

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MAY 24, 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. #19-105

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 15, 2019

Res. #19-106

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of April 15, 2019 as amended.

CARRIED

2. Special Council Meeting Minutes of April 25, 2019

Res. #19-107

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of April 25, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. Bylaw #342, Prohibiting Other Persons from Providing Electric Distribution Service within Municipal Franchise Area Bylaw

Res. #19-108

Moved by Deputy Mayor Read to give First Reading to Bylaw #342, Prohibiting Other Persons from Providing Electric Distribution Service within Municipal Franchise Area Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-109

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

CARRIED

2. Development Permit List

Res. #19-110

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Sprink Project – Rooftop Fire Prevention System

Res. #19-111

Moved by Councillor Lewis to accept the Sprink Project – Rooftop Fire Prevention System as information.

CARRIED

2. Municipal Development Plan / Next Council Meeting Date

Res. #19-112

Moved by Deputy Mayor Read that the Municipal Development Plan presentation/ next Council Meeting take place on June 14, 2019 at 1 pm.

CARRIED

3. Hamblin Park - Restriction of Dock Access Areas

Res. #19-113

Moved by Councillor Lewis that boat dock access in Hamblin Park be prohibited from the playground to the gazebo during the summer months. Further, that boat lift and dock storage be prohibited in the area from the playground to the gazebo in Hamblin Park.

CARRIED

4. IDP and ICF Update

Res. #19-114

Moved by Deputy Mayor Read to accept the Intermunicipal Development Plan and Intermunicipal Collaboration Framework update as information.

CARRIED

5. Local Wastewater Collection Project

- a. Temporary Use Agreement

Res. #19-115

Moved by Mayor Davidson that the Summer Village of Grandview present a temporary use agreement to Crystal Springs Council at their next council meeting.

CARRIED

6. Policy for Deeply Buried Tanks

Res. #19-116

Moved by Councillor Lewis that the Policy for Deep Buried Tanks be deferred to the next Grandview council meeting.

CARRIED

7. Beach Clean Up

Res. #19-117

Moved by Deputy Mayor Read to accept the beach clean-up update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-118

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

CARRIED

2. Grandview ACP Grant – Approval of Expenditures

Res. #19-119

Moved by Deputy Mayor Read to approve the cost estimate for the Analysis Report and Implementation Plan for Watershed Management Regulations at Pigeon Lake, subject to final grant approval.

CARRIED

3. Pigeon Lake Watershed Association Municipal Contribution

Res. #19-120

Moved by Deputy Mayor Read to release funds of \$3,000 to the Pigeon Lake Watershed Association for 2019.

CARRIED

H. INFORMATION ITEMS

1. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
2. AUMA Summer 2019 Municipal Leaders' Caucus
3. Website Statistics

Res. #19-121

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

CARRIED

I. CLOSED SESSION

1. Local Wastewater Project – FOIP S. 16(1), 24(1), 25(1), 27(1)(a)

Res. #19-122

Moved by Mayor Davidson to go into Closed Session at 2:08 pm.

CARRIED

Participants in the Closed Session were Mayor Don Davidson, Deputy Mayor Hugh Read, Councillor Ken Lewis, CAO Sylvia Roy and A/CAO Gail Coleman.

Res. #19-123

Moved by Mayor Davidson to come out of Closed Session at 2:42 pm.

CARRIED

Res. #19-124

Moved by Councillor Lewis to seek legal advice on wastewater matters.


CARRIED

J. ADJOURNMENT


Res. #19-125

Moved by Deputy Mayor Read to adjourn the meeting at 4:06 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

