

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, MAY 25, 2018 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> 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. #18-064**

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 26, 2018

**Res. #18-065**

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of April 26, 2018 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. READING OF BYLAWS & POLICIES**

1. Policy #35-2018, Budget and Financial Procedures Policy

**Res. #18-066**

Moved by Deputy Mayor Read to approve Policy #35-2018, Budget and Financial Procedures Policy, as presented.

**CARRIED**

2. Bylaw #338, Municipal Wastewater Utility Bylaw

**Res. #18-067**

Moved by Deputy Mayor Read to give First Reading to Bylaw #338, Municipal Wastewater Utility 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

- a. Encroachments
- b. Open House Review
- c. Notification to Residents re: Tank Inspections
- d. Bylaw #272 and Bylaw #276

**Res. #18-068**

Moved by Deputy Mayor Read to accept items a-d above as information

**CARRIED**

e. Memo re: Variances

**Res. #18-069**

Moved by Councillor Lewis to defer this item to a future Council Meeting.

CARRIED

f. Contractor Performance

FOIP 24 (a) (a)

**Res. #18-070**

Moved by Mayor Davidson to go In Camera at 4:13 pm.

CARRIED

**Res. #18-071**

Moved by Mayor Davidson to come out of In Camera at 4:23 pm.

CARRIED

No action items arose from the In Camera session.

2. Weed Inspector

**Res. #18-072**

Moved by Deputy Mayor Read to appoint Don Davidson as weed inspector for the Summer Village of Grandview for 2018.

CARRIED

3. MSI Calculation for Municipalities

**Res. #18-073**

Moved by Councillor Lewis to accept the MSI Calculation for Municipalities as information.

CARRIED

4. Pigeon Lake Watershed Management Plan

**Res. #18-074**

Moved by Mayor Davidson:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

5. Municipal Accountability Program Update

**Res. #18-075**

Moved by Deputy Mayor Read to accept the Municipal Accountability Program Update as information.

CARRIED

6. Intermunicipal Development Plan Update

**Res. #18-076**

Moved by Councillor Lewis to accept the Intermunicipal Development Plan Update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 18-077**

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

**CARRIED**

2. Financial Statement

**Res. # 18-078**

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

**CARRIED**

**H. INFORMATION ITEMS**

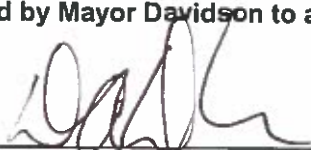
1. None

**I. ADJOURNMENT**

**Res. #18-079**

Moved by Mayor Davidson to adjourn the meeting at 4:48 pm.

**CARRIED**

  
\_\_\_\_\_  
Don Davidson, Mayor  
Summer Village of Grandview

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

