

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, OCTOBER 26, 2018 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:00 p.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #18-173**

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 September 27, 2018

**Res. #18-174**

Moved by Councillor Lewis to approve the Grandview Regular Council Meeting Minutes of September 27, 2018 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Ms. Jane Dauphinee and Ms. Allison Rosland, Municipal Planning Services

At 1:02 pm Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland of Municipal Planning Services, who provided a presentation on the start up of the Grandview Municipal Development Plan. The delegation departed at 2:58 pm.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #340, Bylaw Enforcement Officer Bylaw

**Res. #18-175**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #340, Bylaw Enforcement Officer Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

**Res. #18-176**

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

**CARRIED**

2. Development Permit List

**Res. #18-177**

Moved by Deputy Mayor Read that the development permit list be accepted as information.

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Collection Project

**Res. #18-178**

Moved by Councillor Lewis that the local wastewater collection project update be accepted as information.

**CARRIED**

2. Association of Summer Villages of Alberta Conference

Res. #18-179

Moved by Deputy Mayor Read that the Association of Summer Villages of Alberta conference update be accepted as information.

CARRIED

3. Municipal Accountability Program (MAP) Review Resolutions

Municipal Office:

Res. #18-180

Moved by Councillor Lewis that the municipal office for the Summer Village of Grandview be identified as the Summer Villages Office located at 605-2<sup>nd</sup> Avenue, Box 100, Ma-Me-O Beach, Alberta T0C 1X0.

CARRIED

Subdivision Authority:

Res. #18-181

Moved by Deputy Mayor Read that West Central Planning Authority act as the Subdivision Authority for the Summer Village of Grandview.

CARRIED

Financial Institution:

Res. #18-182

Moved by Councillor Lewis that the Alberta Treasury Branch be named as the financial institution for the Summer Village of Grandview.

CARRIED

4. Road Update

Res. #18-181

Moved by Deputy Mayor Read that the Grandview road update be accepted as information.

CARRIED

5. Intermunicipal Development Plan (IDP) / Intermunicipal Collaborative Framework (ICF) Update

Res. #18-182

Moved by Councillor Lewis that the IDP/ ICF update be accepted as information.

CARRIED

6. Cannabis Bylaw

Res. #18-183

Moved by Deputy Mayor Read that the residents of Grandview be consulted concerning the passing of a cannabis bylaw.

CARRIED

7. Boat Lift Storage

Res. #18-184

Moved by Councillor Lewis that the boat lift storage update be accepted as information.

CARRIED

8. Municipal Performance Indicators

Res. #18-185

Moved by Mayor Davidson to accept the municipal performance indicators update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #18-186**

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

**CARRIED**

2. Financial Report

**Res. #18-187**

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

**CARRIED**

**H. INFORMATION ITEMS**

1. None

**I. IN CAMERA**

1. Snow Removal (FOIP S. 16 (1), 24 (1))

**Res. #18-188**

Moved by Councillor Lewis to go In Camera at 4:56 pm.

**CARRIED**

**Res. #18-189**

Moved by Mayor Davidson to come out of In Camera at 4:58 pm.

**CARRIED**

**Res. #18-190**

Moved by Deputy Mayor Read to enter into an agreement with the Summer Village of Golden Days for snow removal.

**CARRIED**

**J. ADJOURNMENT**

**Res. #18-191**

Moved by Mayor Davidson to adjourn the meeting at 4:59 pm.

**CARRIED**



Don Davidson, Mayor  
Summer Village of Grandview



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