

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 27, 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 1:09 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-190

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

CARRIED

B. ADOPTION OF MINUTES

1. Organizational Council Meeting Minutes of July 30, 2021

Res. #2021-191

Moved by Councillor Klause to approve the Organizational Council Meeting Minutes of July 30, 2021 as presented.

CARRIED

2. Regular Council Meeting Minutes of July 30, 2021

Res. #2021-192

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of July 30, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-193

Moved by Deputy Mayor Read to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2021-194

Moved by Councillor Klause to accept the development permit list as information.

CARRIED

3. Bylaw Enforcement Report

Res. #2021-195

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

CARRIED

F. BUSINESS

1. Pigeon Lake South Intermunicipal Development Plan (IDP) Update

Mayor Davidson reported on a recent meeting with Pigeon Lake South Intermunicipal Development Plan participants. Potential revisions were reviewed and the consultants will bring the Plan back to the participants once the revisions are completed.

Res. #2021-196

Moved by Deputy Mayor Read to accept Mayor Davidson's report on the Pigeon Lake South Intermunicipal Development Plan as information.

CARRIED

2. South Pigeon Lake Regional Wastewater Commission Update

Mayor Davidson reported on a recent meeting of the South Pigeon Lake Regional Wastewater Commission. The Commission budgeting process was revised and the Pigeon Lake Provincial Park is looking at tying into the system.

Res. #2021-197

Moved by Councillor Klause to accept Mayor Davidson's report on the South Pigeon Lake Regional Wastewater Commission as information.

CARRIED

3. Music Night in Hamblin Park

Due to significant recent increases in Covid cases, Music Night in Hamblin Park will not be held.

Res. #2021-198

Moved by Deputy Mayor Read to cancel Music Night in Hamblin Park due to Covid.

CARRIED

4. September Meet & Greet

Res. #2021-199

Moved by Councillor Klause that Grandview Council hold as socially distanced Meet & Greet on Sunday, September 5, 2021 at 3:00 pm at Hamblin Park.

CARRIED

5. Road Signage

Sharp right / sharp left turn signs will be installed where Rabbit Run road connects with Lakeview Drive.

Res. #2021-200

Moved by Deputy Mayor Read that Administration contact the County of Wetaskiwin requesting the installation of a Yield or Stop sign for Rabbit Run road southbound traffic, at the intersection of Township Road 464 and Range Road 13.

CARRIED

6. Public Works Meeting

Res. #2021-201

Moved by Councillor Klause to accept the public works meeting update as information.

CARRIED

7. Bridge Inspection

Res. #2021-202

Moved by Deputy Mayor Read that Administration contact the bridge engineer to inspect the bridge at his convenience.

CARRIED

8. Weed Inspector

Res. #2021-203

Moved by Councillor Klause that Don Davidson be appointed as weed inspector for the Summer Village of Grandview.

CARRIED

9. Referendum/ Senate Voting Update

The County of Wetaskiwin will be managing the Referendum/ Senate voting on the Summer Village's behalf.

Res. #2021-204

Moved by Deputy Mayor Read to accept the Referendum/ Senate Voting update as information.

CARRIED

10. 2021 Alberta Urban Municipalities Association Municipal Environmental Award

Res. #2021-205

Moved by Councillor Klause that the Summer Village of Grandview make a submission for the 2021 Alberta Urban Municipalities Association Municipal Environmental Award.

CARRIED

11. Association of Summer Villages of Alberta Bulrush Award Nomination

Res. #2021-206

Moved by Mayor Davidson that the Summer Village of Grandview nominate Ms. Catherine Peirce, Executive Director of the Pigeon Lake Watershed Association, for the Association of Summer Villages of Alberta Bulrush Award.

CARRIED

12. Fiberoptic Project Status

Mayor Davidson reported on a presentation by Minister Glubish, Minister of Service Alberta, regarding broadband connectivity.

Res. #2021-207

Moved by Deputy Mayor Read to accept Mayor Davidson's report on Fiberoptic Project Status as information.

CARRIED

13. Wastewater Pipeline Emergency & Temporary Use Agreement

Res. #2021-208

Moved by Councillor Klause that the Summer Village of Grandview enter into the Wastewater Pipeline Emergency & Temporary Use Agreement, as presented.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-209

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

CARRIED

Res. #2021-210

Moved by Mayor Davidson that Administration send the budgeted amount of \$3,000 to the Pigeon Lake Watershed Association.

CARRIED

Res. #2021-211

Moved by Councillor Klause that Administration send the budgeted amount of \$1,000 to the Pigeon Lake Public Library.

CARRIED

2. Financial Report

Res. #2021-212

Moved by Councillor Klause to accept the financial report as presented.

CARRIED

H. CORRESPONDENCE

1. Association of Summer Villages of Alberta 2021 Annual General Meeting & Annual Conference
2. 2021 Alberta Urban Municipalities Association Convention

Res. #2021-213

Moved by Mayor Davidson that all of council attend the Association of Summer Villages of Alberta Conference.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2021-214

Moved by Mayor Davidson to adjourn the meeting at 3:55 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview

Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview