

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, FEBRUARY 2, 2018 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. #18-001**

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

**CARRIED**

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

1. Regular Council Meeting Minutes of December 15, 2017

**Res. #18-002**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of December 15, 2017 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Susan Ellis and Bob Gibbs, Pigeon Lake Watershed Association

At 1:00 pm Council welcomed Susan Ellis and Bob Gibbs on behalf of the Pigeon Lake Watershed Association. Ms. Ellis stressed the importance of receiving funds from municipalities as it also assists with grant applications who match funds. Council offered some suggestions for consideration by the PLWA.

Council thanked Ms. Ellis and Mr. Gibbs and they departed from Council Chambers at 1:32 pm.

**D. READING OF BYLAWS & POLICIES**

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 Project

**Res. #18-003**

Moved by Mayor Davidson that the Summer Village of Grandview retain a contractor to examine specific properties for wastewater hookup design.

**CARRIED**

**Res. #18-004**

Moved by Mayor Davidson that Administration retain a consultant to conduct the tendering for the purchase of the tanks and risers and pump vaults.

**CARRIED**

2. Alliance of Pigeon Lake Municipalities

Mayor Davidson indicated that there is nothing to report for APLM at this time.

3. Capital Region Assessment Services Commission - Assessment Review Board Appointments

Res. #18-005

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint the list of panelists for Assessment Review Board hearings for the Summer Village of Grandview as presented by the Capital Region Assessment Services Commission.

CARRIED

Res. #18-006

Moved by Councillor Lewis that the Summer Village of Grandview appoint Mr. Richard Barham as Clerk of the Assessment Review Board for the Summer Village of Grandview as recommended by the Capital Region Assessment Services Commission.

CARRIED

4. AUMA Municipal Leader's Caucus

Res. #18-007

Moved by Deputy Mayor Read that Mayor Davidson attend the Alberta Urban Municipalities Association Municipal Leader's Caucus in Edmonton in March 2018.

CARRIED

5. MGA Statutory Documents Update

Administration advised that grant applications have been submitted for the creation of Municipal Development Plans, Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans as required under the new Modernized Municipal Government Act.

6. Pigeon Lake Watershed Management Plan

Mayor Davidson advised that discussions with municipal Councils is almost complete and an implementation plan is being developed.

7. RCMP Update

Deputy Mayor Read advised that he and Mayor Davidson attended the RCMP Open House last night, where the Wetaskiwin RCMP detachment were establishing priorities for the coming year.

8. February Meet & Greet

The next Council Meet & Greet is scheduled for February 17, 2018 at 3 pm at Hamblin Park.

**G. FINANCIAL**

1. Cheque Listing

Res. # 18-008

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

CARRIED

2. Pigeon Lake Watershed Association - Request for Financial Contribution

Res. # 18-009

Moved by Councillor Lewis that the Pigeon Lake Watershed Association request for a financial contribution be received as information.

CARRIED

**H. INFORMATION ITEMS**

1. Website Statistics
2. Government of Alberta – Investing in Canada Infrastructure Plan
3. RMRF Annual Municipal Law Seminar

**Res. # 18-010**

Moved by Deputy Mayor Read that Mayor Davidson attend the RMRF Municipal Law Seminar on February 16, 2018 in Edmonton.

**CARRIED**

4. ASVA re: Weed Harvesting
5. Strathcona County re: 2018 Fire Dispatch Client Update
6. Farm Safety Centre – Safety Smarts
7. Too Far Too Fast – Legalized Cannabis Stores
8. Minister's Award for Municipal Excellence
9. Association of Summer Villages of Alberta

**Res. # 18-011**

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

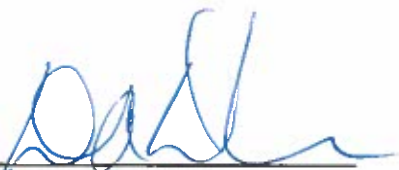
**CARRIED**

**I. ADJOURNMENT**

**Res. #18-012**

Moved by Mayor Davidson to adjourn the meeting at 4:24 pm.

**CARRIED**



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



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

