

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 11, 2019 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. #19-001

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 23, 2018

Res. #19-002

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of November 23, 2018 as presented.

CARRIED

2. Special Council Meeting Minutes of December 26, 2018

Res. #19-003

Moved by Councillor Lewis to approve the Special Council Meeting Minutes of December 26, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. MLA Bruce Hinkley, MLA for Wetaskiwin-Camrose

At 1:00 pm Council welcomed Mr. Bruce Hinkley, MLA. MLA Hinkley advised that the constituency boundaries have changed and Pigeon Lake is now part of Maskwacis-Wetaskiwin riding. Mr. Hinkley is the NDP candidate for the riding. Council thanked MLA Hinkley and he departed at 1:26 pm.

2. Mrs. Shelagh Slater and Mrs. Geri Gregg, Pigeon Lake Public Library/ Lakedell Area Community Library Society

At 1:26 pm Council welcomed Mrs. Shelagh Slater and Mrs. Geri Gregg representing the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property. Council thanked the delegation and they departed at 1:40 pm.

Recess 1:40 pm
Reconvene 1:46 pm

3. Mr. Jarrad Elliot, Select Engineering

At 1:47 pm Council welcomed Mr. Jarrad Elliot of Select Engineering, who discussed various options for road remediation. Council thanked Mr. Elliot and he departed at 3:03 pm.

D. READING OF BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-004

Moved by Deputy Mayor Read to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #19-005

Moved by Councillor Lewis to accept the development permit list as information.

CARRIED

3. Chief Administrative Officer Report January 1-December 1, 2018

Res. #19-006

Moved by Deputy Mayor Read to accept the Chief Administrative Officer Report January 1-December 1, 2018 as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Commission

Res. #19-007

Moved by Councillor Lewis to accept the Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

2. South Side Pigeon Lake Summer Villages Wastewater Committee

Res. #19-008

Moved by Deputy Mayor Read to accept the South Side Pigeon Lake Summer Villages Wastewater Committee update as information.

CARRIED

3. Local Wastewater Collection Project

a) Wastewater Variance Request

Res. #19-009

Moved by Councillor Lewis to approve the wastewater variance request for Roll Number 31530.

CARRIED

b) Holding Tank Burial Depth

Res. #19-010

Moved by Councillor Lewis that the Summer Village of Grandview adopt a policy that allows certified installers to make the decision on whether or not to install the clean out pipe on the connection between primary tanks and pump basins.

CARRIED

4. Municipal Accountability Program Results and Response

Res. #19-011

Moved by Deputy Mayor Read to accept the Municipal Accountability Program Results and Response as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities – Pigeon Lake Aquatic Invasive Species (AIS) Strategy

Res. #19-012

Moved by Councillor Lewis to accept the Alliance of Pigeon Lake Municipalities – Pigeon Lake Aquatic Invasive Species (AIS) Strategy as information.

CARRIED

6. Direct Control Zoning

Res. #19-013

Moved by Deputy Mayor Read that Grandview adopt a policy that prior to approving work on Municipal Property, or development that impacts the shoreline, the Development Officer will provide details to Council for comment.

CARRIED

7. Review of Municipal Properties Bylaw

Res. #19-014

Moved by Councillor Lewis to accept the Review of the Municipal Properties Bylaw as information.

CARRIED

8. Newsletter

Res. #19-015

Moved by Deputy Mayor Read to mail out the Grandview newsletter and post it on the Grandview website.

CARRIED

9. Road Update

Res. #19-016

Moved by Councillor Lewis to accept the road update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-017

Moved by Deputy Mayor Read to approve the cheque listing as information.

CARRIED

2. 2019 CRA Revisions to Council Honorariums

Res. #19-018

Moved by Mayor Davidson to accept the 2019 CRA Revisions to Council Honorariums update as information.

CARRIED

3. Strategic Transportation Infrastructure Program

Res. #19-019

Moved by Councillor Lewis to accept the Strategic Transportation Infrastructure Program as information.

CARRIED

H. INFORMATION ITEMS

1. Alberta Community Partnership Grant Application
2. Website Statistics

Res. #19-020

Moved by Deputy Mayor Read to accept the above two items as information.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. #19-021

Moved by Mayor Davidson to move the meeting to Closed Session at 5:17 pm.

CARRIED

Res. #19-022

Moved by Mayor Davidson to move the meeting from Closed Session at 5:26 pm.


CARRIED

J. ADJOURNMENT

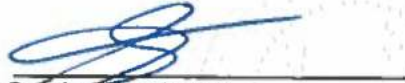
Res. #19-23

Moved by Mayor Davidson to adjourn the meeting at 5:30 pm.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



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

