

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, AUGUST 26, 2016 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  
**Administration:** Sylvia Roy, CAO  
**Regrets:** Councillor Ken Lewis

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**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:05 p.m.

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

**Res. #16-56**

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 June 17, 2016

**Res. #16-57**

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of June 17, 2016 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #332 – The Municipal Properties Bylaw

**Res. #16-58**

Moved by Deputy Mayor Read to give 1<sup>st</sup> Reading to Bylaw #332, the Municipal Properties Bylaw, as presented.

**CARRIED**

**Res. #16-59**

Moved by Mayor Davidson to give 2<sup>nd</sup> Reading to Bylaw #332, the Municipal Properties Bylaw, as presented.

**CARRIED**

**Res. #16-60**

Moved by Deputy Mayor Read to proceed to 3<sup>rd</sup> Reading for Bylaw #332, the Municipal Properties Bylaw, as presented.

**CARRIED**

**Res. #16-61**

Moved by Mayor Davidson to give 3<sup>rd</sup> Reading to Bylaw #332, the Municipal Properties Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow-up sheet was reviewed.

2. Development Permit List

The development permit list was reviewed.

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

**1. Regional Wastewater Committee**

**Res. #16-62**

**Moved by Mayor Davidson:**

**Whereas the Grandview Council passed a resolution concerning ownership, capital, and operating cost allocation for the various connecting pipelines from the municipal wastewater systems to the Regional Wastewater System, and**

**Whereas, residents in various municipalities have expressed concerns about the unfair allocation of costs from any one municipality, and**

**Whereas, some municipalities have chosen to use a pumping system which will increase operating costs of the pipeline system, and**

**Whereas, it has been suggested that because funding may be available from Water for Life, that the connecting pipelines be owned and operated by the South Pigeon Lake Regional Wastewater Commission,**

**Be it resolved that the Summer Village of Grandview maintain its position that the connecting pipelines be owned and operated by the various municipalities which are using that pipeline for its primary wastewater delivery system.**

**CARRIED**

**2. South Side Wastewater Committee**

Grandview Council and Administration met with MPE yesterday and conducted a site visit through the Summer Village.

**3. Alliance of Pigeon Lake Municipalities**

Mayor Davidson indicated that there is a meeting scheduled for September 7, at which time he will be presenting a report on water importation into Pigeon Lake.

**4. Association of Summer Villages of Alberta – FRIAA FireSmart Project**

**Res. #16-63**

**Moved by Deputy Mayor Read to approve the Association of Summer Villages of Alberta FRIAA FireSmart Hazard and Risk Assessment Report for the Summer Village of Grandview, as information.**

**CARRIED**

**Res. #16-64**

**Moved by Deputy Mayor Read that the Summer Village of Grandview not proceed with the development of a mitigation strategy to deal with the hazards and risks identified in the report pending further information.**

**CARRIED**

**5. 2016 Capital Region Assessment Services Commission – Assessment Review Board Panelists**

**Res. #16-65**

**Moved by Deputy Mayor Read that in keeping with Bylaw #263, Council of the Summer Village of Grandview hereby appoints those individuals listed in Schedule “A” for a term ending December 31, 2016 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.**

**CARRIED**

6. Legal Expense Insurance

Council received for information an offer to purchase legal expense insurance from AAMD&C.

7. Road Repairs

Council discussed using soil cement and chip sealing on Buskmose Drive.

**Res. #16-66**

**Moved by Deputy Mayor Read to utilize soil cement and chip sealing on Buskmose Drive at a cost not to exceed \$50,000.**

**CARRIED**

8. Policy for Combined Lots

Council discussed that the Land Use Bylaw doesn't address any conditions for consolidating two lots into one lot, nor does it address the maximum size of homes on joined lots.

A policy will be created for community standards to guide the Development Officer on the interpretation of standards.

9. Strathcona County 9-1-1 Service Contract

**Res. #16-67**

**Moved by Deputy Mayor Read to enter into the updated 9-1-1 and Fire Dispatch Services agreement with Strathcona County, as presented.**

**CARRIED**

10. Joint Services Committee

Council reviewed the Minutes of the Joint Services Committee Meeting held on July 14, 2016. Community Watch programs were discussed and this was brought up at the Annual Information Meeting.

11. Ice and Water Rescue

Council is still awaiting word from the County of Wetaskiwin on the current status of the ice/water rescue initiative.

12. Meet & Greet

The next Meet & Greet is scheduled for Sunday, September 4 at 3 pm at the Hamblin Park gazebo.

13. Chamber of Commerce Letter

The Pigeon Lake Regional Chamber of Commerce is proposing a joint initiative with the Alliance of Pigeon Lake Municipalities for the engagement of external communications services and is also asking for financial support of this project.

**Res. #16-68**

**Moved by Mayor Davidson that the Summer Village of Grandview support, in principle, the work of the Chamber of Commerce but declines the offer to provide financial support for the external communications initiative.**

**CARRIED**

14. Website Postings

Mayor Davidson requested that Administration post the letter to the Wetaskiwin Times Editor from south side committee on the website.

15. Next Council Meeting

September 30, 1:00 pm

16. Music Night in the Park

The second annual music night in the park was a great success, and Council is looking forward to continuing to hold this event each year. Council noted that the Annual Information Meeting also went well with positive feedback on information provided.

**G. FINANCIAL**

1. Cheque Listing

Res. # 16-69

Moved by Deputy Mayor Read that the cheque listing be accepted as information.

CARRIED

2. Financial Report

Res. # 16-70

Moved by Deputy Mayor Read to approve the financial report as information.

CARRIED

**H. INFORMATION ITEMS**

1. 2016 ASVA Annual Conference & AGM
2. Human Services Transformation

Res. #16-71

Moved by Deputy Mayor Read to accept the above 2 items as information.


CARRIED

**I. ADJOURNMENT**

Res. #16-72

Moved by Mayor Davidson to adjourn the meeting at 3:35 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