

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
MONDAY, APRIL 15, 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
Jeff Riege, CFO

CALL TO ORDER

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

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-083

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 29, 2019

Res. #19-084

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of March 29, 2019 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Laura Marcato, Seniuk & Company, Auditors

At 1:01 pm Council welcomed Ms. Laura Marcato of Seniuk & Company, who presented the 2018 Audited Financial Statements. Council thanked Ms. Marcato and she departed from Council Chambers at 2:18 pm.

2. Ms. Doris McAllister, Bylaw Enforcement Officer

At 2:20 pm Council welcomed Ms. Doris McAllister, who spoke to Council regarding bylaw enforcement matters in the Summer Village of Grandview. Council thanked Ms. McAllister and she departed from Council Chambers at 2:34 pm.

D. READING OF BYLAWS & POLICIES

1. Bylaw #341, Rates of Taxation for 2019

Res. #19-085

Moved by Deputy Mayor Read to give First Reading to Bylaw #341, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-086

Moved by Councillor Lewis to give Second Reading to Bylaw #341, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-087

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #341, Rates of Taxation for 2019, as presented.

CARRIED UNANIMOUSLY

Res. #19-088

Moved by Deputy Mayor Read to give Third Reading to Bylaw #341, Rates of Taxation for 2019, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-089

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

CARRIED

2. Development Permit List

Res. #19-090

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. #19-091

Moved by Deputy Mayor Read that Grandview Council send a letter to Poplar Bay Council to confirm discussions of the wastewater meeting of April 12.

CARRIED

2. Association of Summer Villages of Alberta re: MSI Funding Formula

Res. #19-092

Moved by Councillor Lewis to accept the letter to ASVA and the ASVA response regarding the inequities in the MSI Funding Formula, as information.

CARRIED

3. Road Update

Res. #19-093

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

CARRIED

4. Meet and Greet

Res. #19-094

Moved by Councillor Lewis that Council hold a Meet and Greet at Hamblin Park on April 20, 2019 at 3:00 pm.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-095

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

CARRIED

2. 2018 Audited Financial Statements

Res. #19-096

Moved by Councillor Lewis to approve the Grandview 2018 Audited Financial Statements as amended.

CARRIED

Res. #19-097

Moved by Deputy Mayor Read to approve the surplus transfers to reserves.

CARRIED

3. 2019 Grandview Budget

Res. #19-098

Moved by Councillor Lewis to approve the 2019 Grandview operating and capital budget as presented.

CARRIED

H. INFORMATION ITEMS

1. March 2019 Bylaw Enforcement Officer Report
2. ASVA Spring 2019 Member Update
3. Website Statistics

Res. #19-099

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #19-100

Moved by Mayor Davidson to adjourn the meeting at 4:33 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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