

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 17, 2015 AT 08:30 A.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; Gail Coleman, CFO

CALL TO ORDER

Mayor Davidson called the meeting to Order at 8:30 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-20

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. READING OF BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. 2015 Building Canada Grant Program
 - a. Local Wastewater Project

Res. #15-21

Moved by Councillor Lewis that the Summer Village of Grandview participate in the funding application by the Summer Village of Poplar Bay as lead municipality through the 2015 Building Canada Small Communities Fund Program for the south side Pigeon Lake local Wastewater system Phase 2 based on costs estimates provided by MPE.

CARRIED

- b. Road Repairs

Res. #15-22

Moved by Deputy Mayor Read that the Summer Village of Grandview participate in the funding application by the Summer Village of Norris Beach as lead municipality through the 2015 Building Canada Small Communities Fund Program for road repairs for the Summer Villages of Norris Beach, Crystal Springs, Grandview, Poplar Bay and Ma-Me-O Beach.

CARRIED

- c. Bridge Replacement

Res. #15-23

Moved by Councillor Lewis that the Summer Village of Grandview submit an application to the 2015 Building Canada Small Communities Fund Program for the bridge replacement project.

CARRIED

2. Regional Wastewater Extension Agreement: County of Wetaskiwin/ NEPL

In response to the Summer Village of Grandview's concerns raised regarding the wastewater services agreement extension and the request to sign this agreement, the County of Wetaskiwin has sent a response to the Summer Village. The letter states that the County is currently working with Brownlee LLP to draft a Regional Line Agreement, which will allow the transmission of wastewater to the Mulhurst Lagoon. Once the agreement is signed and in place, the Wastewater Services Extension Agreement will then be superseded by the Regional Line Agreement.

It was also noted that the County has reduced the dumping fees for the Northeast Pigeon Lake Regional Wastewater Services Commission (NEPL) lagoon.

Res. #15-24

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the wastewater services extension agreement with the County of Wetaskiwin and the Northeast Pigeon Lake Regional Wastewater Services Commission, as presented.

CARRIED

3. Resolution for Ma-Me-O Beach Pre-Build

Council discussed the proposal at the regional wastewater committee level for the Ma-Me-O Beach pre-build; a line tie-in from the pump station at Westeros to Highway 13A to service Ma-Me-O Beach and Westeros. It has been agreed that Phase 1 and 2 funding by the municipalities will be based on previously agreed sharing percentages; Mayor Davidson wants to clarify for the record that the Ma-Me-O Beach prebuild will be funded by the same funding basis.

Mayor Davidson will be requesting that this information form a part of a resolution at the April 2, 2015 regional wastewater meeting.

4. Sharing of Grant Funding

Council discussed the possibility of having an agreement for sharing any grant funding based on actual construction costs for local wastewater lines. The term limit for such an agreement would be for a 10 year period. Naturally, such a scheme would need to be acceptable to the grant funding body.

Mayor Davidson will be requesting that this information form a part of a resolution at the April 2, 2015 regional wastewater meeting.

G. FINANCIAL


H. INFORMATION ITEMS

I. ADJOURNMENT

Res. #15-25

Moved by Mayor Davidson to adjourn the meeting at 9:20 am.

CARRIED



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



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

