

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 21, 2017 AT 1:00 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 1:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-92

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 25, 2017

Res. #17-93

Moved by Councillor Lewis to approve the Organizational Council Meeting Minutes of August 25, 2017 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 25, 2017

Res. #17-94

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of August 25, 2017 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Clinton Boyda, Econolution Inc (Townlife)

At 1:18 am Council welcomed Mr. Clinton Boyda of Econolution Inc (Townlife) who provides the Grandview website infrastructure. Discussion occurred regarding potential improvements to the website. Council thanked Mr. Boyda and the call was concluded at 2:03 pm.

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.

3. New Modernized Municipal Government Act Seminar

Administration presented a summary of the proposed changes to the new Modernized Municipal Government Act that were reviewed at a seminar offered by Alberta Municipal Affairs. The new Act will require that Councils adopt a Municipal Development Plan, Intermunicipal Collaboration Frameworks, Intermunicipal Development Plans, assorted new Bylaws, training for Subdivision and Development Appeal Board members and other items.

A Council Code of Conduct Bylaw will be drafted and brought to the Joint Services Committee.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Mayor Davidson advised that a pre-construction meeting was held on September 19th for Grandview and Poplar Bay. The main line installation will start at Covenant Bay in Poplar Bay and make its way down to the far end of Grandview.

2. Grandview Strategic Plan

Res. #17-95

Moved by Councillor Lewis to approve the 2017 Council Strategic Plan as presented.

CARRIED

The strategic plan will be posted on the Grandview website.

3. Fortis Alberta Franchise Fee Information

Council unanimously agreed not to adopt a Fortis franchise fee.

Res. #17-96

Moved by Councillor Lewis that the Summer Village of Grandview maintain the Fortis Alberta Franchise Fee at 0%.

CARRIED

4. Grandview Website

Council reviewed website statistics for the period of August 1-31, 2017.

5. Alliance of Pigeon Lake Municipalities

Mayor Davidson reported that an APLM meeting took place on September 20th. The in-lake technical committee is contracting with Hutchinson Environmental to create a report. The APLM will hold their Organizational meeting during the next meeting of the APLM.

6. Pigeon Lake Watershed Management Plan (PLWMP)

Mayor Davidson, as Vice Chair of the PLWMP steering committee, presented the plan to Council for review and comment.

The plan provides for coordinated action by all stakeholders for improvements in the watershed and the protection of Pigeon Lake.

The plan's goals are threefold: to reduce the frequency and intensity of algal blooms; to improve the health of the watershed and the lake; and to improve the recreational value of the lake and economic health of the region.

The PLWMP has been reviewed and endorsed by the Alliance of Pigeon Lake Municipalities on September 20, 2017. The PLWMP will be presented to municipal Councils with the request for any feedback by December 31, 2017. Following any modifications to the plan, the municipalities will be requested to adopt the plan by council resolution by the end of February, 2018. The PLWMP will then be forwarded to the Alberta government for consideration to be included in the North Saskatchewan Regional Plan.

7. Review of Insurance

Administration provided a general overview of Grandview insurance coverage. Further discussion will take place at the next Council meeting.

8. Elected Official Training

All three Grandview Council Members attended the Elected Officials Education Program "Munis 101" training in Edmonton.

G. FINANCIAL

1. Cheque Listing

Res. # 17-97

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

CARRIED

H. INFORMATION ITEMS

1. AltaGas Utilities – Revenues Derived from Delivery Tariff
2. Association of Summer Villages of Alberta Conference

Res. # 17-98

Moved by Councillor Lewis that all three Grandview Council Members attend the Association of Summer Villages of Alberta conference in Edmonton.

CARRIED

I. ADJOURNMENT

Res. #17-99

Moved by Mayor Davidson to adjourn the meeting at 4:50 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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