

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, DECEMBER 15, 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. #17-106

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of October 27, 2017

Res. #17-107

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of October 27, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #335, Code of Conduct for Council Members

Res. #17-108

Moved by Deputy Mayor Read to give First Reading to Bylaw #335, Code of Conduct for Council Members, as presented.

CARRIED

Res. #17-109

Moved by Councillor Lewis to give Second Reading to Bylaw #335, Code of Conduct for Council Members, as presented.

CARRIED

Res. #17-110

Moved by Mayor Davidson to proceed for Third Reading for Bylaw #335, Code of Conduct for Council Members, as presented.

CARRIED

Res. #17-111

Moved by Deputy Mayor Read to give Third Reading to Bylaw #335, Code of Conduct for Council Members, as presented.

CARRIED

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. Regional Wastewater Committee

Mayor Davidson reported that there was a regional wastewater committee meeting held on December 7, 2017 and that Phase 2 should be going to bid in mid-January, 2018.

2. Local Wastewater Collection Project

Mayor Davidson indicated that a meeting was held with Grandview and Poplar Bay and representatives from MPE regarding the bidding for Phase 2 of the local line. Another meeting will be held in January 2018 with the intent of getting the bid out by the end of February 2018.

Discussion occurred regarding stainless steel and epoxy coated cast iron check valves.

Res. #17-112

Moved by Mayor Davidson that the Summer Village of Grandview proceed with the original MPE design to install stainless steel check valves, and that Administration look after the purchase of the valves and ensure the supplier provides adequate quality assurance on the product.

CARRIED

Mayor Davidson indicated that the South Side Summer Villages met and discussed the maintenance and operations of the local wastewater lines. A scope of work will be drafted and brought back to the committee.

Res. #17-113

Moved by Councillor Lewis that the Summer Village of Grandview install the cc valves at the holding tank rather than at the property line, and that the email from the Project Manager be received as information.

CARRIED

3. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the November 15, 2017 Alliance of Pigeon Lake Municipalities meeting. Mayor Davidson advised that he is now the Chair of the committee.

4. Snow Removal

Res. #17-114

Moved by Mayor Davidson that Administration obtain an hourly rate from the Summer Village of Golden Days for snow removal for the 2017/2018 season.

CARRIED

5. Guideline for Tree Management

A revision will be made to the document and the guidelines will be posted on the Grandview website.

6. Joint Services Committee

Council reviewed the minutes of the November 16, 2017 Joint Services Committee.

7. Quality Management Plan

Res. #17-115

Moved by Councillor Lewis that the Summer Village of Grandview enter into the Quality Management Plan as presented.

CARRIED

8. Superior Safety Codes Contract

Res. #17-116

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the Superior Safety Codes contract as presented.

CARRIED

9. Regional Emergency Management Agency

Mayor Davidson reported on the Regional Emergency Management meeting that took place on December 12, 2017.

Res. #17-117

Moved by Councillor Lewis that the Summer Village of Grandview enter into the Regional Emergency Management Partnership Agreement amendment as presented.

CARRIED

10. Intermunicipal Development Plan Update

Mayor Davidson indicated that a meeting was held with the Summer Villages and the County of Wetaskiwin regarding the roads outlined in the IDP agreement. Further meetings will be held in the New Year to discuss the cost sharing formula.

11. Pigeon Lake Renewal League – Project Endorsement

Res. #17-118

Moved by Deputy Mayor Read that the Summer Village of Grandview write a letter of support to the Pigeon Lake Renewal League/ Crystal Springs Recreation Board for their CFEP grant application for the Crystal Springs Day Park Enhancement Project.

CARRIED

12. Policy for Modification to Municipal Property

Administration is to prepare a policy indicating that any proposed modifications to Grandview municipal property should be decided by Grandview Council.

13. Missing Link Internet Agreement

Res. #17-119

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the agreement with Missing Link Internet Inc as presented.

CARRIED

14. 2017-2018 Alberta Community Partnership Grant

Res. #17-120

Moved by Councillor Lewis that the Summer Village of Grandview act as managing partner for the 2017-2018 Alberta Community Partnership Grant application for the preparation of municipal agreements.

CARRIED

15. Meet & Greet Date

The next Council Meet & Greet is scheduled for December 31, 2018 at 2 pm.
December 31, 2 pm

16. Next Meeting Date

The next Grandview Council Meeting will take place on February 2, 2018 at 1:00 pm.

17. Hamblin Trust Distribution

The trustees presented a cheque for \$350,000 for the local wastewater project.

G. FINANCIAL

1. Cheque Listing

Res. # 17-121

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

CARRIED

2. 2018 Budget

Res. # 17-122

Moved by Councillor Lewis that the Summer Village of Grandview use the 2017 budget as the interim budget for 2018 until such time as the 2018 budget is approved by Council.

CARRIED

3. Battle River Watershed Association Funding Request

Res. # 17-123

Moved by Deputy Mayor Read that the Summer Village of Grandview support the Battle River and Sounding Creek Watershed Association with a donation of \$100.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. Organizational Meeting Information
3. Alberta Transportation Information Package
4. Brownlee LLP Law Seminar

Res. # 17-124

Moved by Deputy Mayor Read that Mayor Davidson attend the Brownlee LLP Law Seminar in Edmonton.

CARRIED

Res. # 17-125

Moved by Councillor Lewis that the above four items be accepted as information.

CARRIED

I. ADJOURNMENT

Res. #17-126

Moved by Deputy Mayor Read to adjourn the meeting at 3:08 pm.

CARRIED



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



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

