

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JULY 19, 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 1:07 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #19-146

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 June 14, 2019

Res. #19-147

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of June 14, 2019 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-148

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

CARRIED

2. Development Permit List

Res. #19-149

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. #19-150

Moved by Deputy Mayor Read that regardless of the status of outstanding A/R, residential properties be allowed to connect to the wastewater system when the pump is installed and the inspections are complete. Outstanding A/R associated with installation costs and basic fees will be transferred to taxes.

CARRIED

Res. #19-151

Moved by Councillor Lewis that Administration communicate with MPE to give the wastewater contractor no later than Thursday, July 25, 2019 to perform repairs to Lot #4, otherwise another contractor will be selected.

CARRIED

Res. #19-152

Moved by Deputy Mayor Read that Administration notify MPE that the Summer Village of Grandview intends to bring another contractor in for the remaining schedule C work provided that Urban Dirtworks has no objection.

CARRIED

Res. #19-153

Moved by Councillor Lewis that THS be engaged at their quoted hourly rate schedule for remaining schedule C work provided Urban Dirtworks has no objection.

CARRIED

a. Information Sheet – Deeply Buried Holding Tanks

Res. #19-154

Moved by Deputy Mayor Read to use the information sheet on Deeply Buried Tanks as part of the development permit process.

CARRIED

2. Bylaw #332, Municipal Properties Bylaw

Res. #19-155

Moved by Councillor Lewis to table Bylaw #332, Municipal Properties Bylaw to the next Council meeting.

CARRIED

3. Resident Letter – Lake Accesses

Res. #19-156

Moved by Deputy Mayor Read that no action be taken on the Environmental Reserve.

CARRIED

4. Municipal Development Plan Open House

Res. #19-157

Moved by Councillor Lewis that the Summer Village of Grandview Municipal Development Plan Open House be held on August 10, 2019 from 9:30 to 11:30 am at the Ma-Me-O Beach Community Hall.

CARRIED

5. Annual Information Meeting

Res. #19-158

Moved by Deputy Mayor Read to accept the Annual Information Meeting update as information.

CARRIED

6. Grandview 2017 Municipal Indicator Graphs

Res. #19-159

Moved by Councillor Lewis to accept the Grandview 2017 Municipal Indicator Graphs as information.

CARRIED

7. Grandview Road Project

Res. #19-160

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

CARRIED

8. Range Road 12

Res. #19-161

Moved by Mayor Davidson that the matter of Range Road 12 be pursued with the IDP committee at which time a course of action will be determined to negotiate with the County of Wetaskiwin.

CARRIED

9. Development Officer Appointment

Res. #19-162

Moved by Deputy Mayor Read that Ms. Judy McCardia be appointed as alternate Development Officer.

CARRIED

10. Request for Encroachment Agreement

Res. #19-163

Moved by Deputy Mayor Read that the Summer Village of Grandview decline entering into the encroachment agreement as requested.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-164

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

CARRIED

2. Financial Report to June 30, 2019

Res. #19-165

Moved by Councillor Lewis to approve the Financial Report as information.

CARRIED

H. INFORMATION ITEMS

1. 2019 AUMA Convention

Res. #19-166

Moved by Deputy Mayor Read that Mayor Davidson attend the 2019 AUMA Convention.

CARRIED

2. Royal Canadian Legion Funding Request
3. ASVA Announces New Executive Director
4. AHS: Municipalities and Cannabis Regulation
5. Municipal Affairs: News Release and Liquor Consumption in Municipal Parks
6. Inter-Municipal Golf Tournament

Res. #19-167

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

CARRIED

I. CLOSED SESSION


1. None.

J. ADJOURNMENT


Res. #19-168

Moved by Mayor Davidson to adjourn the meeting at 5:03 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

