

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 25, 2017 AT 10:30 A.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 10:41 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-83

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 29, 2017

Res. #17-84

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of June 29, 2017 as presented.

CARRIED

1. Special Council Meeting Minutes of August 23, 2017

Res. #17-85

Moved by Councillor Lewis to approve the Special Council Meeting Minutes of August 23, 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

Council looks forward to a safe working environment during construction.

2. Elected Officials Education Program

Res. #17-86

Moved by Mayor Davidson that all 3 Grandview Council Members attend the Elected Officials Education Program in Edmonton.

CARRIED

3. Website

Council is interested in changes to the Grandview website. The website administrator will be invited to the next Council meeting to discuss.

4. AUMA Resolution Proposal to Merge with AAMDC

Res. #17-86

Moved by Deputy Mayor Read to send a response to the Association of Summer Villages of Alberta indicating that while there are potential advantages to both associations to merge, the ASVA should continue to exist.

CARRIED

5. Canada Day 150 Report

Council reported that the grant final report as required by heritage Canada was completed and submitted.

6. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that the next meeting of the APLM scheduled for September 20.

7. Intermunicipal Development Plan

Council discussed the necessity of having an IDP meeting in the fall.

G. FINANCIAL

1. Cheque Listing

Res. # 17-87

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

CARRIED

2. Financial Report

Res. # 17-88

Moved by Councillor Lewis that the financial report be received as information.

CARRIED

H. INFORMATION ITEMS

1. 2017 AUMA Convention

Res. # 17-89

Moved by Deputy Mayor Read that Mayor Davidson attend the 2017 AUMA convention.

CARRIED

2. MSI Operating Grant

Res. # 17-90

Moved by Deputy Mayor Read to approve the above two items as information.

CARRIED

I. ADJOURNMENT


Res. #17-91

Moved by Mayor Davidson to adjourn the meeting at 1:00 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

