

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 10, 2016 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 1:15 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-102

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 September 30, 2016

Res. #16-103

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of September 30, 2016 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #333 – 2016 Repeals Bylaw

Res. #16-104

Moved by Deputy Mayor Read to give Third Reading to Bylaw #333, 2016 Repeals 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

Mayor Davidson provided an update for the plans for phase 2 of the regional line.

2. South Side Wastewater Committee

Mayor Davidson advised that there is a south side wastewater committee meeting this evening. The County of Wetaskiwin has advised that they are not interested in maintaining local wastewater lines.

3. Local Wastewater Collection System

Council discussed mailing out the next newsletter, and asking residents to subscribe to the website.

4. Municipal Holding Tank Inspections

When the contractor is digging to install the cc valve, the resident's holding tank will be inspected and a new tank will be installed at that time if need be.

5. Alliance of Pigeon Lake Municipalities

Mayor Davidson gave an update on the progress being made on the preparation of the Pigeon Lake Watershed Management Plan.

The roles and responsibilities document was reviewed.

Res. #16-105

Moved by Councillor Lewis that the Summer Village of Grandview approve the revised roles and responsibilities document as presented.

CARRIED

Mayor Davidson provided an update on the North American Lake Management Society conference he attended recently.

6. Capital Region Assessment Services Commission 2016 Annual General Meeting

Deputy Mayor Read attended the CRASC 2016 Annual General Meeting. He advised that they reviewed the CRASC business plan. Assessment rates will remain the same for 2017.

7. Muniware 2017 Software Support Agreement and Software License Agreement

Res. #16-106

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the Muniware 2017 Software Support Agreement and Software License Agreement as presented.

CARRIED

8. Royal Canadian Legion – Military Service Recognition Book

Res. #16-107

Moved by Councillor Lewis to accept the Royal Canadian Legion funding request for the Military Service Recognition Book as information.

CARRIED

9. Memo – Bylaw Enforcement

Res. #16-108

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into an agreement with Ms. Doris McAllister for bylaw enforcement services for one year.

CARRIED

10. Grandview – Website Stats

Council requested the website statistics as part of their agenda package.

11. 2017 Action Plan

Mayor Davidson requested that Council give consideration to what they wish to accomplish over the next year.

12. Grant Application for Feasibility Study

Res. #16-109

Moved by Deputy Mayor Read that the Summer Village of Grandview make an application for funding for a Pigeon Lake harvesting feasibility study for nutrient recovery.

CARRIED

13. Road Closure/ Realignment Update

Alberta Transportation had advised that they had misplaced Grandview's information but have since recovered it and the application is progressing again.

14. Hamblin Trust

Mayor Davidson advised that work is still proceeding on winding up the trust. The trust will need to remain for vacant properties. At present, 91% of lot owners have provided their agreement to wind up the trust. A lawyer is presently preparing the application for approval by a judge.

15. Storage Permits

Boat equipment stored on municipal property without permits will be tagged over winter.

G. FINANCIAL

1. Cheque Listing

Res. # 16-110

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

CARRIED

2. Financial Report

Res. # 16-111

Moved by Councillor Lewis to approve the financial report as information.

CARRIED


H. INFORMATION ITEMS

I. ADJOURNMENT

Res. #16-112

Moved by Deputy Mayor Read to adjourn the meeting at 4:08 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview

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