

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, APRIL 26, 2018 AT 2:00 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 2:28 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #18-051

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 April 6, 2018

Res. #18-052

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of April 6, 2018 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

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

a. Project Bid

Res. #18-053

Moved by Councillor Lewis that the Summer Village of Grandview award the South Side Pigeon Lake Wastewater Collection System – Summer Villages of Grandview and Poplar Bay – Contract 4A to Urban Dirtworks Inc as recommended by MPE Engineering Ltd.

CARRIED

Res. #18-054

Moved by Deputy Mayor Read that the Summer Village of Grandview approve the quote received from Wilbert Sales as presented.

CARRIED

b. Service Connection Agreement

Res. #18-055

Moved by Mayor Davidson that the cost for residential service connections including holding tanks will be based on the successful tender and quotes received for holding tanks.

CARRIED

c. Encroachments

Res. #18-056

Moved by Deputy Mayor Read to table Encroachments to the next Council Meeting.

CARRIED

2. Road and Culverts

Council discussed writing letters to residents requesting that culverts be installed on a cost share basis with the Summer Village of Grandview.

3. Boat Hoists

A notice will be created and posted on boat equipment stored on municipal reserves.

4. South Pigeon Lake Regional Wastewater Commission

Res. #18-057

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint Mayor Davidson as the Grandview representative on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

5. Tangible Capital Asset Policy

Res. #18-058

Moved by Councillor Lewis to accept the tangible capital asset policy as information.

CARRIED

6. Municipal Affairs Performance Indicators

Res. #18-059

Moved by Mayor Davidson that the Summer Village of Grandview meet with Municipal Affairs representatives regarding the municipal performance indicators.

CARRIED

7. Senior's Week Declaration

Res. #18-060

Moved by Deputy Mayor Read that the Summer Village of Grandview declare the week of June 3-9, 2018 as Senior's Week.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-061

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

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. MSI Capital Funding
3. AUMA Summer Municipal Leader's Caucus

Res. # 18-062

Moved by Deputy Mayor Read that the above 3 items be accepted as information.

CARRIED

I. ADJOURNMENT

Res. #18-063

Moved by Deputy Mayor Read to adjourn the meeting at 4:40 pm.

CARRIED


Don Davidson, Mayor
Summer Village of Grandview


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