

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 16, 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 1:10 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-201

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 July 19, 2019

Res. #19-202

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of July 19, 2019 as amended.

CARRIED

2. Special Council Meeting Minutes of July 31, 2019

Res. #19-203

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of July 31, 2019 as presented.

CARRIED

3. Special Council Meeting Minutes of August 2, 2019

Res. #19-204

Moved by Councillor Lewis to approve the Special Council Meeting Minutes of August 2, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-205

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

CARRIED

2. Development Permit List

Res. #19-206

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Closed Session – Contractual Matters (FOIP S. 16(1); 24(1); 25(1))

Res. #19-207

Moved by Mayor Davidson to go into Closed Session at 2:14 pm.

CARRIED

Res. #19-208

Moved by Mayor Davidson to come out of Closed Session at 2:21 pm.

CARRIED

No action items arose from the Closed Session.

Res. #19-209

Moved by Mayor Davidson that Grandview Council approve variances from the 2-tank criteria for roll numbers 31640 and 31620.

CARRIED

2. Emergency Use Agreement

Res. #19-210

Moved by Councillor Lewis to agree to the terms of the emergency use agreement for the use of the wastewater line through Crystal Springs.

CARRIED

3. Road Update / Road Use Policy

Res. #19-211

Moved by Mayor Davidson that development permits include the provision that roads be kept clear of mud and other debris and any damage caused by construction traffic will be charged to the homeowner.

CARRIED

Res. #19-212

Moved by Deputy Mayor Read that Administration prepare a bylaw with respect to protection of roads when equipment is brought in to the Summer Village of Grandview for work being performed on individual lots.

CARRIED

4. Draft Municipal Development Plan

Res. #19-213

Moved by Councillor Lewis that Administration pass on suggested revisions to the Draft Municipal Development Plan to Municipal Planning Services.

CARRIED

Res. #19-214

Moved by Deputy Mayor Read that Administration investigate the possibility of holding the MDP Public Hearing soon.

CARRIED

a. Resident Comments from Municipal Development Plan Open House

Res. #19-215

Moved by Councillor Lewis to accept the resident comments as information.

CARRIED

5. IDP/ ICF Project Update

Res. #19-216

Moved by Deputy Mayor Read to accept the IDP/ ICF Project update as information.

CARRIED

Councillor Lewis departed at 4:09 pm.

6. Resident Letter re Road Closure

Res. #19-217

Moved by Mayor Davidson to accept the resident letter re: road closure as information.

CARRIED

7. Meet & Greet

Res. #19-218

Moved by Mayor Davidson to hold the next Meet & Greet with Council on August 31, 2019 at 10 am at Hamblin Park.

CARRIED

8. Next Council Meeting

Res. #19-219

Moved by Deputy Mayor Read to hold the next Council Meeting in September prior to the MDP Public Hearing, if one is held.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-220

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

CARRIED

H. INFORMATION ITEMS

1. Website Statistics

Res. #19-221

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

CARRIED

I. CLOSED SESSION


1. None.

J. ADJOURNMENT

Res. #19-222

Moved by Mayor Davidson to adjourn the meeting at 4:22 pm.

CARRIED


Don Davidson, Mayor
Summer Village of Grandview


Sylvia Roy, C.A.O.
Summer Village of Grandview