

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 2, 2020 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 (teleconference) 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. #2020-221

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of September 3, 2020

Res. #2020-222

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of September 3, 2020 as amended.

CARRIED

2. Special Council Meeting Minutes of September 14, 2020

Res. #2020-223

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of September 14, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-224

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

The close of season is arriving; the ARV at Buskmose Drive will be fixed and there will be a meeting with the County of Wetaskiwin regarding the Emergency Response Plan.

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

Res. #2020-225

Moved by Mayor Davidson to go into Closed Session at 1:31 pm pursuant to FOIP S. 16(1); 24(1); 25(1).

CARRIED

Attendees in the Closed Session were Mayor Davidson, Deputy Mayor Hugh Read, Councillor Ken Lewis, Chief Administrative Officer Sylvia Roy and Assistant Chief Administrative Officer Gail Coleman.

Res. #2020-226

Moved by Mayor Davidson to come out of Closed Session at 1:51 pm.

CARRIED

Res. #2020-227

Moved by Mayor Davidson to accept the local wastewater project update as information.

CARRIED

2. Alberta First Call

Res. #2020-228

Moved by Councillor Lewis that the Summer Village of Grandview enter into the Alberta First Call agreement as presented.

CARRIED

3. Boat Mooring

Res. #2020-229

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to the Federal Government concerning coordination of mooring policies with the Provincial Government.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. #2020-230

Moved by Deputy Mayor Read to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

5. Association of Summer Villages of Alberta

Res. #2020-231

Moved by Mayor Davidson that the Summer Village of Grandview present a resolution at the Association of Summer Villages of Alberta Annual General Meeting concerning the reinstatement of watercraft inspection facilities on the Alberta/ British Columbia border.

CARRIED

6. Ice/ Water Rescue

Res. #2020-232

Moved by Deputy Mayor Read that the Summer Village of Grandview renew their support of the County of Wetaskiwin's ice/water rescue program for Pigeon Lake and send another letter of intent for providing \$1000/year of the next 5 years.

CARRIED

7. Fortis Franchisee Fee

Res. #2020-233

Moved by Deputy Mayor Read that the Summer Village of Grandview maintain the Fortis Franchise Fee at 0%.

CARRIED

8. Interim Police Advisory Board Survey

Res. #2020-234

Moved by Councillor Lewis that the Summer Village of Grandview complete and send in the Interim Police Advisory Board survey.

CARRIED

9. Next Council Meeting Dates

Res. #2020-235

Moved by Mayor Davidson to schedule the next Grandview Council Meeting for November 6, 2020 at 1 pm at the Summer Villages Office.

CARRIED

10. Public Works Update

Res. #2020-236

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

CARRIED

11. Grandview Council Meet & Greet

Res. #2020-237

Moved by Mayor Davidson that the next Grandview Council Meet & Greet be scheduled for October 10, 3 pm at the Hamblin Park gazebo.

CARRIED

12. Draft Intermunicipal Development Plan

Res. #2020-238

Moved by Mayor Davidson to accept the draft Intermunicipal Development Plan update as information.

CARRIED

13. Land Use Bylaw Workshop

Res. #2020-239

Moved by Deputy Mayor to accept the Land Use Bylaw Workshop registration update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-240

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

CARRIED

2. Financial Report

Res. #2020-241

Moved by Councillor Lewis to accept the financial report as information.

CARRIED

H. INFORMATION ITEMS

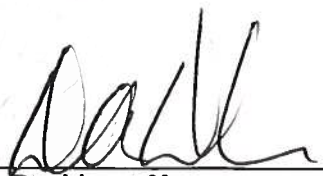
1. None

I. ADJOURNMENT

Res. #2020-242

Moved by Mayor Davidson to adjourn the meeting at 3:17 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview