

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 12, 2020 AT 2:30 P.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2ND AVENUE, MA-ME-O BEACH, ALBERTA**

MINUTES

Present: Mayor Don Davidson
Deputy Mayor Hugh Read
Councillor Ken Lewis
Administration: Sylvia Roy, CAO

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 2:30 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #2020-024

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of January 23, 2020

Res. #2020-025

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of January 23, 2020 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. READING OF BYLAWS & POLICIES

1. Bylaw #349, Municipal Wastewater Utility Bylaw

Res. #2020-026

Moved by Councillor Lewis to give First Reading to Bylaw #349, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

2. Policy #39-2020, Grandview Road Policy

This policy provides guidelines for winter maintenance operations for Grandview's roads.

Res. #2020-027

Moved by Deputy Mayor Read to approve Policy #39-2020, Grandview Road Policy, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #2020-028

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #2020-029

Moved by Councillor Lewis to reimburse Grandview residents for pump out costs incurred due to pump vault and connection line leaks during the construction period, in alignment with the deficiency holdback under the contract.

CARRIED

2. Intermunicipal Collaboration Framework Survey

Res. #2020-030

Moved by Mayor Davidson to provide feedback for the Intermunicipal Collaboration Framework survey.

CARRIED

3. Alberta Lake Management Society Winter Lake Sampling

Grandview is participating in the ALMS winter sampling program to gain information concerning nutrient cycling in Pigeon Lake.

Res. #2020-031

Moved by Councillor Lewis to accept the Alberta Lake Management Society Winter Lake Sampling update as information.

CARRIED

4. Hamblin Trust Update

Res. #2020-032

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

CARRIED

5. Watershed Regulation/ LUB Workshop

The PLWA is sponsoring a workshop for Pigeon Lake Watershed councillors and administrative staff for the purpose of developing a unified approach to development standards for the watershed communities.

Res. #2020-033

Moved by Councillor Lewis that Administration advise that Council can attend either date proposed for the Watershed Regulation/ Land Use Bylaw workshop.

CARRIED

6. Assessment Review Board Appointments

Res. #2020-034

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint the following Assessment Review Board officials for 2020, as recommended by the Capital Region Assessment Services Commission:

ARB Chairman – Raymond Ralph.

Certified Clerk – Richard Barham.

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-035

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

CARRIED

2. 2020 Joint Services Budget

Res. #2020-036

Moved by Mayor Davidson to approve the 2020 Joint Services budget as presented.

CARRIED

H. INFORMATION ITEMS

1. Casual Legal: Need More Time to Deal with FOIP Requests
2. AUMA Spring Municipal Leader's Caucus

Res. #2020-037

Moved by Councillor Lewis that Mayor Davidson be registered for the AUMA Spring Municipal Leader's Caucus.

CARRIED

3. County of Wetaskiwin Concerns re: Policing Funding Model

Res. #2020-038

Moved by Mayor Davidson that Administration advise the County of Wetaskiwin that the Summer Village of Grandview supports them in their efforts to equalize RCMP funding.

CARRIED

Res. #2020-039

Moved by Deputy Mayor Read to accept the above 3 items as information.

CARRIED

I. CLOSED SESSION

1. Planning Services Agreement (FOIP. S. 16(1) (c) (i), 24 (1))

Res. #2020-040

Moved by Deputy Mayor Read to go into Closed Session as per FOIP. S. 16(1) (c) (i), 24 (1) at 5:05 pm.

CARRIED

Res. #2020-041

Moved by Deputy Mayor Read to come out of Closed Session at 5:14 pm.

CARRIED

Res. #2020-042

Moved by Councillor Lewis that the Summer Village of Grandview terminate the planning services contract with West Central Planning Agency (WCPA) effective the end of February 2020, but while the terms of the agreement require that we provide twelve months' notice, the Summer Village request that WCPA consider a termination date of December 31, 2020.


CARRIED

J. ADJOURNMENT

Res. #2020-043

Moved by Mayor Davidson to adjourn the meeting at 5:15 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview