

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JUNE 25, 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. #2021-127

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 28, 2021

Res. #2021-128

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of May 28, 2021 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

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

Res. #2021-129

Moved by Deputy Mayor Read to approve Policy #12-2005, Management/ Control of Summer Village Lands, as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-130

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

CARRIED

2. Development Permit List

Res. #2021-131

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

CARRIED

3. Bylaw Enforcement Report

Res. #2021-132

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

CARRIED

F. BUSINESS

1. Pigeon Lake Watershed Association/Pigeon Lake Watershed Management Plan Update

Res. #2021-133

Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter to Ms. Catherine Peirce, Executive Director of the Pigeon Lake Watershed Association, in recognition of her outstanding achievements in watershed stewardship.

CARRIED

Res. #2021-134

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to the Minister of Environment & Parks regarding the reinstatement of boat inspection stations in support of the Pigeon Lake Watershed Association's advocacy efforts.

CARRIED

2. 2021 Grandview Annual Information Meeting

Res. #2021-135

Moved by Councillor Lewis to accept the 2021 Grandview Annual Information Meeting update as information.

CARRIED

3. September Long Weekend BBQ

Res. #2021-136

Moved by Deputy Mayor Read that the Summer Village of Grandview Council hold a September long weekend BBQ on September 4, 2021 from noon to 1:30 pm at Hamblin Park.

CARRIED

4. Regional Emergency Management Update

Mayor Davidson provided an update on the Regional Emergency Management meeting held on June 24, 2021.

Res. #2021-137

Moved by Councillor Lewis to accept Mayor Davidson's Regional Emergency Management update as information.

CARRIED

5. Next Council Meeting Date

Res. #2021-138

Moved by Deputy Mayor Read that the next Grandview Council meeting be scheduled for July 30, 2021 at 1:00 pm.

CARRIED

6. July Council Meet & Greet

Res. #2021-139

Moved by Mayor Davidson that the July Council Meet & Greet be held on July 3, 2021 at 3:00 pm at Hamblin Park.

CARRIED

7. Alliance of Pigeon Lake Municipalities

Mayor Davidson reported on the last Alliance of Pigeon Lake Municipalities meeting, where there were presentations on the Pigeon Lake weir.

Res. #2021-140

Moved by Councillor Lewis to accept Mayor Davidson's report on the Alliance of Pigeon Lake Municipalities as information.

CARRIED

8. Hamblin Trust

Res. #2021-141

Moved by Councillor Lewis to accept the Hamblin Trust update as information.

CARRIED

9. Wastewater Pipeline Sharing Agreement Update

Res. #2021-142

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-143

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

CARRIED

2. Financial Report

Res. #2021-144

Moved by Councillor Lewis to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE

1. News Release – Pigeon Lake Receives Environmental Award
2. Alberta Urban Municipalities Association 2021 Summer Caucus

Res. #2021-145

Moved by Deputy Mayor Read that Mayor Davidson be registered for the Wetaskiwin Zoom session of the Alberta Urban Municipalities Association 2021 Summer Caucus.

CARRIED

Res. #2021-146

Moved by Mayor Davidson to thank Councillor Lewis for his contribution as a Councillor for the Summer Village of Grandview.

CARRIED

I. CLOSED SESSION

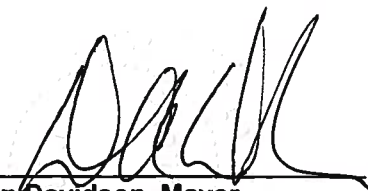
1. None

J. ADJOURNMENT

Res. #2021-147

Moved by Mayor Davidson to adjourn the meeting at 2:34 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview