

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JULY 30, 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 Michael Klause

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 1:32 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-175

Moved by Councillor Klause to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 25, 2021

Res. #2021-176

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of June 25, 2021 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-177

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

CARRIED

2. Development Permit List

Res. #2021-178

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

CARRIED

3. Bylaw Enforcement Report

Res. #2021-179

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

CARRIED

F. BUSINESS

1. Councillor Orientation – Munis 101

Res. #2021-180

Moved by Deputy Mayor Read that Mayor Davidson and Councillor Klause be registered for Munis 101 Councillor Orientation.

CARRIED

2. Grandview Strategic Plan Update

Res. #2021-181

Moved by Councillor Klause that the Grandview Strategic Plan be reviewed at a later date.

CARRIED

3. Next Council Meeting Date

Res. #2021-182

Moved by Mayor Davidson that the next Grandview Council Meeting be held on Friday, August 27 at 1:00 pm.

CARRIED

4. Pipeline Emergency and Temporary Use Agreement

Res. #2021-183

Moved by Mayor Davidson that Administration present Pipeline Emergency and Temporary Use Agreement to Norris Beach, Crystal Springs, Poplar Bay and the County of Wetaskiwin for approval.

CARRIED

5. Alberta Urban Municipalities Association Summer Caucus

Mayor Davidson reported on the AUMA summer caucus, which included discussion on Council code of conduct and harassment.

Res. #2021-184

Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter of appreciation to Mr. Barry Morishita, who is resigning as President of the Alberta Urban Municipalities Association.

CARRIED

6. Regional Emergency Management Status

Res. #2021-185

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

CARRIED

7. Covid-19

Res. #2021-186

Moved by Deputy Mayor Read that anyone attending the Grandview Council Meeting must have received both vaccinations or they must wear a mask.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-187

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

CARRIED

H. CORRESPONDENCE

1. Commendation Letter to Pigeon Lake Watershed Association Executive Director.

Res. #2021-188

Moved Mayor Davidson that Administration post Grandview's commendation letter to Pigeon Lake Watershed Association Executive Director on the Grandview website.

CARRIED

I. CLOSED SESSION

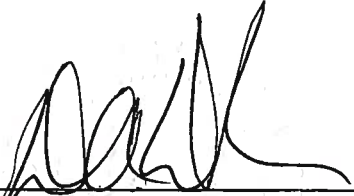
1. None

J. ADJOURNMENT

Res. #2021-189

Moved by Mayor Davidson to adjourn the meeting at 3:10 pm.

CARRIED



Dor Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview