

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, APRIL 6, 2018 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. #18-029

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 March 2, 2018

Res. #18-030

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of March 2, 2018 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Don Davidson, Grandview Resident

Deputy Mayor Read assumed Chair of the meeting at 1:01 pm.

Mr. Davidson indicated that he owns Lots 9 & 10, Block 8, Plan 672 MC. He wishes to consolidate Lots 9 & 10, and is offering the Summer Village of Grandview an Environmental Reserve Easement and Restrictive Covenant to half of Lot 10 so that it is protected much like the adjoining Environmental Reserve (672MC R1).

Mr. Davidson concluded his presentation at 1:06 pm.

Mayor Davidson resumed as Mayor at 1:06 pm.

2. Seniuk & Company Financial Auditors

Ms. Laura Marcato from Seniuk & Company Chartered Accountants presented the 2017 Audited Financial Statements.

D. READING OF BYLAWS & POLICIES

1. Policy #34-2018 Public Participation Policy

Res. #18-031

Moved by Councillor Lewis to approve Grandview Policy #34-2018, Public Participation Policy, as presented.

CARRIED

2. Bylaw #337, Rates of Taxation for 2018

Res. #18-032

Moved by Deputy Mayor Read to give First Reading to Bylaw #337, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-033

Moved by Councillor Lewis to give Second Reading to Bylaw #337, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-034

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #337, Rates of Taxation for 2018, as presented.

CARRIED UNANIMOUSLY

Res. #18-035

Moved by Councillor Lewis to give Second Reading to Bylaw #337, Rates of Taxation for 2018, 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

By April 26, MPE will have evaluated bids and will have a recommendation for Grandview and Poplar Bay Councils. A Council Meeting will be held at that time.

A wastewater open house for Grandview will be held on May 5, 2018 from 2-4:00 pm at the Ma-Me-O Beach Community Hall.

Res. #18-036

Moved by Deputy Mayor Read that Administration post the Grandview wastewater open house on the website and mail out a notice to residents.

CARRIED

a. Service Connection Agreement

The agreement will be revised with final costs and brought to the next council meeting.

2. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that the County of Wetaskiwin is returning to the APLM. A shoreline cleanup committee has been established and the Hutchinson environmental report was reviewed.

3. Joint Services Committee

Council reviewed the minutes of the March 7, 2018 Joint Services Committee meeting.

4. Environmental Reserve Easement Request

At 1:06 pm Mayor Davidson declared a pecuniary interest (MGA S. 170 (1)) and departed from Council Chambers.

Deputy Mayor Read assumed Chair of the Council Meeting.

Res. #18-037

Moved by Deputy Mayor Read to approve Don Davidson's request to preserve a portion of Lot 10, Block 8, Plan 672 MC as Environmental Reserve Easement and that a Restrictive Covenant apply.
CARRIED

Mayor Davidson returned to Council Chambers and resumed Chair of the meeting at 1:13 pm.

5. Pigeon Lake Watershed Management Plan

A boat survey is to be performed by Nature Alberta for lakeshore properties on Pigeon Lake.

Res. #18-038

Moved by Councillor Lewis that the Summer Village of Grandview volunteer to participate in Nature Alberta's lakeshore review as part of the support for the Pigeon Lake Watershed Management Plan.

CARRIED

6. Newsletter

Res. #18-039

Moved by Mayor Davidson that the Summer Village of Grandview send out two newsletters per year, and that they are also posted on the website.

CARRIED

7. Municipal Accountability Program

Mayor Davidson reviewed how some of the indicators are biased against Summer Villages.

Res. #18-040

Moved by Mayor Davidson to accept the Municipal Accountability Program documents as information.

CARRIED

Res. #18-041

Moved by Mayor Davidson that Administration continue to include the cheque listing in Council Agenda Packages as a means to provide ongoing feedback on expenditures.

CARRIED

8. Website

Res. #18-042

Moved by Deputy Mayor Read to post the Public Participation Policy and Council Code of Conduct Bylaw on the Grandview website.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-043

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

CARRIED

2. 2017 Financial Statements

Res. # 18-044

Moved by Deputy Mayor Read to approve the 2017 Summer Village of Grandview Audited Financial Statements as presented.

CARRIED

Res. # 18-045

Moved by Councillor Lewis that Administration perform the reserve transfers as presented.

CARRIED

3. 2018 Draft Budget

Res. # 18-046

Moved by Deputy Mayor Read to approve the 2018 Summer Village of Grandview budget as presented.

CARRIED

Res. # 18-047

Moved by Councillor Lewis that the Summer Village of Grandview provide the Pigeon Lake Watershed Association with financial support of \$5,000 and present them with the cheque at the Leader's Session on April 28, 2018.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. Dr. Ifeoma Achebe – Municipalities and Cannabis Legislation
3. Alberta Recreational Lakes Forum
4. Yellowhead Regional Library 2017 Annual Report
5. Pigeon Lake Watershed Association – 2018 Projects & Funding Request
6. Alberta Municipal Affairs – New Performance Measure for Municipal Affairs Business Plan

Res. # 18-048

Moved by Deputy Mayor Read that the Summer Village of Grandview write a letter to Alberta Municipal Affairs to suggest revisions to some municipal indicators.

CARRIED

7. Pigeon Lake Watershed Association – Leader Events
8. Town of Olds – Prevention of Quagga and Zebra Mussels
9. Alberta Beach - Prevention of Quagga and Zebra Mussels
10. Municipal Affairs – ACP Grant Intermunicipal Collaboration
11. Municipal Affairs – ACP Grant Local Land Use Planning

Res. # 18-049

Moved by Councillor Lewis that the above 11 items be accepted as information.

CARRIED

I. ADJOURNMENT


Res. #18-050

Moved by Mayor Davidson to adjourn the meeting at 5:02 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

