

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 3, 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. #2020-185

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Organizational Council Meeting Minutes of July 17, 2020

Res. #2020-186

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of July 17, 2020 as amended.

CARRIED

2. Regular Council Meeting Minutes of July 17, 2020

Res. #2020-187

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of July 17, 2020 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #353, Subdivision Authority Bylaw

Res. #2020-188

Moved by Deputy Mayor Read to give First Reading to Bylaw #353, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-189

Moved by Councillor Lewis to give Second Reading to Bylaw #353, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-190

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #353, Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-191

Moved by Deputy Mayor Read to give Third Reading to Bylaw #353, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #354, Subdivision & Development Appeal Board

Res. #2020-192

Moved by Councillor Lewis to give First Reading to Bylaw #354, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

Res. #2020-193

Moved by Deputy Mayor Read to give Second Reading to Bylaw #354, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

Res. #2020-194

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #354, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-195

Moved by Councillor Lewis to give Third Reading to Bylaw #354, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

3. Bylaw #355, Municipal Development Plan

Res. #2020-196

Moved by Councillor Lewis to give First Reading to Bylaw #355, Municipal Development Plan Bylaw, with amendments as directed.

CARRIED

4. Policy #40-2020, Shipping Containers

Res. #2020-197

Moved by Deputy Mayor Read to approve Policy #40-2020, Shipping Container Policy, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-198

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

CARRIED

2. Development Permit List

Res. #2020-199

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

CARRIED

F. BUSINESS

1. South Pigeon Lake Regional Wastewater Services Commission

A South Pigeon Lake Regional Wastewater Services Commission meeting was held in August 2020. Items discussed included finances, bylaws and the Emergency Response Plan.

Res. #2020-200

Moved by Deputy Mayor Read to accept Mayor Davidson's South Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

2. Local Wastewater Collection Project

Res. #2020-201

Moved by Mayor Davidson that given that the property owner of Roll 31831 has had to re-do the wastewater connections due to contractor workmanship deficiencies, the Summer Village of Grandview will cost share with the property owner to a maximum of \$6,000 and pay the THS service connection costs. These costs will be included in the list of costs to be submitted for recovery from the contractor.

CARRIED

Res. #2020-202

Moved by Councillor Lewis that other contractors be considered to repair the ARV near Buskmose Drive.

CARRIED

3. Alberta One Call Agreement

Res. #2020-203

Moved by Councillor Lewis to defer the Alberta One Call Agreement to the next Council Meeting.

CARRIED

4. Enhanced Policing Report

Res. #2020-204

Moved by Councillor Lewis to accept the Enhanced Policing Report as information.

CARRIED

5. Subdivision Authority

Res. #2020-205

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint Municipal Planning Services of Edmonton, AB as the Subdivision Authority for the Summer Village of Grandview.

CARRIED

6. Next Council Meeting Date

Res. #2020-206

Moved by Councillor Lewis that the next Grandview Regular Council Meeting be held on October 2, 2020 at 1 pm at the Summer Villages Office.

CARRIED

7. Boat Mooring

8. Ice/ Water Rescue

Res. #2020-207

Moved by Mayor Davidson to defer Boat Mooring and Ice/Water Rescue to the next Grandview Council Meeting.

CARRIED

9. September Meet and Greet

Res. #2020-208

Moved by Mayor Davidson to hold a Council Meet and Greet on Saturday, September 5, 2020 at 3 pm at Hamblin Park in Grandview.

CARRIED

10. Association of Summer Villages of Alberta

Res. #2020-209

Moved by Deputy Mayor Read that Administration register Grandview Council Members for the Association of Summer Villages of Alberta Annual General Meeting.

CARRIED

11. Alberta Urban Municipalities Association

Res. #2020-210

Moved by Councillor Lewis that Mayor Davidson be registered for the Alberta Urban Municipalities Association 2020 virtual convention.

CARRIED

12. Municipal Development Plan Public Hearing

Res. #2020-211

Moved by Deputy Mayor Read that the Grandview Municipal Development Plan Public Hearing be held at the Grandview Regular Council Meeting scheduled for October 17, 2020 at 10 am.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-212

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

CARRIED

H. INFORMATION ITEMS

1. AUMA 2020 Convention
2. Alberta NWT Command – Royal Canadian Legion
3. ASVA Annual General Meeting Resolutions
4. County of Wetaskiwin Assessment Model Review Letter
5. City of Cold Lake – Criminal Code Amendment

Res. #2020-213

Moved by Mayor Davidson that the Summer Village of Grandview send a letter to the Minister of Municipal Affairs in support of the County of Wetaskiwin regarding the proposed new assessment model.

CARRIED

Res. #2020-214

Moved by Councillor Lewis to approve the above items as information.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2020-215

Moved by Mayor Davidson to adjourn the meeting at 4:29 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview