

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 29, 2017 AT 2:00 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 2:07 p.m.

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

**Res. #17-54**

Moved by Councillor Lewis to adopt the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of May 25, 2017

**Res. #17-55**

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of May 25, 2017 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. Local Wastewater Collection System

The regional line between Grandview and Poplar Bay to the pump station is funded by a 90% Water for Life grant. The Summer Village has received drawings for the Grandview local wastewater lines. The work will be going out to tender on July 7, and closing at the end of July.

2. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the June 14, 2017 APLM meeting. Code of conduct and a communication policy were added to the guiding principles.

Mayor Davidson advised that Dr. Vinebrook from the University of Alberta drafted a report on cyanobacteria modeling, which will be published when it is completed.

3. Roads

a. Range Road 12

Council discussed the stretch of road on Range Road 12 from Highway 13 to the solid waste transfer station.

b. Township Road 464

Council discussed the condition of township road 464 (Ash Steet).

4. Crystal Springs Inspection Report

Council reviewed some of the recommendations from the Crystal Springs Inspection Report.

5. Boat Lifts on Municipal Property

A letter will be sent to residents requesting that boat equipment must be removed from municipal reserves or they will be considered abandoned and destroyed.

6. Annual Information Meeting

Council reviewed and discussed a draft Annual Information Meeting agenda.

7. Strategic Plan

Council made minor revisions to the Grandview strategic plan, and it will be presented at the Annual Information Meeting to get input from residents.

8. Regional Emergency Management Plan

Mayor Davidson advised that the regional emergency management agency is obtaining a seacan to store emergency supplies.

9. 2017 Municipal Election

Nomination day will be held on July 8, 2017 from 10 am to Noon. This will also be posted on the website.

10. Website

Council requested that Administration invite Clinton Boyda to the September Council meeting to discuss the website.

11. Tansy Project

Significant progress being made with respect to the tansy removal project.

12. Pigeon Lake Watershed Management Plan Update

The draft plan is almost done; another meeting is to be held in a few weeks.

13. Canada Day/ Grandview 50<sup>th</sup> Celebration

The Canada Day/ Grandview 50<sup>th</sup> Celebration event has been prepared.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 17-56**

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

**CARRIED**

2. Financial Report

**Res. # 17-57**

**Moved by Deputy Mayor Read that the financial report be accepted as information.**

**CARRIED**

**H. IN CAMERA**

**Res. # 17-58**

**Moved by Mayor Davidson to go In Camera at 5:01 pm.**

**CARRIED**

**Res. # 17-59**

Moved by Mayor Davidson to come out of In Camera at 5:20 pm.

CARRIED

**I. INFORMATION ITEMS**

1. Alberta Municipal Affairs – MSI and GTF Allocations
2. AAMD&C Member Bulletin - Munis 101; The Essentials of Municipal Governance
3. Ag for Life Donation Request

**Res. # 17-60**

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

CARRIED

**J. ADJOURNMENT**

**Res. #17-61**

Moved by Deputy Mayor Read to adjourn the meeting at 5:24 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