

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 6, 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. #2020-247

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of October 2, 2020

Res. #2020-248

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of October 2, 2020 as presented.

CARRIED

2. Regular Council Meeting Minutes of October 17, 2020

Res. #2020-249

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of October 17, 2020 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #355, Summer Village of Grandview Municipal Development Plan 2020

Res. #2020-250

Moved by Councillor Lewis to give Third Reading to Bylaw #355, Summer Village of Grandview Municipal Development Plan 2020, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-251

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

CARRIED

2. Development Permit List

Res. #2020-252

Moved by Deputy Mayor Read to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-253

Moved by Mayor Davidson to accept the local wastewater collection project update as information.

CARRIED

2. Resident Email Re: Recreation Vehicles

Council received a complaint from a Grandview resident regarding the number and use of recreational vehicles in the Summer Village.

Res. #2020-254

Moved by Councillor Lewis that Administration collect information for a draft a policy for the next Council meeting.

CARRIED

3. Highway 13 Speed Limit Support Request

A request was received from Wetaskiwin Regional Public Schools to provide a letter of support for their initiative to reduce the speed limit on Highway 13 from Range Road 11 to Range Road 12.

Res. #2020-255

Moved by Deputy Mayor Read that the Summer Village of Grandview write a letter of support regarding the reduction of the speed limit on Highway 13 from Range Road 11 to Range Road 12.

CARRIED

4. Association of Summer Villages of Alberta Annual General Meeting

Grandview resident, Ms. Leslie Ellis, has been recognized by the Association of Summer Villages of Alberta (ASVA) with a lifetime membership for her dedicated service to our community and to the ASVA.

Res. #2020-256

Moved by Mayor Davidson to accept the Association of Summer Villages of Alberta Annual General Meeting report as information.

CARRIED

5. Land Use Bylaw Watershed Regulation Workshop

Res. #2020-257

Moved by Councillor Lewis to accept the Land Use Bylaw Watershed Regulation Workshop update as information.

CARRIED

6. Lakedell Solid Waste Transfer Station

Res. #2020-258

Moved by Mayor Davidson that the Summer Village of Grandview pursue access to the County of Wetaskiwin's Lakedell solid waste transfer station.

CARRIED

7. Intermunicipal Development Plan (Roads)

Res. #2020-259

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

CARRIED

8. Bylaw Enforcement

Res. #2020-260

Moved by Deputy Mayor Read that Administration invite the Bylaw Officer to the next Grandview Council Meeting as a delegation.

CARRIED

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transp.*

9. Boat Hoist and Pier Storage

Res. #2020-261

Moved by Councillor Lewis to accept the boat hoist and pier storage update as information.

CARRIED

10. Capital Region Assessment Services Commission

Res. #2020-262

Moved by Mayor Davidson accept Deputy Mayor Read's report on the Capital Region Assessment Services Commission as information.

CARRIED

11. Resident Email re: Storm Damage

Res. #2020-263

Moved by Mayor Davidson to defer this item to the next Grandview Council meeting.

CARRIED

12. Alberta Environment & Parks Draft Disturbance Standard

Alberta Environment & Parks has created a survey on draft disturbance standards (boat mooring) for Albertan's to complete. It has been posted on the Grandview website.

Res. #2020-264

Moved by Deputy Mayor Read to accept the Alberta Environment & Parks Draft Disturbance Standard as information. *and prepare a response to AEP.*

CARRIED

13. Next Council Meeting Date

Res. #2020-265

Moved by Councillor Lewis that the next Grandview Council Meeting be held on December 4, 2020 at 1 pm at the Summer Villages Office.

CARRIED

14. Newsletter

Res. #2020-266

Moved by Deputy Mayor Read that a Grandview newsletter be created and posted on the Grandview website.

CARRIED

15. South Side Wastewater Committee

Res. #2020-267

Moved by Mayor Davidson that the south side wastewater committee update be accepted as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-268

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

CARRIED

H. INFORMATION ITEMS

1. Alberta Municipal Affairs

Res. #2020-269

Moved by Deputy Mayor Read to accept the above correspondence item as information.


CARRIED

I. ADJOURNMENT

Res. #2020-270

Moved by Mayor Davidson to adjourn the meeting at 3:56 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



Sylvia Roy, Chief Administrative Officer
Summer Village of Grandview