

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MARCH 29, 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. #19-055

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of February 22, 2019

Res. #19-056

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of February 22, 2019 as amended.

CARRIED

2. Special Council Meeting Minutes of March 21, 2019

Res. #19-057

Moved by Councillor Lewis to approve the Special Council Meeting Minutes of March 21, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. Policy #39-2019, Deep Buried Holding Tanks

Res. #19-058

Moved by Councillor Lewis to defer approval of Policy #39-2019, Deep Buried Holding Tanks, to a future council meeting.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-059

Moved by Deputy Mayor Read that Administration investigate the installation of a sign across from the Provincial Park, with the County of Wetaskiwin.

CARRIED

Res. #19-060

Moved by Councillor Lewis to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #19-061

Moved by Deputy Mayor Read to accept the development permit list as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-062

Moved by Councillor Lewis that MPE prepare bid doc for installation of the orenco system including control panel installation and connection at the tank.

CARRIED

Res. #19-063

Moved by Deputy Mayor Read that charges for riser installation, where required, will be the amount invoiced by the wastewater contractor.

CARRIED

2. Alliance of Pigeon Lake Municipalities

- a) Minutes of March 20, 2019
- b) Considerations on In-Lake Management Report
- c) In Lake and ACP Grant Process and Details
- d) Minutes of February 20, 2019

Res. #19-064

Moved by Deputy Mayor Read that the Summer Village of Grandview not support the ACP Strategic Initiatives Grant obtained by Crystal Springs on behalf of the APLM for investigations into chemical additions to Pigeon Lake or for aquifer studies for water importation purposes.

CARRIED

Res. #19-065

Moved by Councillor Lewis that the Summer Village of Grandview support the re-purposing of the ACP Strategic Initiatives Grant obtained by Crystal Springs on behalf of the APLM for studies and actions into the control of cyanobacteria other than by chemical additions and water augmentation.

CARRIED

3. Joint Services Committee

Res. #19-066

Moved by Deputy Mayor Read to accept the Joint Services Committee report as information.

CARRIED

4. Subdivision & Development Appeal Board Appointments

Res. #19-067

Moved by Mayor Davidson that the Summer Village of Grandview appoint Deputy Mayor Read as the Subdivision & Development Appeal Board representative for Council, and that Councillor Lewis be the alternate member.

CARRIED

Res. #19-068

Moved by Deputy Mayor Read that the following individuals be appointed to the Grandview Subdivision & Development Appeal Board: Arnold Moerth, Brian Keeler, John Slater, Pete Langelle, Judy McCardia, Al Greenslade, Phil Pawlyk and Bob Mieske.

CARRIED

5. Canada Day - Penny Carnival

Res. #19-069

Moved by Councillor Lewis that the Summer Village of Grandview hold a Canada Day/ penny carnival event on July 1st, 2019 at Hamblin Park.

CARRIED

6. Road Work

Res. #19-070

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

CARRIED

7. Summer Student

Res. #19-071

Moved by Deputy Mayor Read to hire summer student to share with Ma-Me-O Beach for the 2019 season.

CARRIED

8. Weed Inspector

Res. #19-072

Moved by Councillor Lewis to recruit Don Davidson, on a volunteer basis, to be the weed inspector for the Summer Village of Grandview for 2019.

CARRIED

9. Cannabis Bylaw

Res. #19-073

Moved by Deputy Mayor Read to defer action on a cannabis bylaw pending further evaluation.

CARRIED

10. Website

Res. #19-074

Moved by Deputy Mayor Read to accept the website update as information.

CARRIED

11. Restoration Project

Res. #19-075

Moved by Mayor Davidson to complete a restoration project including tree planting on Larch Street.

CARRIED

12. MSI Funding

Res. #19-076

Moved by Mayor Davidson that the Summer Village of Grandview write a letter to ASVA to encourage AUMA to examine the MSI funding formula due to inequity for Summer Villages.

CARRIED

13. Spring Newsletter

Res. #19-077

Moved by Councillor Lewis that the Summer Village of Grandview draft a spring newsletter.

CARRIED

G. **FINANCIAL**

1. Cheque Listing

Res. #19-078

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

CARRIED

2. Draft 2019 Grandview Budget

Res. #19-079

Moved by Councillor Lewis to approve the draft 2019 Grandview budget as information.

CARRIED

3. 2019 Watershed Stewardship Grant Application

Res. #19-080

Moved by Deputy Mayor Read to enter into the 2019 Watershed Stewardship Grant agreement as presented.

CARRIED

H. INFORMATION ITEMS

1. County of Wetaskiwin re: Grandview ACP Grant
2. County of Wetaskiwin re: Crystal Springs ACP Grant
3. Gas Tax Funding for Lakeshore Drive Road Project
4. Pigeon Lake Watershed Association Leaders Session
5. MSI Funding
6. Website Statistics

Res. #19-081

Moved by Councillor Lewis to accept the above six items as information.

CARRIED

I. CLOSED SESSION

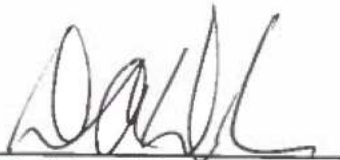
1. None

J. ADJOURNMENT

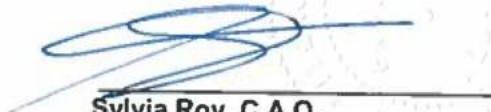
Res. #19-082

Moved by Mayor Davidson to adjourn the meeting at 5:24 pm.

CARRIED



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



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