

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, JUNE 14, 2019 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. #19-126**

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 May 24, 2019

**Res. #19-127**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of May 24, 2019 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

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

At 1:10 pm, Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland of Municipal Planning Services, who presented the draft Municipal Development Plan to Council. Council thanked the delegation and they departed at 3:48 pm.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #342, Prohibiting Other Persons from Providing Electric Distribution Service within Municipal Franchise Area Bylaw

**Res. #19-128**

Moved by Councillor Lewis to give Second Reading to Bylaw #342, Prohibiting Other Persons from Providing Electric Distribution Service within Municipal Franchise Area Bylaw, as presented.

**CARRIED**

**Res. #19-129**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #342, Prohibiting Other Persons from Providing Electric Distribution Service within Municipal Franchise Area Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #19-130**

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

**CARRIED**

2. Development Permit List

**Res. #19-131**

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. #19-132**

Moved by Councillor Lewis that notwithstanding Resolution # 19-063 property owners who were charged for the supply and install of a riser prior to the change in scope to a single riser requirement will be reimbursed for both the materials and installation costs for the additional riser.

CARRIED

**Res. #19-133**

Moved by Deputy Mayor Read to provide the pump vault to roll #32171 to replace the one that was damaged during installation at no charge to the contractor.

CARRIED

**Res. #19-134**

Moved by Councillor Lewis that Administration create an information sheet for deep buried holding tanks to advise them of the alternatives and explain the risks associated with deep buried tanks.

CARRIED

**2. Crystal Springs Temporary Line Use Agreement**

**Res. #19-135**

Moved by Deputy Mayor Read to accept the Crystal Springs temporary line use agreement update as information.

CARRIED

**3. Poplar Bay Notice of Proposed Annexation**

**Res. #19-136**

Moved by Councillor Lewis to accept the Poplar Bay Proposed Notice of Annexation as information.

CARRIED

**4. Beach Clean Up**

**Res. #19-137**

Moved by Deputy Mayor Read to accept the beach clean-up update as information.

CARRIED

**5. Alliance of Pigeon Lake Municipalities**

**Res. #19-138**

Moved by Councillor Lewis to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

**6. Road Work**

**Res. #19-139**

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

CARRIED

**7. Trees**

**Res. #19-140**

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

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. #19-142**

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

CARRIED

**H. INFORMATION ITEMS**

1. ASVA Conference Dates
2. ASVA Call for Resolutions
3. Website Statistics

**Res. #19-143**

Moved by Mayor Davidson that Grandview Council attend the 2019 Association of Summer Villages of Alberta conference.

CARRIED

**Res. #19-144**

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

CARRIED

**I. CLOSED SESSION**


1. None.

**J. ADJOURNMENT**

**Res. #19-145**

Moved by Mayor Davidson to adjourn the meeting at 5:28 pm.

CARRIED

  
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Don Davidson, Mayor  
Summer Village of Grandview

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

