

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, MAY 25, 2017 AT 2:00 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 2:07 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-46

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 21, 2017

Res. #17-47

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of April 21, 2017 as presented.

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. Local Wastewater Collection System

One resident raised concerns regarding the local wastewater collection system; the resident will be responded to appropriately.

The color wastewater brochure has been posted on the website.

2. Alliance of Pigeon Lake Municipalities

A joint newsletter of the Alliance of Pigeon Lake Municipalities/ Pigeon Lake Watershed Association is expected to be released, it will be approved by the members prior to release.

Res. #17-48

Moved by Mayor Davidson that because of the costs, risks of invasive species, the natural variation is lake level and the significant variation that can occur in Pigeon Lake water levels due to rain events, Grandview Council is opposed to the importation of water into Pigeon Lake.

CARRIED

3. Letter re: Snow Clearing Contract

Res. #17-49

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into a 2 year contract with C. Edmunds Contracting for snow removal services.

CARRIED

4. Pigeon Lake Watershed Management Plan

Mayor Davidson thanked Deputy Mayor Read for assisting with editing of the draft Pigeon Lake Watershed Management Plan. A workshop is scheduled for June 3, 2017 at which time it will be presented.

5. Resident Letter re: Tree Clearing

Council reviewed a letter from a Grandview resident regarding the clearing of trees on a lot in Grandview. Corrective action was taken. The Development Officer will distribute the appropriate part of the Land Use Bylaw related to tree removal along with the development approval letter.

6. Senior's Week Proclamation

Res. #17-50

Moved by Councillor Lewis that the Summer Village of Grandview proclaim the week of June 4-10, 2017 as Senior's Week.

CARRIED

7. Canada 150/ Grandview 50 Celebration – July 1, 2017

Mayor Davidson advised that the tree planting program is underway. Residents may request that a tree be planted in a municipal reserve if there is no room for planting on their residential lot.

Councillor Lewis is coordinating the meal for the Celebration while Deputy Mayor Read is organizing the music. Mayor Davidson is seeking a volunteer to organize the penny carnival.

The proposed program at this time is for the kid's games to start at 2 pm, the BBQ to take place at 6 pm and the music to take place from 6-8:00 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 17-51

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

CARRIED

H. INFORMATION ITEMS

1. Alberta Municipal Affairs – MSI Memorandum of Agreement
2. Town Life Website Report
3. AAMD&C Member Bulletin

Res. # 17-52

Moved by Councillor Lewis to approve the above three items as information.

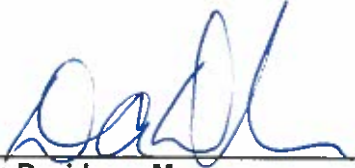
CARRIED

I. ADJOURNMENT

Res. #17-53

Moved by Deputy Mayor Read to adjourn the meeting at 4:29 pm.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



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

