

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, DECEMBER 4, 2020 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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*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. #2020-271**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Meeting Minutes of November 6, 2020

**Res. #2020-272**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of November 6, 2020 as amended.

**CARRIED**

**C. DELEGATES**

1. Ms. Doris McAllister, Bylaw Officer and Ms. Judy McCardia, Development Officer

At 1:03 pm, Council welcomed Ms. Doris McAllister, Bylaw Officer and Ms. Judy McCardia, Development Officer. Items reviewed included residents moving snow from private property onto the roadway, wastewater system alarms, construction activity/ development permits, trees, excavation materials/ piles, ditches being modified, posting of permits and parking near Hamblin Park.

Ms. McCardia agreed to keep Officer McAllister up-to-date on changes in Development Permits, and Administration agreed to include Officer McAllister's patrol reports in future Council meeting agenda packages.

Council thanked the delegates and they departed at 1:25 pm.

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-273**

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

**CARRIED**

**F. BUSINESS**

1. Intermunicipal Development Plan (Roads)

The Summer Villages of Grandview and Crystal Springs have requested a meeting with the County of Wetaskiwin to consider options for the improvement of Range Road 12.

**Res. #2020-274**

Moved by Councillor Lewis to accept the Intermunicipal Development Plan (Roads) update as information.

**CARRIED**

2. South Pigeon Lake Intermunicipal Development Plan

Mayor Davidson recently participated in a virtual meeting regarding the South Pigeon Lake Intermunicipal Development Plan. It is anticipated that the Plan will be posted on the Grandview website for public input early in the New Year.

**Res. #2020-275**

**Moved by Deputy Mayor Read to accept the South Pigeon Lake Intermunicipal Development Plan as information.**

**CARRIED**

3. Recreational Vehicle Policy

Council reviewed Land Use Bylaw excerpts from other Summer Villages with respect to the use and storage of Recreational Vehicles.

**Res. #2020-276**

**Moved by Councillor Lewis to defer Recreational Vehicles to the next Grandview Council meeting.**

**CARRIED**

4. Alliance of Pigeon Lake Municipalities

Mayor Davidson reported on the Alliance of Pigeon Lake Municipalities meeting held on November 25, 2020.

**Res. #2020-277**

**Moved by Deputy Mayor Read that the Summer Village of Grandview write a letter to the Northeast Pigeon Lake Regional Wastewater Services Commission regarding the dumping of storm water from residences into the local/ regional wastewater systems.**

**CARRIED**

5. Boat Mooring

The status of the Alberta Environment process for boat lifts and docks was reviewed. A new form for boat equipment registration will be posted on the website in the spring for Grandview residents.

**Res. #2020-278**

**Moved by Councillor Lewis to accept boat mooring as information.**

**CARRIED**

6. Storm Damage

**Res. #2020-279**

**Moved by Councillor Lewis to accept the storm damage item as information.**

**CARRIED**

7. Next Council Meeting Date

**Res. #2020-280**

**Moved by Mayor Davidson that the next Grandview Council Meeting be scheduled for January 13, 2021 at 1 pm.**

**CARRIED**

8. COVID-19 Update

**Res. #2020-281**

**Moved by Mayor Davidson to accept the COVID-19 update as information.**

**CARRIED**

9. Christmas Council Meet & Greet

**Res. #2020-282**

**Moved by Mayor Davidson that the Christmas Council Meet & Greet be cancelled due to COVID-19.**

**CARRIED**

10. Website Update

The Summer Village of Grandview will have a new website in the New Year.

**Res. #2020-283**

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

CARRIED

11. Alberta Environment & Parks Boat Inspection Stations

**Res. #2020-284**

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to Alberta Environment & Parks requesting the reinstatement of boat inspection stations at the Alberta border.

CARRIED

12. Local Wastewater Collection Project

**Res. #2020-285**

Moved by Councillor Lewis to accept the local wastewater collection project update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #2020-286**

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

CARRIED

2. 2021 Budget Resolution

**Res. #2020-287**

Moved by Deputy Mayor Read that the Summer Village of Grandview utilize the 2020 budget as the interim budget for 2021 until such time as the 2021 budget is approved by Council.

CARRIED

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. Local Wastewater Project (FOIP S. 16(1); 24(1); 25(1))

Participants in the Closed Session were Mayor Davidson, Deputy Mayor Read, Councillor Lewis, Sylvia Roy, CAO and Gail Coleman, A/CAO.

**Res. #2020-288**

Moved by Mayor Davidson to go into Closed Session at 2:48 pm as per (FOIP S. 16(1); 24(1); 25(1)).

CARRIED

**Res. #2020-289**

Moved by Mayor Davidson to come out of Closed Session at 3:05 pm.

CARRIED

**Res. #2020-290**

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to Urban Dirtworks through MPE.

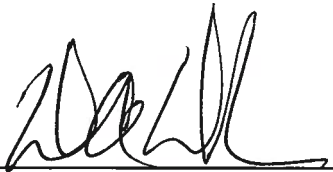
CARRIED

**J. ADJOURNMENT**

**Res. #2020-291**

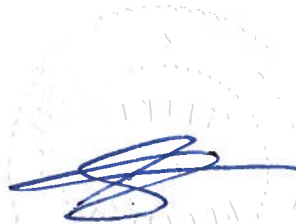
**Moved by Mayor Davidson to adjourn the meeting at 3:09 pm.**

**CARRIED**



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**Don Davidson, Mayor  
Summer Village of Grandview**



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**Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview**