

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, FEBRUARY 3, 2017 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. #17-08**

Moved by Councillor Lewis to adopt the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of December 16, 2016

**Res. #17-09**

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of December 16, 2016 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #302 Road Closure/Realignment Bylaw.

**Res. #17-10**

Moved by Councillor Lewis to give Second Reading to Bylaw #302 Road Closure/Realignment Bylaw, as presented.

**CARRIED**

**Res. #17-11**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #302 Road Closure/Realignment 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

Nothing to report at this time.

2. South Side Wastewater Committee

Nothing to report at this time.

3. Local Wastewater Collection System

Mayor Davidson suggested recruiting RMRF to draft a short document on setting up a municipal utility, which could be of use for Councils.

Mayor Davidson stated that once the main line is installed, the residential lines should be installed immediately afterwards to avoid re-digging the holes.

4. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM minutes of February 18, 2017.

Mayor Davidson also provided a summary of a Pigeon Lake workshop that was held on January 13, 2017. The workshop was organized by the Pigeon Lake Watershed Management Plan (PLWMP) steering committee and was held at the University of Alberta. The in-lake topic will be a component of the PLWMP and the purpose of the workshop was to bring together the various groups and specialists working on the topic and to furnish information to the limnologist engaged to write the chapter of the PLWMP.

Mayor Davidson advised that the Pigeon Lake Watershed Association is holding a leaders session on April 29, 2017.

5. County of Wetaskiwin Ice/Water Rescue

Council reviewed a letter from the County of Wetaskiwin with respect to the ice/water rescue initiative. Letters of intent were received by the County from the Summer Villages of Argentic Beach, Crystal Springs, Golden Days, Grandview, Ma-Me-O Beach, Norris Beach, Poplar Bay and Itaska Beach. The County of Wetaskiwin will provide financial information as requested and an invoice for the annual contribution in January of every year for a term of five years, at which time the program will be reviewed.

6. Ice/Water Rescue Financial Information

Council reviewed a letter and financial statement for revenues and expenses for 2015 & 2016 for ice/water rescue.

7. Capital Region Assessment Services Commission 2017 Assessment Review Board Panelists Res. #17-12

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, 2017 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

8. Joint Services Committee

Council reviewed the Joint Services Committee minutes of January 11, 2017.

9. Pigeon Lake Watershed Management Plan

Mayor Davidson requested that Pigeon Lake Watershed Management Plan be a standing item on every Council Agenda.

10. Website

Mayor Davidson will send Administration an email about what he would like to see on the Grandview website.

11. 2017 Annual Information Meeting

The 2017 Grandview Annual Information Meeting will be held on July 22 at 10 am at Hamblin Park.

12. 2017 Election Dates

Nomination Day will be held on Saturday, July 8 at the Summer Villages Office. Election Day, if required, will be held on August 5.

**G. FINANCIAL**

1. Cheque Listing

Res. # 17-13

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

CARRIED

Administration presented a verbal financial report.

Res. # 17-14

Moved by Mayor Davidson to go In Camera at 1:48 pm.

CARRIED

Res. # 17-15

Moved by Mayor Davidson to come out of In Camera at 1:58 pm.

CARRIED

No action items arose from the In Camera session.

**H. INFORMATION ITEMS**

1. Association of Summer Villages of Alberta
2. March AUMA Mayor's Caucus

Res. # 17-16

Moved by Deputy Mayor Read that Mayor Davidson attend the March AUMA Mayor's Caucus.

CARRIED

3. RMRF Law Seminar

Res. # 17-17

Moved by Councillor Lewis that Mayor Davidson attend the RMRF Law Seminar.

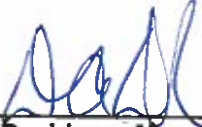
CARRIED


**I. ADJOURNMENT**

Res. #17-18

Moved by Mayor Davidson to adjourn the meeting at 2:43 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

