

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JULY 17, 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 1:09 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-170

Moved by Councillor Lewis to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 19, 2020

Res. #2020-171

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of June 19, 2020 as presented.

CARRIED

2. Special Council Meeting Minutes of July 8, 2020

Res. #2020-172

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of July 8, 2020 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Policy #40-2020, Shipping Containers

Res. #2020-173

Moved by Deputy Mayor Read to table to next council meeting.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-174

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

CARRIED

2. Development Permit List

Res. #2020-175

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-176

Moved by Deputy Mayor Read to adjust process for pump commissioning once the electrical inspection has been requested.

CARRIED

2. Pipeline Emergency and Temporary Use Agreement

Res. #2020-177

Moved by Councillor Lewis that Administration obtain signatures on the Pipeline Emergency and Temporary Use Agreement from participating municipalities.

CARRIED

3. Alberta One Call

Res. #2020-178

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

CARRIED

4. County of Wetaskiwin Lakedell Transfer Station

Res. #2020-179

Moved by Mayor Davidson that the potential to access the County of Wetaskiwin's Lakedell Transfer Station be further investigated.

CARRIED

5. County of Wetaskiwin Ice/ Water Rescue Letter of Intent

Res. #2020-180

Moved by Mayor Davidson that while Grandview Council is supportive of the initiative that the County of Wetaskiwin's request for Ice / Water Rescue support be brought to the Alliance of Pigeon Lake Municipalities.

CARRIED

6. West Central Planning Agency Dissolution

Res. #2020-181

Moved by Councillor Lewis to accept the letter advising of the dissolution of the West Central Planning Agency as information.

CARRIED

7. Municipal Planning Services Agreement

Res. #2020-182

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the agreement with Municipal Planning Services (MPS) for planning services, effective immediately.

CARRIED

8. Boat Mooring Policy

Res. #2020-183

Moved by Councillor Lewis that the boat mooring policy update be accepted as information.

CARRIED

9. Annual Information Meeting

Res. #2020-182

Moved by Deputy Mayor Read to approve the draft agenda for the Grandview Annual Information Meeting as information.

CARRIED

10. Next Council Meeting Date

Res. #2020-180

Moved by Mayor Davidson that the next Grandview Regular Council Meeting be scheduled for September 3, 2020 at 1:00 pm at the Summer Villages Office.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-181

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

CARRIED

2. Administration Update

Res. #2020-182

Moved by Deputy Mayor Read to defer the application of the July 1st, 2020 tax penalty to September 1, 2020.

CARRIED

H. INFORMATION ITEMS

1. AUMA Summer Caucus

Res. #2020-183

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

CARRIED

I. CLOSED SESSION


1. None


J. ADJOURNMENT

Res. #2020-184

Moved by Mayor Davidson to adjourn the meeting at 4:19 pm.

CARRIED


Don Davidson, Mayor
Summer Village of Grandview


Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview