

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 27, 2015 AT 10:00 A.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 10:13 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-11

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 16, 2015

Res. #15-12

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of January 16, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

At 10:18 am Council welcomed Mr. Wayne Buskas of the Pigeon Lake Watershed Association who went through highlights of a PowerPoint presentation that was distributed. Mr. Buskas indicated that the PLWA has adopted a multi-pronged strategy which includes watershed programs and initiatives and the Pigeon Lake Watershed Management Plan, which addresses items such as cosmetic fertilizers, a model land use bylaw, and surface water quality management. It was noted that Grandview has already adopted a fertilizer bylaw and incorporated elements of the PLWA's model Land Use Bylaw into the new Grandview Land Use Bylaw.

Mr. Buskas advised Mayor Davidson that a formal invitation is coming for the Mayor to attend the PLWA Board meeting of April 18 to make a presentation.

Discussion occurred regarding the rotting debris that has been collected on the shores of some beaches; Mr. Buskas indicated that the PLWA is trying to deal with better techniques to deal with surface water runoff, and that the PLWA would like to hire a full time executive director instead of relying on volunteers. As such, they have applied for grants and they appreciate any financial support they can obtain from municipalities.

Mayor Davidson advised that there is a unique opportunity to do research on Pigeon Lake. Something different is happening with Pigeon Lake and it can't be compared to Sylvan Lake or Wabamun. Tide creek drains a giant watershed, and there is a high amount of nutrients in tide creek.

Council thanked Mr. Buskas and he departed at 10:41 am.

D. READING OF BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed.

2. Development Report

Development in the Summer Village was discussed. A note will be put in the winter newsletter to advise residents not to push their snow onto Summer Village roads.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

The south side wastewater committee is proposing that the next regional wastewater committee be scheduled for April 2nd. Mayor Davidson advised that an interim operating agreement is required as the commission will take a while to get up and running.

2. Wastewater Services Extension Agreement

Council reviewed the wastewater services extension agreement that offers a two year extension under the same terms as the last agreement. An email was sent to the County with respect to the agreement and the County was to have brought the questions to County of Wetaskiwin Council and the NEPL; however, nothing has been heard from the County as of yet. The questions pertain to the agreement reflecting the service date of the regional system.

Res. #15-13

Moved by Deputy Mayor Read to defer signing the wastewater services extension agreement until such time that feedback is received from the County of Wetaskiwin and Northeast Pigeon Lake Regional Wastewater Commission on the agreement referring to the service date of the regional system.

CARRIED

3. South Side Wastewater Committee

Mayor Davidson advised that a meeting was held last week, mostly to finalize the communications plan. Mayor Davidson obtained a pump for display as well as a photo of the control box and showed them to the committee members.

The next committee meeting is in April. Administration will speak to lawyers regarding legal matters, with costs to be covered by the grant.

4. Alliance of Pigeon Lake Municipalities

Mayor Davidson indicated that a meeting is scheduled for March 11, 2015. Mayor Davidson expressed concerns regarding the APLM In-Lake Technical Committee's research and potential application to apply PhosLock to the lake. Mayor Davidson advised that the Summer Village of Grandview will not be supporting the application of PhosLock or such a test project in Pigeon Lake.

Mayor Davidson recommended that a research project be undertaken to understand the mechanism for blue green algae development specific to Pigeon Lake, to answer fundamental questions related to the growth of algae in Pigeon Lake.

Res. #15-14

Moved by Deputy Mayor Read to urge the APLM to undertake a research project specific to the algae formation at Pigeon Lake before considering any in-lake treatment options at Pigeon Lake.

CARRIED

5. Pigeon Lake Watershed Association

A letter from the PLWA was accepted as information.

6. Association of Summer Villages of Alberta

Council reviewed a letter from the Association of Summer Villages of Alberta to Summer Village Councils and CAO's, informing of all of the initiatives that the ASVA has undertaken on behalf of the Summer Villages. This was received as information.

7. Protective Services Proposed Model

Council reviewed a protective services proposed model which includes the reinstatement of the Pigeon Lake Protective Services, which would employ Community Peace Officers and that they would perform bylaw enforcement.

Res. #15-15

Moved by Mayor Davidson that the Summer Village of Grandview approve in principle the protective services proposed model as presented.

CARRIED

8. Summer Maintenance Program

A summer student will be hired to work two days for Grandview, 2 days at weed removal and one day for Ma-Me-O Beach. It is anticipated that last year's Hamblin Park grass maintenance man can work in May, and then the task can be taken over by the summer student.

9. Pigeon Lake Regional Chamber of Commerce

A request was received by the Pigeon Lake Regional Chamber of Commerce for the Summer Village of Grandview to take out a membership. Council indicated that the Summer Village did provide financial support for the Chamber's Pigeon Lake Summit that has recently taken place.

Res. #15-16

Moved by Councillor Lewis that the Summer Village of Grandview not take out a membership to the Pigeon Lake Regional Chamber of Commerce, but support the Chamber in other ways.

CARRIED

10. RMRP Legal Seminar – Council Conduct and Good Governance

With permission, Administration presented information on a seminar session conducted by the legal firm of RMRP; the session was entitled "Council Conduct and Good Governance: Can't We All Just Get Along." This was accepted as information.

11. Council Code of Conduct Policy

Council's Code of Conduct Policy will be put on the next Council agenda for review and amendment, to add reference to openness and transparency.

12. 2014 Enhanced RCMP Service

Res. #15-17

Moved by Mayor Davidson that the Summer Village of Grandview contribute \$3200 towards the RCMP enhanced policing initiative, for patrols performed in 2014.

CARRIED

13. April Meet and Greet

Sunday April 4 at 3:00 pm; this will be posted on the upcoming events portion of the website.

14. Date of Next Council Meeting

April 17, 10 am

G. FINANCIAL

1. Cheque Listing

Res. # 15- 18

Moved by Councillor Lewis that the cheque listing be accepted as information.

CARRIED

2. 2015 Draft Budget

The 2015 draft budget was reviewed.

H. INFORMATION ITEMS

1. AUMA Board News
2. Alberta Energy Regulator Directive 79/ Abandoned Wells Setbacks

I. ADJOURNMENT

Res. #15-19

Moved by Mayor Davidson to adjourn the meeting at 1:20 pm.

CARRIED



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



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

