

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, MARCH 27, 2020 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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*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. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #2020-044**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of February 12, 2020

**Res. #2020-045**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of February 12, 2020 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #348, Natural Gas Distribution System Franchise Agreement

**Res. #2020-046**

Moved by Deputy Mayor Read to give Second Reading to Bylaw #348, Natural Gas Distribution System Franchise Agreement, as presented.

**CARRIED**

**Res. #2020-047**

Moved by Councillor Lewis to give Third Reading to Bylaw #348, Natural Gas Distribution System Franchise Agreement, as presented.

**CARRIED**

2. Bylaw #349, Municipal Wastewater Utility Bylaw

**Res. #2020-048**

Moved by Deputy Mayor Read to give Second Reading to Bylaw #349, Municipal Wastewater Utility Bylaw, as amended.

**CARRIED**

3. Bylaw #350, South Pigeon Lake Intermunicipal Collaboration Framework

**Res. #2020-049**

Moved by Deputy Mayor Read to give First Reading to Bylaw #350, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

**CARRIED**

Res. #2020-050

Moved by Councillor Lewis to give Second Reading to Bylaw #350, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED

Res. #2020-051

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #350, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED UNANIMOUSLY

Res. #2020-052

Moved by Deputy Mayor Read to give Third Reading to Bylaw #350, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED

Res. #2020-053

Moved by Mayor Davidson that Administration advise Alberta Municipal Affairs that the South Pigeon Lake Intermunicipal Collaboration Framework has been adopted by Council.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Res. #2020-054

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

CARRIED

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Collection Project

Res. #2020-055

Moved by Councillor Lewis to approve the Local Wastewater Collection Project update as information.

CARRIED

2. Grandview Road Deposit

Res. #2020-056

Moved by Deputy Mayor Read to draft a bylaw to incorporate road deposits as part of the development permit process, for discussion at the next Council meeting.

CARRIED

3. 9<sup>th</sup> Annual Pigeon Lake Leader's Session

Res. #2020-057

Moved by Councillor Lewis to accept the notification of postponement of the Pigeon Lake Leader's Session as information.

CARRIED

4. Watercraft Inspection Station Support Request

Res. #2020-058

Moved by Mayor Davidson to defer the Watercraft Inspection Station Support Request to the April Council Meeting.

CARRIED

5. COVID 19

Res. #2020-059

Moved by Mayor Davidson that Administration examine providing Zoom teleconferencing for Council and Committee meetings for the Summer Villages Office.

CARRIED

**Res. #2020-060**

Moved by Mayor Davidson that the Grandview playground be closed to the public until further notice.

CARRIED

6. Summer Student

**Res. #2020-061**

Moved by Mayor Davidson that the Summer Village of Grandview proceed with the hiring of a summer student for 2020.

CARRIED

7. Meet & Greet

**Res. #2020-062**

Moved by Councillor Lewis to postpone Grandview meet and greets until further notice.

CARRIED

8. Newsletter

**Res. #2020-063**

Moved by Deputy Mayor Read to draft a spring newsletter, and advise residents to view all further newsletters and information on the Grandview website.

CARRIED

9. Earth Day – April 22, 2020

**Res. #2020-064**

Moved by Mayor Davidson that the Summer Village of Grandview recognize the importance of Earth Day on April 22, 2020, and encourage residents to observe it.

CARRIED

10. Municipal Development Plan / Intermunicipal Collaboration Framework Update

**Res. #2020-065**

Moved by Deputy Mayor Read to approve the Municipal Development Plan/ Intermunicipal Collaboration Framework update as Information.

CARRIED

11. Road Bans

**Res. #2020-066**

Moved by Mayor Davidson that the Summer Village of Grandview implement the 50% road ban by April 1<sup>st</sup>, 2020.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #2020-067**

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

CARRIED

2. 2020 Grandview Budget

**Res. #2020-068**

Moved by Councillor Lewis to approve the 2020 Grandview budget as amended.

CARRIED

**H. INFORMATION ITEMS**

1. None

**I. CLOSED SESSION**

1. Chief Administrative Officer Agreement (FOIP S. 23 (1)(a), 24(1))
2. Joint Administration & Facilities Agreement (FOIP S. 23 (1)(a), 24(1))

Participants in the Closed Session were Mayor Davidson, Deputy Mayor Read, Councillor Lewis and CAO Sylvia Roy.

**Res. #2020-069**

Moved by Mayor Davidson to go into Closed Session as per FOIP. S. 23(1) (a ), 24 (1) at 3:47 pm.  
CARRIED

**Res. #2020-070**

Moved by Mayor Davidson to come out of Closed Session at 3:49 pm.  
CARRIED

**Res. #2020-071**

Moved by Deputy Mayor Read to approve the amendment to the Chief Administrative Officer Agreement as presented.  
CARRIED


**Res. #2020-072**

Moved by Councillor Lewis to approve the amendment to the Joint Services & Facilities Agreement as presented.  
CARRIED

**J. ADJOURNMENT**

**Res. #2020-073**

Moved by Mayor Davidson to adjourn the meeting at 3:51 pm.  
CARRIED

  
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Don Davidson, Mayor  
Summer Village of Grandview

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview