

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, JUNE 22, 2018 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

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

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #18-080**

Moved by Councillor Lewis to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of May 25, 2018

**Res. #18-081**

Moved by Deputy Mayor Read to approve the Grandview Regular Council Meeting Minutes of May 25, 2018 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #338, Municipal Wastewater Utility Bylaw

**Res. #18-082**

Moved by Deputy Mayor Read to give Second Reading to Bylaw #338, Municipal Wastewater Utility Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

**Res. #18-083**

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

**CARRIED**

2. Development Permit List

**Res. #18-084**

Moved by Deputy Mayor Read that the development permit list be accepted as information.

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. South Pigeon Lake Regional Wastewater Services Commission

**Res. #18-085**

Moved by Councillor Lewis that the South Pigeon Lake Regional Wastewater Services Commission update be accepted as information.

**CARRIED**

2. Local Wastewater Collection Project

**Res. #18-086**

Moved by Councillor Lewis that Council accept the letter from MPE as information.

**CARRIED**

**Res. #18-087**

Moved by Mayor Davidson to continue with the original Schedule "C" included in the original contract provided by MPE.

**CARRIED**

3. Response from Minister re: Performance Measures and Indicators
4. July 1<sup>st</sup> Event
5. Annual Information Meeting
6. Unsightly
7. Creek Restoration Project Update

**G. FINANCIAL**

1. Cheque Listing

**H. INFORMATION ITEMS**

1. Website Statistics
2. ASVA Conference
3. ALMS Conference
4. MSI Funding
5. Royal Canadian Legion Funding Request

**Res. #18-088**

Moved by Mayor Davidson that Discussion Items F.3-7, Financial Item G.1, and Information Items H.1-5 be tabled to the next Council Meeting.

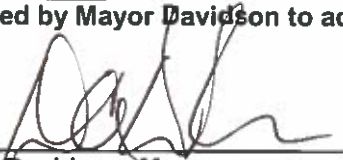
**CARRIED**

**I. ADJOURNMENT**

**Res. #18-089**

Moved by Mayor Davidson to adjourn the meeting at 4:37 pm.

**CARRIED**

  
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Don Davidson, Mayor  
Summer Village of Grandview

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