

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JULY 13, 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. #18-090

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 June 22, 2018

Res. #18-091

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of June 22, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #338, Municipal Wastewater Utility Bylaw

Res. #18-092

Moved by Deputy Mayor Read to give Third Reading to Bylaw #338, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

2. Bylaw #339, Procedural Bylaw

Res. #18-093

Moved by Councillor Lewis to give First Reading to Bylaw #339, Procedural Bylaw, as amended.

CARRIED

Res. #18-094

Moved by Deputy Mayor Read to give Second Reading to Bylaw #339, Procedural Bylaw, as amended.

CARRIED

3. Policy #31-2018, Wastewater System Variance Policy

Res. #18-095

Moved by Deputy Mayor Read to approve Policy #31-2018, Wastewater System Variance Policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

Res. #18-096

Moved by Deputy Mayor Read that the follow up report be accepted as information.

CARRIED

2. Development Permit List

Res. #18-097

Moved by Councillor Lewis that the development permit list be accepted as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-098

Moved by Deputy Mayor Read to accept the revised Schedule "C" as provided by MPE.

CARRIED

a) Urban Dirtworks Letter

Res. #18-099

Moved by Councillor Lewis to accept the Urban Dirtworks letter as information.

CARRIED

b) Project Manager Email

Res. #18-100

Moved by Deputy Mayor Read to accept the Project Manager email as information.

CARRIED

c) Wastewater Construction Agreement Appendix A

Res. #18-101

Moved by Deputy Mayor Read to approve the Wastewater Construction Agreement Appendix A, as amended.

CARRIED

2. Response from Minister re: Performance Measures and Indicators

Res. #18-102

Moved by Councillor Lewis to accept the response from the Minister re: Performance Measures and Indicators as information.

CARRIED

3. Annual Information Meeting

Res. #18-103

Moved by Deputy Mayor Read to accept the draft Annual Information Meeting agenda as information.

CARRIED

4. Unightly Property

Res. #18-104

Moved by Councillor Lewis to accept the Unightly Property agenda item as information.

CARRIED

5. Creek Restoration Project Update

Res. #18-105

Moved by Deputy Mayor Read to accept the Creek Restoration Project update as information.

CARRIED

6. Development on Municipal Land

Res. #18-106

Moved by Councillor Lewis to accept the Development on Municipal Land agenda item as information.

CARRIED

7. Road/ Ditches

Res. #18-107

Moved by Deputy Mayor Read to accept the Road/Ditches agenda item as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-108

Moved by Councillor Lewis to accept the cheque listing as information.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. ASVA Conference
3. ALMS Conference
4. MSI Funding
5. Royal Canadian Legion Funding Request

Res. #18-109

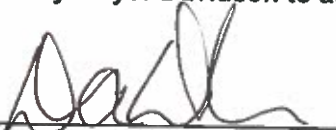
Moved by Deputy Mayor Read that the above 5 items be approved as information.

CARRIED

I. ADJOURNMENT

Res. #18-110

Moved by Mayor Davidson to adjourn the meeting at 5:18 pm.



Don Davidson, Mayor
Summer Village of Grandview


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

CARRIED