

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, OCTOBER 27, 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. #17-99**

**Moved by Councillor Lewis to adopt the agenda as amended.**

**CARRIED**

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

1. Regular Council Meeting Minutes of September 21, 2017

**Res. #17-100**

**Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of September 21, 2017 as amended.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mr. Craig Bondy and Mr. Phil Swanson– Missing Link Internet

Council welcomed Mr. Bondy and Mr. Swanson from Missing Link Internet. Their company is intending to install, at their cost, a fiber optic cable around Pigeon Lake to provide fiber communications (internet/tv/voip) to residents who request the service. They would use directional drilling so there would be minimal ground disturbance. Missing Link Internet is asking for an encroachment agreement from the Municipalities around the lake. For those residents who decide to utilize this service, there would be a fee of \$100/month for 50 mgb plan with no data limit in addition to a connection fee. Council will review the proposed encroachment agreement.

**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. 2017 Council Appointments

**Res. #17-100**

**Moved by Deputy Mayor Read that Mayor Davidson be appointed to the Pigeon Lake Summer Village Strategic Alliance as the representative for Grandview.**

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Collection Project

Mayor Davidson reported that the wastewater contractor has started working in south Grandview, and has completed about half of Poplar Bay.

Discussion occurred regarding the line alignment at the Grandview bridge.

Discussion occurred regarding who would operate/ maintain the lines; Council also discussed the location of cc valves and reaffirmed the decision to locate the valves adjacent to each holding tank.

2. Alliance of Pigeon Lake Municipalities

Council reviewed the meeting minutes of September 20, 2017.

3. Pigeon Lake Watershed Management Plan

Mayor Davidson advised that as Vice-Chair of the Pigeon Lake Watershed Management Plan Steering Committee, he will be presenting the Plan to the 12 municipal councils of Pigeon Lake.

4. Tree Management

Council reviewed and discussed tree management guidelines for the Summer Village. This will be put on letterhead and posted on the website.

5. Insurance

A general overview of Grandview's insurance was provided.

6. Website

Administration has been working on updates to the Grandview website.

7. Draft Council Code of Conduct Bylaw

Council reviewed a draft Council code of conduct bylaw and suggested revisions.

8. Canada Day Grant

There is an opportunity for another grant for next year.

**Res. #17-101**

**Moved by Councillor Lewis that the Summer Village of Grandview apply for a Canada Day grant for 2018.**

**CARRIED**

9. 2018 Annual Information Meeting

July 21, 10 am with BBQ to follow.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 17-102**

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

**CARRIED**

2. Financial Report

**Res. # 17-103**

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

**CARRIED**

**H. INFORMATION ITEMS**

1. Website Statistics

**Res. # 17-104**

**Moved by Deputy Mayor Read that the above item be accepted as information.**

**CARRIED**

**I. ADJOURNMENT**

**Res. #17-105**

**Moved by Mayor Davidson to adjourn the meeting at 5:12 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**

