

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, NOVEMBER 8, 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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*Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.*

**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:00 p.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #19-252**

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 October 2, 2019

**Res. #19-253**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of October 2, 2019 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mr. Bob Gibbs, Pigeon Lake Watershed Management Plan

At 1:04 pm Council welcomed Mr. Bob Gibbs, Chair of the Pigeon Lake Watershed Management Plan Steering Committee. Mr. Gibbs spoke regarding the development of a toolkit which would assist in the implementation of watershed recommendations and environmental land management best practices into development regulations in planning documents, and establish a more consistent approach to land management and development in the Pigeon Lake watershed. Council thanked Mr. Gibbs and he departed at 1:36 pm.

**D. READING OF BYLAWS & POLICIES**

1. Bylaw #343, Enforcement Officer Bylaw

**Res. #19-254**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #343, Enforcement Officer Bylaw, as presented.

**CARRIED**

2. Bylaw #344, Procedural Bylaw

**Res. #19-255**

Moved by Councillor Lewis to give Third Reading to Bylaw #344, Procedural Bylaw, as presented.

**CARRIED**

3. Bylaw #345, Assessment Review Boards

**Res. #19-256**

Moved by Deputy Mayor Read to give Third Reading to Bylaw #345, Assessment Review Boards Bylaw, as amended.

**CARRIED**

4. Bylaw #346, Municipal Properties Bylaw

Res. #19-257

Moved by Councillor Lewis to give First Reading to Bylaw #346, Municipal Properties Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-258

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

CARRIED

2. Development Permit List

Res. #19-259

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. #19-260

Moved by Councillor Lewis that the Summer Village of Grandview support the request for a variance to the setback from the property line bordering Lakeshore Drive to enable the property owner of Roll # 31930 to install a new holding tank and become connected to the local wastewater system.

CARRIED

Res. #19-261

Moved by Moved by Deputy Mayor Read that the Urban contract deficiency holdbacks be partially released as discussed and that upon receipt of a satisfactory schedule for completion of the remaining tanks that a release of \$8,000 of the remaining Grandview holdback of \$13,000 be issued.

CARRIED

2. Pigeon Lake Watershed – Guide for Land Use Bylaw Watershed Regulations

Res. #19-262

Moved by Councillor Lewis to accept the Pigeon Lake Watershed guide for Land Use Bylaw Watershed Regulations as information.

CARRIED

3. Association of Summer Villages of Alberta Conference Update

Res. #19-263

Moved by Deputy Mayor Read to accept the Association of Summer Villages of Alberta conference update as information.

CARRIED

4. Regional Emergency Management Agency Update

Res. #19-264

Moved by Mayor Davidson to accept the Regional Emergency Management Agency update as information.

CARRIED

5. Intermunicipal Development Plan Update

Res. #19-265

Moved by Deputy Mayor Read to accept the Intermunicipal Development Plan update as information.

CARRIED

6. Capital Region Assessment Services Commission Update

Res. #19-266

Moved by Councillor Lewis to accept the Capital Region Assessment Services Commission update as information.

CARRIED

7. Zeiner Provincial Park

Res. #19-267

Moved by Mayor Davidson to pursue abandonment of the septic field in Zeiner Provincial Park.

CARRIED

8. Date of Next Council Meeting

Res. #19-268

Moved by Deputy Mayor Read to schedule the next Grandview Council Meeting on December 13, 2019 at 1:00 pm at the Summer Villages Office.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. #19-269

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

CARRIED

**H. INFORMATION ITEMS**

1. Municipal Indicators for Grandview
2. Alberta Urban Municipalities Association Convention Report
3. County of Wetaskiwin Letter re: Policing Funding Model
4. Mountain Pine Beetle Information Sheet
5. Mountain Pine Beetle Workshop
6. Pigeon Lake Regional Chamber of Commerce – Chamber Christmas Party
7. Farm Safety Centre
8. Website Statistics

Res. #19-270

Moved by Councillor Lewis to accept the above 8 items as information.

CARRIED

**I. CLOSED SESSION**


1. None.

**J. ADJOURNMENT**

Res. #19-271

Moved by Councillor Lewis to adjourn the meeting at 4:13 pm.

CARRIED

  
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Don Davidson, Mayor  
Summer Village of Grandview

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Grandview

