

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 16, 2015 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 1:05 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-01

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 November 27, 2014

Res. #15-02

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of November 27, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. READING OF BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up report was reviewed.

2. Development Report

Development in the Summer Village was discussed. Highlights of the Land Use Bylaw were discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that there is nothing new to report; the next meeting of the Alliance is March 12, 2015.

2. Itaska Beach Letter – In Lake Technical Funding

Council reviewed a letter from the Summer Village of Itaska Beach to all Pigeon Lake Municipalities, advising that Itaska Beach Council has budgeted for \$150/property for 2015 to use towards initiatives put forward by the in-lake technical committee of APLM. Itaska Beach Council further encouraged all other municipalities on Pigeon Lake to budget funds in 2015 to be available for initiatives by the in-lake technical committee.

Grandview Council does not agree with budgeting for in-lake solutions in light of large expenditures for the wastewater system and the lack of evidence that in lake solutions will provide any relative measure of success.

3. Regional Wastewater Committee

Mayor Davidson advised that construction continues on the regional line, and it should be commissioned by mid to late January.

The Summer Villages will ask the County of Wetaskiwin/ NEPL for an extension of the agreement for use of the Mulhurst Lagoon past 2014.

4. South Side Wastewater Committee

The south side wastewater committee met on Wednesday, January 14, mainly to participate in a communication session. Administration will be seeking legal advice on required agreements/bylaws.

5. Development Officer Appointment

Res. #15-03

Moved by Councillor Lewis to appoint Paula Lamoureux as Development Officer for the Summer Village of Grandview.

CARRIED

6. Meeting with Alberta Health Services

Mayor Davidson advised that he met with Alberta Health Services on January 5th for a follow up meeting. Mayor Davidson's main thrust for the recommended change to the process for advisories was education, caution and self-responsibility. Posting the lake test results on the website was discussed. Mayor Davidson also suggested attacking root causes for the input of nutrients to the lake.

7. Letter from Alberta Municipal Affairs

Council reviewed a letter from Alberta Municipal Affairs to Mayor Davidson, indicating that a new Private Sewage Disposal System Standard of Practice is being developed. In addition, the letter confirms that Alberta Health are actively taking steps to address concerns.

8. Letter from Alberta Environment

Council reviewed a letter from Alberta Environment to Mayor Davidson, advising that Alberta Health Services is reviewing the protocols for issuing a water quality health advisory.

9. Joint Services Committee

Minutes of the December 18, 2014 meeting were reviewed. The JSC recommended the concept of a full time peace officer/ bylaw enforcement person, to be funded on a per lot formula. Council agreed with the further investigation of this option.

10. Pigeon Lake Summit

The Pigeon Lake Regional Chamber of Commerce has committed to putting its efforts into helping bring together a group of leaders in the Region to formulate ways that we can be more effective in communicating the many attributes that we have to offer as well as being in a better position to respond to negative reporting.

Under the banner of the "Return To the Shores of Pigeon Lake Summit" this one day facilitated session is designed to engage the involvement of regional leaders including Municipal, Business, Government and other Agencies and Organizations to work together to develop 3 to 5 concrete and achievable actions that can be implemented within 6 months of Summit.

This event will follow a similar format to other sessions that have been held in rural jurisdictions to address significant challenges they were facing. In each case concrete steps were defined and implemented resulting in positive outcomes.

The Chamber hopes that each of the Summer Villages surrounding the Lake will name a representative to participate in the Summit that is scheduled for February 3rd, 2015 and to hopefully provide a financial contribution of 50 cents per lot to help offset the costs of holding the day as well as establishing a "seed fund" to help implement the recommendations coming out of the Summit. They are also seeking financial support from the Provincial Government, other Municipalities and Business to help make the day a success.

Each participant and contributor will also receive a report that will outline the outcomes of the Summit as well as updates throughout the 6 month implementation phase.

Mayor Davidson will attend the summit and make a presentation on Grandview initiatives (new Land Use Bylaw and the Fertilizer/herbicide bylaw, etc), his work with Alberta Health Services on the issuance of algae advisories, and the concept of declaring Pigeon Lake “a special place.”

Res. #15-04

Moved by Deputy Mayor Read to provide the Pigeon Lake Regional Chamber of Commerce with \$100 to offset costs related to the Return to the Shores of Pigeon Lake Summit.

CARRIED

11. Annual Information Meeting

The 2015 Annual Information Meeting is scheduled for July 25, 10 am at the Hamblin Park gazebo.

12. RMRF Legal Seminar

Res. #15-05

Moved by Councillor Lewis that Mayor Davidson attend the RMRF legal seminar on Friday, February 20, 2015.

CARRIED

13. AUMA Mayor's Caucus

Res. #15-06

Moved by Deputy Mayor Read that Mayor Davidson attend the Alberta Urban Municipalities Association Mayor's Caucus on March 11/12, 2015.

CARRIED

14. Municipal Excellence Network

Mayor Davidson brought attention to Grandview's two unique bylaws, the Land Use Bylaw and the Fertilizer/Herbicide Bylaw. Both were developed specifically to recognize the importance of watershed stewardship to protect the lake. Mayor Davidson suggested that these bylaws are posted on the Alberta Municipal Affairs' Municipal Excellence Network (MENet) as model practices.

Res. #15-07

Moved by Mayor Davidson that Administration post the Grandview Land Use Bylaw and the Grandview Fertilizer/Herbicide bylaw on the Municipal Excellence Network (MENet).

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 15-08

Moved by Deputy Mayor Read that the cheque listing be accepted as information.

CARRIED

2. Financial Report

Council reviewed a financial report for the period ending December 31, 2014.

Res. # 15-09

Moved by Deputy Mayor Read that the financial report be accepted as information.

CARRIED

H. INFORMATION ITEMS

There were no information items.

I. ADJOURNMENT

Res. #15-10

Moved by Mayor Davidson to adjourn the meeting at 3:10 pm.

CARRIED



**Don Davidson, Mayor
Summer Village of Grandview**



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