

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, DECEMBER 13, 2019 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<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

---

---

*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. #19-272**

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 November 8, 2019

**Res. #19-273**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of November 8, 2019 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #346, Municipal Properties Bylaw

**Res. #19-274**

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

**CARRIED**

2. Bylaw #347, Designated Officer Assessor Bylaw

**Res. #19-275**

Moved by Councillor Lewis to give First Reading to Bylaw #347, Designated Officer Assessor Bylaw, as presented.

**CARRIED**

**Res. #19-276**

Moved by Deputy Mayor Read to give Second Reading to Bylaw #347, Designated Officer Assessor Bylaw, as presented.

**CARRIED**

**Res. #19-277**

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #347, Designated Officer Assessor Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. #19-278**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #347, Designated Officer Assessor Bylaw, as presented.

**CARRIED**

3. Bylaw #348, AltaGas Natural Gas Distribution System Franchise Agreement

Res. #19-279

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

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Res. #19-280

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

CARRIED

2. Development Permit List

Res. #19-281

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

CARRIED

3. Chief Administrative Officer Report January 1 – November 1, 2019

Res. #19-282

Moved by Councillor Lewis to accept the Chief Administrative Officer Report January 1 – November 1, 2019 as information.

CARRIED

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

1. Pigeon Lake Regional Wastewater Services Commission

Res. #19-283

Moved by Councillor Lewis to accept the Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

2. Local Wastewater Collection Project

Res. #19-284

Moved by Deputy Mayor Read that the Summer Village of Grandview release \$8,000 as per the schedule discussed.

CARRIED

3. Alliance of Pigeon Lake Municipalities Update

Res. #19-285

Moved by Deputy Mayor Read to accept Mayor Davidson's Alliance of Pigeon Lake Municipalities update as information.

CARRIED

4. Municipal Drainage Workshop Update

Res. #19-286

Moved by Councillor Lewis to accept the Municipal Drainage Workshop update as information.

CARRIED

5. Municipal Accountability Program (MAP) Review

Res. #19-287

Moved by Deputy Mayor Read to accept the Municipal Accountability Program (MAP) review update as information.

CARRIED

6. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Terms of Reference  
Res. #19-288

Moved by Deputy Mayor Read that Mayor Davidson be appointed as the Grandview representative for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Project and that Councillor Lewis act as the alternate member.

CARRIED

7. Meet & Greet  
Res. #19-289

Moved by Councillor Lewis to hold the next Grandview Meet & Greet on December 26, 2019 at 3 pm at Hamblin Park in Grandview.

CARRIED

8. Next Council Meeting Date  
Res. #19-290

Moved by Mayor Davidson that the next Grandview Council Meeting be scheduled for January 23, 2020 at 1 pm at the Summer Villages Office.

CARRIED

G. FINANCIAL

1. Cheque Listing  
Res. #19-291

Moved by Councillor Lewis to accept the cheque listing as information.

CARRIED

2. 2020 Budget Resolution  
Res. #19-292

Moved by Deputy Mayor Read that the Summer Village of Grandview use the 2019 budget for 2020 until such time as the 2020 budget is approved by Council.

CARRIED

H. INFORMATION ITEMS

1. RMA Insurance
2. Brownlee Law Seminar

Res. #19-293

Moved by Councillor Lewis that Mayor Davidson be registered for the Brownlee Law Seminar.

CARRIED

3. AltaGas Bylaw #348 Supporting Documentation
4. Battle River Watershed Alliance Municipal Update

Res. #19-294

Moved by Deputy Mayor Read to accept the above 4 items as information.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. #19-295

Moved by Mayor Davidson to go into Closed Session at 4:05 pm for Chief Administrative Officer Performance Review as per FOIP S. 19(2).

CARRIED

**Res. #19-296**

Moved by Councillor Lewis to come out of Closed Session at 4:22 pm.

CARRIED

**Res. #19-297**

Moved by Mayor Davidson that Grandview Council send a completed performance evaluation to the Chair of the Joint Services Committee.

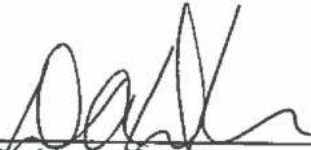
CARRIED

**J. ADJOURNMENT**

**Res. #19-298**

Moved by Councillor Lewis to adjourn the meeting at 4:25 pm.

CARRIED

  
\_\_\_\_\_  
Don Davidson, Mayor  
Summer Village of Grandview  
\_\_\_\_\_  
Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview