

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 22, 2019 AT 9:00 A.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. #19-024

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 January 11, 2019

Res. #19-025

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of January 11, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-026

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

CARRIED

2. Development Permit List

Res. #19-027

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-028

Moved by Deputy Mayor Read that the Summer Village of Grandview write a letter to MPE to meet with Mr. Ryan Sharpe regarding control panels, and also concerns with the potential for Poplar Bay to install grinder pumps.

CARRIED

Res. #19-029

Moved by Councillor Lewis to amend Contract Appendix A as presented.

CARRIED

a) Wastewater Variance Requests

Res. #19-030

Moved by Deputy Mayor Read that Grandview Council approve the wastewater variance request for Roll #31640.

CARRIED

Res. #19-031

Moved by Councillor Lewis that Grandview Council approve the wastewater variance request for Roll #32010.

CARRIED

2. Capital Region Assessment Services Commission – Assessment Review Board Appointments

Res. #19-032

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint the following individuals for Assessment Review Board positions for 2019, upon recommendation of the Capital Region Assessment Services Commission:

Assessment Review Board Chairman – Raymond Ralph.

Certified Assessment Review Board Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Steward Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

3. Land Stewardship Grant

Res. #19-033

Moved by Councillor Lewis that the Summer Village of Grandview Council supports the Love the Lake program's Land Stewardship grant application.

CARRIED

4. Cannabis Bylaw Survey Results

Res. #19-034

Moved by Deputy Mayor Read to accept the cannabis bylaw survey results as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities

Res. #19-035

Moved by Councillor Lewis that due to financial, social and environmental risks, Grandview Council is opposed to using existing technology for geoengineering solutions for the management of Pigeon Lake that involve chemical additions or water augmentation.

CARRIED

6. Alberta Community Partnership Program – Pigeon Lake Watershed Management Plan Project Grant Approval

Res. #19-036

Moved by Mayor Davidson to accept the Municipal Affairs' Minister's letter awarding grant funding in the amount of \$185,000 for the implementation of the Pigeon Lake Watershed Management Plan, as information.

CARRIED

7. Update and Timetable for IDP, ICF and MDP

Res. #19-037

Moved by Deputy Mayor Read to accept the update and timetable for Intermunicipal Development Plan, Intermunicipal Collaborative Framework and Municipal Development Plan as information.

CARRIED

8. Road Update and Timetable

Res. #19-038

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-039

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

CARRIED

2. Tree Management

Res. #19-040

Moved by Mayor Davidson to approve the expenditure for tree removal as presented.

CARRIED

3. Pigeon Lake Watershed Association Funding Request

Res. #19-041

Moved by Councillor Lewis to defer discussion of the funding request from the Pigeon Lake Watershed Association to budget deliberations.

CARRIED

4. Joint Services Budget

Res. #19-042

Moved by Mayor Davidson that Administration work with AUMA to investigate internet charges.

CARRIED

Res. #19-043

Moved by Mayor Davidson to approve the Joint Services budget as presented.

CARRIED

H. INFORMATION ITEMS

1. Alberta Community Partnership Program – Intermunicipal Development Plan Project
2. Itaska Beach Letter of Support – ACP Grant Application
3. AltaGas Utilities Update
4. County of Wetaskiwin 2018 Ice/Water Rescue Report
5. Association of Summer Villages of Alberta Report
6. Website Statistics
7. Ag for Life

Res. #19-044

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

CARRIED

Res. #19-045

Moved by Councillor Lewis that Mayor Davidson represent the Summer Village of Grandview at the AUMA Leader's Caucus.

CARRIED

I. CLOSED SESSION

1. Wastewater Contract (FOIP S. 16(1); 24(1); 25(1))

Res. #19-046

Moved by Mayor Davidson to go into closed session at 11:27 am.

CARRIED

Res. #19-047

Moved by Deputy Mayor Read to come out of closed session at 11:48 am.

CARRIED

Res. #19-048

Moved by Councillor Lewis to release a portion of the \$90,000 to Urban Dirtworks as discussed.


CARRIED

J. ADJOURNMENT

Res. #19-049

Moved by Councillor Lewis to adjourn the meeting at 11:51 am.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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