

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, DECEMBER 16, 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  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:03 p.m.

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

**Res. #16-113**

Moved by Deputy Mayor Read to adopt the agenda as presented.

**CARRIED**

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

1. Regular Council Meeting Minutes of November 10, 2016

**Res. #16-114**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of November 10, 2016 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None.

**D. READING OF BYLAWS & POLICIES**

1. None.

**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

- a) Operations Agreement

**Res. #16-115**

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the interim wastewater operations agreement with the County of Wetaskiwin, as presented.

**CARRIED**

2. South Side Wastewater Committee

Council reviewed the south side wastewater committee meeting minutes of November 10, at which updates were provided on the status of municipal wastewater projects.

3. Local Wastewater Collection System

There were no updates provided for the local wastewater collection system.

4. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM meeting minutes of September 7 and November 9, 2016 in which Councils were asked to give consideration to APLM goals for 2017.

Council discussed potential goals such as the removal of tansy, development standards and restrictions, lake issues and APLM communication is to be reviewed and approved by all members.

a) Roles & Responsibilities

Council had no further comments on the roles and responsibilities document.

b) Pigeon Lake Watershed Management Plan

Council expressed concerned regarding a letter which was sent to Alberta Environment.

5. Intermunicipal Development Plan Review

Mayor Davidson indicated that he met with the County of Wetaskiwin and Summer Village of Crystal Springs regarding possible improvements to the portion of Range Road 12 between Highway 13 and the solid waste transfer station. The County is to look at different options.

6. Christmas Meet & Greet

The next Council meet & greet will be held on January 1, 2017 at 3:00 pm at the Hamblin Park Gazebo. This will be put on the website.

7. Boat Equipment Storage Policy

A boat equipment storage policy will be drafted.

8. Municipal Addressing Signage

An inventory will be performed to determine which residences don't have municipal addresses. Once determined, a letter will be sent to the resident requesting that they install municipal addressing.

9. Website Statistics

Council reviewed website statistics for the month of November.

10. Fire Bylaw

The Association of Summer Villages of Alberta has contracted with a firm to create a fire bylaw, which will also be vetted through legal counsel. Councils have the opportunity to provide feedback on the bylaw.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 16-116**

**Moved by Councillor Lewis that the cheque listing be accepted as information.**

**CARRIED**

2. 2017 Budget

**Res. # 16-117**

**Moved by Deputy Mayor Read that the Summer Village of Grandview utilize the 2016 budget as the 2017 budget until such time as the 2017 budget is approved.**

**CARRIED**

3. Financial Report

**Res. # 16-118**

**Moved by Councillor Lewis to accept the financial report as presented.**

**CARRIED**

**H. INFORMATION ITEMS**

1. Brownlee - Emerging Trends Seminar

**Res. # 16-119**

Moved by Deputy Mayor Read that Mayor Davidson attend the Brownlee LLP legal seminar.

**CARRIED**

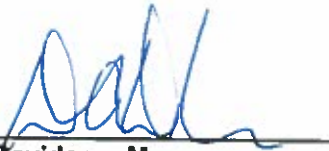
2. AUMA Board News


**I. ADJOURNMENT**

**Res. #16-120**

Moved by Councillor Lewis to adjourn the meeting at 3:34 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