the Intermunicipal Development Plan.

Res. #2021-123

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-124

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

CARRIED

H. CORRESPONDENCE

1. Royal Canadian Legion Recognition Book Support

Res. #2021-125

Moved by Deputy Mayor Read to accept the above item as information.

CARRIED

I. CLOSED SESSION

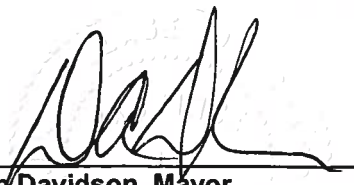
1. None

J. ADJOURNMENT

Res. #2021-126

Moved by Mayor Davidson to adjourn the meeting at 3:00 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview