

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MARCH 2, 2018 AT 9:00 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 9:00 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-013

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of February 2, 2018

Res. #18-014

Moved by Deputy Mayor Read to approve the Grandview Regular Council Meeting Minutes of February 2, 2018 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. Bylaw # 336, Council Code of Conduct Bylaw

Res. #18-015

Moved by Mayor Davidson to give First Reading to Grandview Bylaw #336, Council Code of Conduct Bylaw, as presented.

CARRIED

Res. #18-016

Moved by Councillor Lewis to give Second Reading to Grandview Bylaw #336, Council Code of Conduct Bylaw, as presented.

CARRIED

Res. #18-017

Moved by Deputy Mayor Read to proceed to Third Reading for Grandview Bylaw #336, Council Code of Conduct Bylaw, as presented.

CARRIED

Res. #18-018

Moved by Mayor Davidson to give Third Reading to Grandview Bylaw #336, Council Code of Conduct Bylaw, 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. Local Wastewater Collection Project

Mayor Davidson indicated that there is a tender meeting this afternoon for Poplar Bay and Grandview for Phase II work. Phase I is currently on hold for winter break.

a. Development Permit Process

Administration is to prepare a process similar to that used in other Summer Villages for Council consideration.

b. Wastewater Open House

A wastewater open house is tentatively scheduled for the first part of May 2018.

2. Alliance of Pigeon Lake Municipalities

Mayor Davidson indicated that there was a meeting of elected officials only on February 21st to review the guiding principles and terms of reference. An in-lake technical report created by Hutchinson Environmental will be reviewed at the next full committee meeting of the APLM scheduled for March 21st.

3. Capital Region Assessment Services Commission – Assessment Review Board Appointments
Res. #18-019

Moved by Councillor Lewis that the Summer Village of Grandview appoint Mr. Ray Ralph as the Chair of the Assessment Review Board for the Summer Village of Grandview, as recommended by the Capital Region Assessment Services Commission.

CARRIED

4. Alberta Cannabis Legalization

Res. #18-020

Moved by Deputy Mayor Read to accept the Alberta Cannabis Legalization information from the Alberta Cannabis Secretariat as information.

CARRIED

5. Revised Snow Removal Contract

Res. #18-021

Moved by Mayor Davidson that the Summer Village of Grandview enter into the revised contract with the Summer Village of Golden Days for snow removal for the 2018/2019 season.

CARRIED

6. Summer Student

Res. #18-022

Moved by Councillor Lewis that the Summer Village of Grandview share a summer student with the Summer Village of Ma-Me-O Beach for the summer of 2018.

CARRIED

7. Public Participation Policy

As per the amendments to the Municipal Government Act and associated regulations, municipalities are required to adopt a Public Participation Policy. A draft policy is currently underway and will be presented at the Joint Services Committee Meeting on March 7th.

G. FINANCIAL

1. Cheque Listing

Res. # 18-023

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

CARRIED

2. Financial Report

Res. # 18-024

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

CARRIED

3. 2018 Draft Budget

A draft 2018 Grandview budget was reviewed.

4. Joint Services Committee Budget

Res. # 18-025

Moved by Deputy Mayor Read to approve the Joint Services budget as presented.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. County of Wetaskiwin – Ice/ Water Rescue
3. AUMA Spring 2018 Municipal Leader's Caucus

Res. # 18-026

Moved by Deputy Mayor Read that Mayor Davidson be registered for the AUMA Spring 2018 Municipal Leader's Caucus in Edmonton.

CARRIED

Res. # 18-027

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

CARRIED

I. ADJOURNMENT

Res. #18-028

Moved by Deputy Mayor Read to adjourn the meeting at 11:03 am.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview

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