

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MAY 22, 2020 AT 1:00 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 1:00 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-106

Moved by Deputy Mayor Read to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 17, 2020

Res. #2020-107

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of April 17, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-108

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

A walkthrough is scheduled with PME at the end of May. The Summer Village has requested, but not yet received, a work schedule from Urban Dirtworks.

Res. #2020-109

Moved by Mayor Davidson to go into Closed Session at 1:27 pm pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1).

CARRIED

Attendees in the Closed Session were Mayor Davidson, Deputy Mayor Read, Councillor Lewis, A/CAO Gail Coleman and CAO Sylvia Roy.

Res. #2020-110

Moved by Mayor Davidson to come out of Closed Session at 2:18 pm.

CARRIED

Res. #2020-111

Moved by Mayor Davidson that the Summer Village of Grandview send a letter to THS Septic and Civil Solutions to set up a meeting.

CARRIED

2. Wastewater Pipeline Emergency and Temporary Use Agreement

Res. #2020-112

Moved by Deputy Mayor Read to approve the Wastewater Pipeline Emergency and Temporary Use Agreement, as presented.

CARRIED

3. Wastewater Operating Agreement

Res. #2020-113

Moved by Mayor Davidson to accept the wastewater operating agreement update as information.

CARRIED

4. Policy for Sea Cans

Sea cans within the Summer Village of Grandview will require a Development Permit.

Res. #2020-114

Moved by Deputy Mayor Read that Administration develop a policy for sea cans within the Summer Village of Grandview.

CARRIED

5. Boat Mooring Disturbance Standard for Recreational Docks

Alberta Environment and Parks is proposing to implement a Disturbance Standard under the Public Lands Administration Regulation (PLAR). The purpose is to better manage the placement of temporary seasonal docks and associated structures on the beds and shores of Crown-owned water bodies that are subject to the Public Lands Act.

Res. #2020-115

Moved by Councillor Lewis that the Summer Village of Grandview provide feedback to Alberta Environment and Parks regarding the proposed disturbance standard for temporary seasonal docks for recreational purposes.

CARRIED

6. Next Council Meeting Date

Res. #2020-116

Moved by Deputy Mayor Read to schedule the next Grandview Council Meeting for June 19, 2020 at 1:00 pm at the Summer Villages Office.

CARRIED

7. Road Projects

Ant Construction are to apply a second chip seal coat on two sections of Grandview road.

Res. #2020-117

Moved by Deputy Mayor Read that the Summer Village of Grandview proceed with the chip seal application on Grandview road.

CARRIED

8. Hazardous Trees

Hazardous trees in the Summer Village will be examined to determine what level of assistance is required.

Res. #2020-118

Moved by Councillor Lewis to accept the hazardous trees update as information.

CARRIED

9. COVID-19 Update

The use of playgrounds in other municipalities will be monitored to determine when to reopen the Grandview playground.

Res. #2020-119

Moved by Mayor Davidson to accept the COVID-19 update as information.

CARRIED

10. Intermunicipal Development Plan (IDP) Update

Mayor Davidson reported that he participated in an IDP meeting on May 20th and that work on the plan is progressing.

Res. #2020-120

Moved by Councillor Lewis to accept the Intermunicipal Development Plan update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-121

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

CARRIED

2. Financial Report

Res. #2020-122

Moved by Mayor Davidson to approve the financial report as presented.

CARRIED

H. INFORMATION ITEMS

1. AUMA Resolution Submissions
2. Casual Legal: Legitimate Municipal Purposes

Res. #2020-123

Moved by Councillor Lewis to approve the above two items as information.

CARRIED

I. CLOSED SESSION

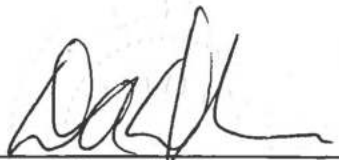
1. None

J. ADJOURNMENT

Res. #2020-124

Moved by Mayor Davidson to adjourn the meeting at 3:57 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview