

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, APRIL 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 1:00 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-074

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 27, 2020

Res. #2020-075

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of March 27, 2020 as presented.

CARRIED

C. DELEGATES

1. Ms. Laura Marcato, Seniuk & Company, Auditors

At 1:06 pm, Council welcomed Ms. Laura Marcato of Seniuk & Company who presented the Grandview 2019 Audited Financial Statements. Ms. Marcato reported that the Grandview financials are well managed by Administration. Council thanked Ms. Marcato and she departed the meeting at 1: 59 pm.

D. BYLAWS & POLICIES

1. Bylaw #349, Municipal Wastewater Utility Bylaw

Res. #2020-076

Moved by Councillor Lewis to give Third Reading to Bylaw #349, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

2. Bylaw #351, 2020 Rates of Taxation

Res. #2020-077

Moved by Councillor Lewis to give First Reading to Bylaw #351, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-078

Moved by Deputy Mayor Read to give Second Reading to Bylaw #351, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-079

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #351, 2020 Rates of Taxation, as presented.

CARRIED UNANIMOUSLY

Res. #2020-080

Moved by Deputy Mayor Read to give Third Reading to Bylaw #351, 2020 Rates of Taxation, as presented.

CARRIED

3. Bylaw #352, Establish Wastewater Fees

Res. #2020-081

Moved by Deputy Mayor Read to give First Reading to Bylaw #352, Establish Wastewater Fees, as amended.

CARRIED

Res. #2020-082

Moved by Councillor Lewis to give Second Reading to Bylaw #352, Establish Wastewater Fees, as amended.

CARRIED

Res. #2020-083

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #352, Establish Wastewater Fees, as presented.

CARRIED UNANIMOUSLY

Res. #2020-084

Moved by Councillor Lewis to give Third Reading to Bylaw #352, Establish Wastewater Fees, as amended.

CARRIED

4. Revised Bylaw #279, Changing the Designation of Municipal Reserve (MR) and Reserve (R)
Parcels to Environmental Reserve (ER)

Res. #2020-085

Moved by Councillor Lewis to give First Reading to Revised Bylaw #279, Changing the Designation of Municipal Reserve (MR) and Reserve (R) Parcels to Environmental Reserve (ER), as amended.

CARRIED

Res. #2020-086

Moved by Deputy Mayor Read to give Second Reading to Revised Bylaw #279, Changing the Designation of Municipal Reserve (MR) and Reserve (R) Parcels to Environmental Reserve (ER), as amended.

CARRIED

Res. #2020-087

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #279, Changing the Designation of Municipal Reserve (MR) and Reserve (R) Parcels to Environmental Reserve (ER), as amended.

CARRIED UNANIMOUSLY

Res. #2020-088

Moved by Councillor Lewis to give Third Reading to Revised Bylaw #279, Changing the Designation of Municipal Reserve (MR) and Reserve (R) Parcels to Environmental Reserve (ER), as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-089

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

A newsletter regarding wastewater best practices will be mailed to residents and posted on the Grandview website.

Res. #2020-090

Moved by Deputy Mayor Read to defer the matter of local wastewater collection project to the next Council meeting.

CARRIED

2. Grandview Road Deposit

Grandview Council discussed the logistics of imposing a road deposit for residents developing on their property.

Res. #2020-091

Moved by Deputy Mayor Read to revise the Grandview development permit letter to advise residents that they are responsible for any damage to the road as a result of the development on their property.

CARRIED

3. Ice Huts & Boat Mooring / Dock Placement

Ice fishing hut ownership identification will be part of the 2020 Alberta Guide to Sportfishing Regulations. Alberta Environment & Parks is refining options on how to address the management of docks and mooring structures. Deputy Mayor Read will contact Alberta Environment & Parks for an update on the mooring project.

Res. #2020-092

Moved by Councillor Lewis to accept the Ice Huts & Boat Mooring / Dock Placement update as information.

CARRIED

4. Weed Inspector Appointment

Res. #2020-093

Moved by Councillor Lewis to appoint Don Davidson in a volunteer position of Grandview weed inspector for 2020.

CARRIED

5. Watercraft Inspection Station Support Request

Res. #2020-094

Moved by Mayor Davidson to defer the matter of watercraft inspection station support request to the June Council Meeting.

CARRIED

6. South Side Summer Villages Wastewater Committee

South side Summer Village Councils will be reviewing the pipeline emergency use and temporary use agreements.

Res. #2020-095

Moved by Councillor Lewis that the south side Summer Villages wastewater committee update be approved as information.

CARRIED

7. Public Works

Res. #2020-096

Moved by Deputy Mayor Read that Grandview Administration submit the Grandview bridge project to Alberta Municipal Affairs as a shovel ready project.

CARRIED

8. Next Council Meeting Date

Res. #2020-097

Moved by Mayor Davidson that the next Grandview Council Meeting be scheduled for May 22, 2020 at 1 pm at the Summer Villages Office.

CARRIED

9. Municipal Development Plan Project Timeline Update

Res. #2020-098

Moved by Mayor Davidson that subject to a satisfactory Municipal Development Plan, that the Summer Village of Grandview hold a Council meeting with Municipal Development Plan public hearing in July 2020 by Zoom teleconference.

CARRIED

10. Roll #31980 Wastewater Waiver

Res. #2020-099

Moved by Deputy Mayor Read to grant a waiver from the wastewater bylaw for Roll #31980.

CARRIED

11. COVID-19

Res. #2020-100

Moved by Mayor Davidson: Be it resolved that a notice of appreciation be published to thank the first responders and front line staff for their courage and dedication during the COVID-19 crisis.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-101

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

CARRIED

2. 2019 Audited Financial Statements

Res. #2020-102

Moved by Councillor Lewis to approve the 2019 Grandview audited financial statements as amended.

CARRIED

Res. #2020-103

Moved by Deputy Mayor Read to approve the operating and capital reserve transfers as presented.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics

Res. #2020-104

Moved by Councillor Lewis to approve the website statistics as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2020-105

Moved by Mayor Davidson to adjourn the meeting at 4:38 pm.

CARRIED



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



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

