

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JUNE 19, 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. #2020-125

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 22, 2020

Res. #2020-126

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of May 22, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-127

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

CARRIED

2. Development Permit List

Res. #2020-128

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-129

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

CARRIED

Res. #2020-130

Moved by Deputy Mayor Read that in accordance with the recommendation of wastewater system engineers, effluent from grinder pumps will not be routed through the Grandview municipal wastewater system.

CARRIED

2. Wastewater Operating Agreement

Res. #2020-131

Moved by Deputy Mayor Read to enter into a wastewater operating agreement with THS as amended.

CARRIED

3. Alberta One Call

Res. #2020-132

Moved by Councillor Lewis to defer Alberta One Call agenda item to the next council meeting.

CARRIED

4. Watercraft Inspection Stations Request

Res. #2020-133

Moved by Deputy Mayor Read that the Summer Village of Grandview send a letter to Alberta Environment & Parks to reinstate watercraft inspection stations.

CARRIED

5. Shipping Container Policy

Res. #2020-134

Moved by Councillor Lewis that Administration bring a shipping container policy to the next council meeting.

CARRIED

6. Bylaw Enforcement

Res. #2020-135

Moved by Councillor Lewis to approve the bylaw enforcement report as information.

CARRIED

7. COVID-19

Res. #2020-136

Moved by Councillor Lewis that the Summer Village of Grandview reopen the Hamblin Park playground and post appropriate COVID_19 signage.

CARRIED

8. Annual Information Meeting

Res. #2020-137

Moved by Deputy Mayor Read that the Summer Village of Grandview hold the 2020 Annual Information Meeting on July 18, 2020 at 10 am at Hamblin Park, observing provincial health guidelines.

CARRIED

9. Next Council Meeting Date

Res. #2020-138

Moved by Councillor Lewis that the Organizational and Regular Council Meeting be held on July 17, 2020 at 1 pm at the Summer Villages Office.

CARRIED

10. Alberta Urban Municipalities Association Update

Res. #2020-139

Moved by Deputy Mayor Read to accept the Alberta Urban Municipalities Association update as information.

CARRIED

11. Boat Mooring and Lift Storage Policies

Res. #2020-140

Moved by Councillor Lewis that a policy be developed for allocation for docks in the future.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-141

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

CARRIED

H. INFORMATION ITEMS

1. MSI Funding Letter
2. Gas Tax Funding Letter

Res. #2020-142

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

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2020-143

Moved by Mayor Davidson to adjourn the meeting at 3:47 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview