

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, JUNE 11, 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 1:04 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-44

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 April 17, 2015

Res. #15-45

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of April 17, 2015 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #300, Electric Distribution System Franchise Agreement.

Res. # 15-46

Moved by Deputy Mayor Read to give First Reading to Bylaw #300, Electric Distribution Franchise Agreement, as presented.

CARRIED

Res. # 15-47

Moved by Councillor Lewis to give Second Reading to Bylaw #300, Electric Distribution Franchise Agreement, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed. A meeting will be set up with bridge engineer in June.

2. Development Report

Development in the Summer Village was discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

The regional wastewater line is currently being hydro-tested. There are no further updates for regional wastewater and no meeting is booked at this time.

2. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater committee meeting of May 20, 2015. The communications consultant is preparing a brochure with maps etc from MPE.

3. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that the APLM met last night. Mayor Davidson suggested a 5 year research project for Pigeon Lake; the item was handed to the In Lake Technical Committee for review. Alberta Health Services has changed their advisory process and the signs have also changed.

The request for funding of an algae sampling project from the In-Lake Committee of the APLM was discussed. Mayor Davidson related the information received from the Chief Medical Officer concerning the issuance of health advisories for cyanobacteria. These advisories are issued for two reasons: the possibility that toxins may be produced from the blooms and also the severe skin rashes which may be caused by the high cell counts of algae. The issuing of health advisories in the past has always been based on the presence of a visual bloom but in all cases, sampling verified that the cell count was above the threshold for this parameter. As such, additional sampling will not change in any way the issuing of health advisories. The previous resolution for not supporting this funding request was not changed.

4. Bylaw #296, Development Permit Fee Bylaw

Council requested that the bylaw schedule of fees be attached to the permit application on the website.

5. Capital Region Assessment Service Commission – 2015 ARB Panelist Members

Res. # 15-48

Moved by Deputy Mayor Read that in keeping with Bylaw #263, Council of the Summer Village of Grandview hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31, 2015 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

6. Fortis – Electric Distribution System Franchise Agreement Information

Council reviewed the Fortis information related to the electric distribution franchise agreement/bylaw.

7. Annual Information Meeting

Council reviewed a draft annual information meeting agenda; this will be further reviewed at a later date.

8. Fire Bans

Administration will lift the fire ban that is currently imposed on the Summer Village of Grandview.

9. Municipal Addressing

Council directed Administration to write letters to residents whose municipal address isn't clearly visible. This will take place over the summer. This initiative will be helpful for emergency services personnel to locate emergencies within the Summer Village.

Council will discuss the installation of street signs at a future Council Meeting. Council asked Administration to email them a copy of the street naming bylaw.

10. Memo re: Wastewater Inspections

Discussion occurred regarding deep buried tanks and inspections.

11. Road Works

Res. # 15-49

Moved by Councillor Lewis to recruit Ant Construction to perform construction on Lakeshore Drive for a cost of up to \$100,000 in 2015.

CARRIED

12. Wastewater Open House

Council and Administration reviewed a draft PowerPoint presentation in preparation for the wastewater open house. A pump and biotube will be available at the meeting for residents to examine.

13. Recycling Program

Council was approached by a resident who was inquiring regarding recycling services. Administration will research recycling possibilities through MCL.

G. FINANCIAL

1. Cheque Listing

Res. # 15-50

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

CARRIED

2. Financial Report

Res. # 15-51

Moved by Councillor Lewis that the financial report be accepted as information.

CARRIED

3. 2015 Audit Findings

Council reviewed Seniuk & Co's audit findings from the audit for 2014.

H. INFORMATION ITEMS

1. ASVA Conference & AGM – October 23 & 24, 2015
2. ASVA McIntosh Bulrush Award
3. AUMA Board News
4. Government of Alberta 2015 Energize Workshop

Res. #15-52

Moved by Deputy Mayor Read to accept the above four items as information.

CARRIED

I. ADJOURNMENT

Res. #15-53

Moved by Mayor Davidson to adjourn the meeting at 5:18 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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