

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
THURSDAY, JANUARY 23, 2020 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

**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. #2020-001**

Moved by Councillor Lewis to adopt the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of December 13, 2019

**Res. #2020-002**

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of December 13, 2019 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #346, Municipal Properties Bylaw

**Res. #2020-003**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #346, Municipal Properties Bylaw, as amended.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #2020-004**

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

**CARRIED**

2. Development Permit List

**Res. #2020-005**

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

**CARRIED**

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

1. Local Wastewater Collection Project

Council discussed the optimum positioning of the control panel for ease of determining an alarm situation.

**Res. #2020-006**

Moved by Mayor Davidson that the recommended standard for on-lot wastewater system control panel positioning is for the face of the control panel be visible from the street.

**CARRIED**

2. Grandview Road Policy

The need for a road policy was discussed including the standard of winter maintenance to be followed for snow and ice control.

Res. #2020-007

Moved by Councillor Lewis that Grandview Administration draft a road policy and bring it to the next Grandview Council Meeting.

CARRIED

3. Alberta Urban Municipalities Association President's Summit – January 2020

Mayor Davidson reported on the recent AUMA summit where discussions were held with municipalities on the effects of reduced funding and downloading by the provincial government.

Res. #2020-008

Moved by Deputy Mayor Read to approve Mayor Davidson's report on the AUMA President's Summit as information.

CARRIED

4. Range Road #12

Administration presented the operating costs being charged by the County of Wetaskiwin for Range Road #12.

Res. #2020-009

Moved by Councillor Lewis to approve the Range Road #12 update as information.

CARRIED

5. Municipal Development Plan - What We Heard Report to Council

An update was provided on the progress being made on the Municipal Development Plan being prepared by Municipal Planning Services.

Res. #2020-010

Moved by Councillor Lewis to approve the draft Municipal Development Plan – What We Heard Report as information and to post the report on the Grandview website after revisions are made.

CARRIED

6. Local Authority Emergency Management Regulation

Res. #2020-011

Moved by Deputy Mayor Read to accept the Local Authority Emergency Management Regulation update as information.

CARRIED

7. Municipal Accountability Program (MAP) Review

Administration reviewed the letter from Municipal Affairs which detailed Grandview having satisfactorily met the conditions of the Municipality Accountability Program review.

Res. #2020-012

Moved by Councillor Lewis that the Municipal Accountability Program Review letter be received as information.

CARRIED

8. Mountain Pine Beetle

Discussion was held on the recent appearance of Mountain Pine Beetles in Grandview and the investigations being held to provide proper information to residents for control of this pest.

Res. #2020-013

Moved by Deputy Mayor Read to receive the Mountain Pine Beetle sheet as information, and that it be included with a newsletter that will be mailed out to residents.

CARRIED

9. Policing Funding Model / Enhanced RCMP

Administration reviewed the additional costs being placed on municipalities by the Provincial Government for RCMP funding.

**Res. #2020-014**

Moved by Councillor Lewis to receive the Policing Funding Model/ Enhanced RCMP update as information.

CARRIED

10. Grandview Road Update

Administration reviewed the final costs associated with the Grandview road improvement program noting that the project came in under budget.

**Res. #2020-015**

Moved by Deputy Mayor Read to accept the Grandview road update as information.

CARRIED

11. Annual Information Meeting & BBQ

Council discussed the plans for the Annual Information Meeting and BBQ.

**Res. #2020-016**

Moved by Deputy Mayor Read that the Grandview Annual Information Meeting and BBQ be held on July 18, 2020 at 10 am at Hamblin Park.

CARRIED

12. Canada Day

Council discussed the plans for Canada Day Celebrations.

**Res. #2020-017**

Moved by Councillor Lewis that a penny carnival, BBQ and Music Night be held on Canada Day at Hamblin Park.

CARRIED

13. Standard for Grandview Council Meeting Minutes

Council outlined the desire to include context in the Council Meetings to enable residents to understand the deliberations made by Council

**Res. #2020-018**

Moved by Mayor Davidson that with Bill 25 (Red Tape Reduction Implementation Act) receiving Royal Assent, that the Grandview Council Meeting Minutes are now to include context with the Council resolutions were appropriate.

CARRIED

14. Next Council Meeting Date

**Res. #2020-019**

Moved by Deputy Mayor Read to the next Grandview Council Meetings be scheduled for February 14, March 27 and April 17, all at 1:00 pm at the Summer Villages Office in Ma-Me-O Beach, AB.

CARRIED

15. Pigeon Lake Water Rescue

**Res. #2020-020**

Moved by Mayor Davidson to accept the reporting on the Fish & Wildlife Officers recognized for their 2019 rescue of stranded boaters on Pigeon Lake.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #2020-021**

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

CARRIED

**H. INFORMATION ITEMS**

1. Municipal Sustainability Initiative (MSI) Funding
2. Assessment Year Modifier (AYM) Tables
3. ASVA Conference – Silent Auction Donation
4. Cannabis Legalization – Information for Municipalities
5. Accidents Happen – Mitigating and Managing Municipal Liability

**Res. #2020-022**

Moved by Councillor Lewis to accept the above 5 items as information.

**CARRIED**

**I. CLOSED SESSION**


1. None

**J. ADJOURNMENT**

**Res. #2020-023**

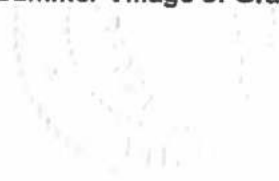
Moved by Mayor Davidson to adjourn the meeting at 4:27 pm.

**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

