

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 23, 2018 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. #18-198

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 October 26, 2018

Res. #18-199

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of October 26, 2018 as presented.

CARRIED

2. Special Council Meeting Minutes of November 14, 2018

Res. #18-200

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of November 14, 2018 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Jeff Nixon and Mr. Kevin Miller

At 1:03 pm Council welcomed Mr. Jeff Nixon and Mr. Kevin Miller from Alberta Municipal Affairs. Mr. Nixon and Mr. Miller indicated that every Alberta municipality with a population of 5,000 will undergo a Municipal Accountability Program review to ensure compliance with the Municipal Government Act. Council thanked the delegation and they concluded their presentation at 1:15 pm.

D. READING OF BYLAWS & POLICIES

1. 36-2018, Purchasing Policy

Res. #18-201

Moved by Deputy Mayor Read to approve Policy 36-2018, Purchasing Policy, as presented.

CARRIED

2. 37-2018, Hiring of Contracted Services Policy

Res. #18-202

Moved by Councillor Lewis to approve Policy 37-2018, Hiring of Contracted Services Policy, as presented.

CARRIED

3. 38-2018, Unbudgeted Expenditures Policy

Res. #18-203

Moved by Deputy Mayor Read to approve Policy 38-2018, Unbudgeted Expenditures Policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-204

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

CARRIED

2. Development Permit List

Res. #18-205

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-206

Moved by Councillor Lewis to accept the local wastewater collection project update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Res. #18-207

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

CARRIED

3. County of Wetaskiwin Fire Services Agreement

Res. #18-208

Moved by Councillor Lewis that the Summer Village of Grandview enter into the Fire Services Agreement with the County of Wetaskiwin as presented.

CARRIED

4. Next Council Meeting Date

Res. #18-209

Moved by Deputy Mayor Read to hold the next Grandview Regular Council Meeting on January 11, 2019 at 1:00 pm at the Summer Villages Office.

CARRIED

5. Local Authority Elections Act Update (Bill 23)

Res. #18-210

Moved by Councillor Lewis to accept the Local Authority Elections Act update as information.

CARRIED

6. Road Update

Res. #18-211

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

CARRIED

7. Ice Quakes

Res. #18-212

Moved by Councillor Lewis to accept the ice quakes update as information.

CARRIED

8. Summer Village South Side Wastewater Committee

Res. #18-211

Moved by Deputy Mayor Read to accept the Summer Village South Side Wastewater Committee update as information.

CARRIED

9. Winter Newsletter and Survey

Res. #18-212

Moved by Councillor Lewis to send out a newsletter to residents and include a cannabis survey.
CARRIED

G. FINANCIAL

1. Bridge Grants – STIP and ICIP

Res. #18-213

Moved by Mayor Davidson that Grandview Administration proceed with STIP and ICIP Bridge grants.

CARRIED

2. Cheque Listing

Res. #18-214

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

CARRIED

3. 2019 Interim Budget Resolution

Res. #18-215

Moved by Deputy Mayor Read that the Summer Village of Grandview utilize the 2018 budget as the interim budget for 2019 until such time as the 2019 budget is approved by Council.

CARRIED

4. Battle River Watershed Alliance Funding Request

Res. #18-216

Moved by Councillor Lewis to approve the Battle River Watershed Alliance's funding request of \$57.

CARRIED

H. INFORMATION ITEMS

1. County of Wetaskiwin Organizational Meeting Information
2. Farm Safety Centre

Res. #18-217

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

CARRIED

I. CLOSED SESSION

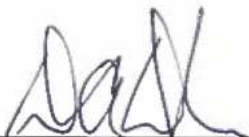
1. None.

J. ADJOURNMENT


Res. #18-218

Moved by Mayor Davidson to adjourn the meeting at 2:29 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

