

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 2, 2019 AT 1:00 P.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
603-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

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

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 1:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-223

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 16, 2019

Res. #19-224

Moved by Councillor Lewis to approve the Organizational Council Meeting Minutes of August 16, 2019 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 16, 2019

Res. #19-225

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of August 16, 2019 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. Bylaw #343, Enforcement Officer Bylaw

Res. #19-226

Moved by Deputy Mayor Read to give First Reading to Bylaw #343, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-227

Moved by Councillor Lewis to give Second Reading to Bylaw #343, Enforcement Officer Bylaw, as presented.

CARRIED

2. Bylaw #344, Procedural Bylaw

Res. #19-228

Moved by Deputy Mayor Read to give First Reading to Bylaw #344, Procedural Bylaw, as presented.

CARRIED

Res. #19-229

Moved by Councillor Lewis to give Second Reading to Bylaw #344, Procedural Bylaw, as presented.

CARRIED

3. Bylaw #345, Assessment Review Boards

Res. #19-230

Moved by Deputy Mayor Read to give First Reading to Bylaw #345, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-231

Moved by Councillor Lewis to give Second Reading to Bylaw #345, Assessment Review Boards Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-232

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

CARRIED

2. Development Permit List

Res. #19-233

Moved by Councillor Lewis to accept the development permit list as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-234

Moved by Deputy Mayor Read to provide a wastewater system variance for Grandview Roll #32580.

CARRIED

Res. #19-235

Moved by Deputy Mayor Read that Administration obtain legal advice regarding the Grandview wastewater bylaw.

CARRIED

Res. #19-236

Moved by Councillor Lewis to issue a refund for Grandview Roll #30260 for the portion of a payment that exceeded the charges described in Appendix A of the Wastewater Construction Agreement.

CARRIED

2. Municipal Development Plan Timeline

Res. #19-237

Moved by Deputy Mayor Read that the Summer Village of Grandview hold the Municipal Development Plan Public Hearing in spring 2020.

CARRIED

3. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Report to Council

Res. #19-238

Moved by Councillor Lewis to accept the IDP/ ICF Report to Council as information.

CARRIED

4. Fortis Franchise Fee

Res. #19-239

Moved by Deputy Mayor Read that the Summer Village of Grandview maintain the Fortis franchise fee at 0%.

CARRIED

5. Enhanced Policing

Res. #19-240

Moved by Councillor Lewis that the RCMP be contacted to monitor speeding in Grandview, particularly by Lakeshore Drive and TWP Road 464.

CARRIED

6. Municipal Properties Bylaw

Res. #19-241

Moved by Deputy Mayor Read that the Municipal Properties Bylaw be amended for the next Council Meeting.

CARRIED

7. Alliance of Pigeon Lake Municipalities

Res. #19-242

Moved by Councillor Lewis to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

8. Site Assessment Workshop

Res. #19-243

Moved by Deputy Mayor Read to accept the Site Assessment Workshop update as information.

CARRIED

9. Meet & Greet

Res. #19-244

Moved by Councillor Lewis to hold the next Council Meet & Greet on Saturday, October 12, 2019 at 3 pm at Hamblin Park in Grandview.

CARRIED

10. Working Well Workshop

Res. #19-245

Moved by Deputy Mayor Read to post information regarding the Working Well Workshop on the Grandview website.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-246

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

CARRIED

2. Financial Report

Res. #19-247

Moved by Councillor Lewis to accept the financial report as information.

CARRIED

H. INFORMATION ITEMS

1. ASVA – Conference Registration

Res. #19-248

Moved by Councillor Lewis that Mayor Davidson and Deputy Mayor Read be registered for the Association of Summer Villages of Alberta conference.

CARRIED

2. ASVA- Silent Auction Items

Res. #19-249

Moved by Deputy Mayor Read that Grandview donate \$100 towards a silent auction item for the Association of Summer Villages of Alberta conference.

CARRIED

3. ASVA – 2019 Conference Agenda

4. MSI Funding/ Gas Tax Fund

5. Website Statistics

Res. #19-250

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

CARRIED

I. CLOSED SESSION

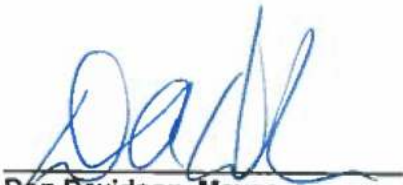
1. None.

J. ADJOURNMENT

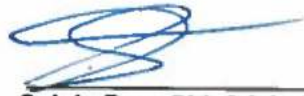
Res. #19-251

Moved by Mayor Davidson to adjourn the meeting at 4:20 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview