

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 24, 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 1:12 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-132

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 13, 2018

Res. #18-133

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of July 13, 2018 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 10, 2018

Res. #18-134

Moved by Deputy Mayor Read to approve the Grandview Regular Council Meeting Minutes of August 10, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #339, Procedural Bylaw

Res. #18-135

Moved by Deputy Mayor Read to give Third Reading to Bylaw #339, Procedural Bylaw, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

Res. #18-136

Moved by Councillor Lewis that the follow up report be accepted as information.

CARRIED

2. Development Permit List

Res. #18-137

Moved by Councillor Lewis that the development permit list be accepted as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-138

Moved by Deputy Mayor Read to approve the local wastewater variance for Grandview Roll #31930 as presented.

CARRIED

Res. #18-139

Moved by Councillor Lewis to approve the local wastewater variance for Grandview Roll #31950 as presented.

CARRIED

2. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Update

Res. #18-140

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

CARRIED

3. Municipal Accountability Program Review

Res. #18-141

Moved by Councillor Lewis to accept the Municipal Accountability Program Review update as information.

CARRIED

4. Letter to Summer Village of Poplar Bay re: Signage

Res. #18-142

Moved by Mayor Davidson that the Summer Village of Grandview send a letter to the Summer Village of Poplar Bay requesting that they pursue the installation of a directional highway sign across from the access to Pigeon Lake Provincial Park to help prevent unnecessary traffic through the Summer Villages. Poplar Bay Council will be advised that Grandview would pay half of the cost of this sign.

CARRIED

5. Road Repairs

Res. #18-143

Moved by Councillor Lewis that Administration contact the road contractor for pothole/road scraping repairs and possibly chip sealing from the south entrance to the Summer Village of Grandview to the junction of Township Road 464/mailboxes.

CARRIED

Res. #18-144

Moved by Deputy Mayor Read that Administration contact a road consultant to provide options for road repair/reconstruction for 2019.

CARRIED

6. ASVA Resolutions

Res. #18-145

Moved by Mayor Davidson that the Summer Village of Grandview prepare a resolution for the Association of Summer Villages of Alberta Annual General Meeting requesting that the ASVA prepare a cannabis bylaw template that Alberta Summer Villages can adopt.

CARRIED

Res. #18-146

Moved by Mayor Davidson that the Summer Village of Grandview prepare a resolution for the Association of Summer Villages of Alberta Annual General Meeting with respect to Alberta Municipal Affairs Municipal Indicators.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-147

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

CARRIED

2. Financial Report

Res. #18-148

Moved by Mayor Davidson to accept the financial report as information.

CARRIED

3. Resident Email – Requesting Tax Penalty be Waived

Res. #18-149

Moved by Deputy Mayor Read to waive the property tax penalty 2018 for Grandview Roll #32570.

4. 2018-2019 Alberta Community Partnership Grant

Res. #18-150

Moved by Councillor Lewis that the Summer Village of Grandview support the 2018-2019 Alberta Community Partnership Grant for the Collaborative Intermunicipal Development Plan Project with the Summer Village of Norris Beach as managing partner.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. ASVA Conference

Res. #18-151

Moved by Mayor Davidson that all three Grandview Council members be registered for the 2018 Association of Summer Village of Alberta conference in October in Leduc, AB.

CARRIED

3. ASVA Silent Auction Items Request

Res. #18-152

Moved by Councillor Lewis that the Summer Village of Grandview donate \$100 towards the purchase of silent auction items for the 2018 Association of Summer Village of Alberta conference in October in Leduc, AB.

CARRIED

Res. #18-153

Moved by Deputy Mayor Read that the above 3 items be approved as information.

CARRIED

I. ADJOURNMENT

Res. #18-154

Moved by Mayor Davidson to adjourn the meeting at 4:30 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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