

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, JULY 23, 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 1:11 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-85

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 June 11, 2015

Res. #15-86

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of June 11, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #300, Electric Distribution System Franchise Agreement

Res. #15-87

Moved by Deputy Mayor Read to give Third 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.

2. Development Report

Development in the Summer Village was discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Mayor Davidson advised that there is a regional wastewater committee meeting planned for Wednesday, July 29 and there is a wastewater agreement to review for the meeting. Mayor Davidson stated that the total costs of the Mulhurst Lagoon will be shared in volumetric proportion by all users.

2. South Side Wastewater Committee

Mayor Davidson advised that draft 2 of the information brochure should be released by the communications consultant today, and that a meeting is being organized for either Wednesday or Thursday next week.

3. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for March 11, 2015
- b) Meeting Minutes for June 10, 2015

- c) PLWA – Update for June 10, 2015 Meeting
- d) In Lake Technical Committee Funding Request

Council reviewed the minutes and other related information of the Alliance of Pigeon Lake Municipalities.

4. Annual Information Meeting

Council reviewed and revised a draft agenda for the Annual Information Meeting scheduled for July 25th at 10:00 am.

5. Bridge File

Administration advised that a meeting with the bridge engineer was held and discussion included the differences between a culvert and a box bridge. It was revealed that the cost of the two bridge types is much closer than it used to be. The bridge engineer is to calculate costs and he was asked to perform inspections more frequently, perhaps every two years. The construction estimate is \$600,000. The recommendation from the bridge inspector is perform a bridge study and have it ready for when it's required, such as when a funding program is available.

Res. #15-88

Moved by Mayor Davidson that the Summer Village of Grandview proceed with the bridge engineering study.

CARRIED

6. Speed Sign Quotes

Council discussed the purchase of a Safe Pace 100; a mountable speed sign. Mayor Davidson advised that the Summer Village of Grandview will look after the mounting, monitoring and moving it from location to location. The Summer Village of Poplar Bay will be approached to determine their interest in sharing the cost and use of the sign.

Res. #15-89

Moved by Councillor Lewis that the Summer Village of Grandview purchase a Safe Pace 100 speed sign and appropriate peripheral items such as mounting brackets at a cost not to exceed \$4000. The Summer Village of Poplar Bay will be approached to share the cost and use of the sign.

CARRIED

7. Ice/Water Rescue Funding

Res. #15-90

Moved by Mayor Davidson that the Summer Village of Grandview provide the South Pigeon Lake Fire Department with \$3,000 capital funding and \$1,000 operating funding for a total of \$4,000 for 2015 in support of the ice/water rescue initiative.

CARRIED

8. Staff Abuse Policy

There have been instances of residents calling the Summer Villages Office and not being pleasant. Mayor Davidson suggested that perhaps there should be a zero tolerance policy in place for verbal abuse of staff. Administration advised that they will handle the callers as needed and that the callers can also be referred to Mayor Davidson. Administration added that they appreciated the support shown by Council.

9. Welcoming New Residents

Mayor Davidson suggested that one or all of Council should meet with new residents and provide them with a welcome package.

10. Street/Address Signs

Mayor Davidson suggested that the Summer Village order street signs; they would be blue and white reflective signs stating "Lakeshore Drive" and "Summer Village of Grandview". A list will be provided to Administration of what is required for signage and hardware/posts.

Res. #15-91

Moved by Deputy Mayor Read that the Summer Village of Grandview order the appropriate street signs for the Summer Village.

CARRIED

11. Fertilizer Bylaw Update

Mayor Davidson advised that he made a presentation to Leduc County last week regarding the adoption of a fertilizer ban bylaw, which was featured in the Leduc Representative newspaper. Wetaskiwin County adopted a fertilizer ban bylaw prohibiting people from using chemical fertilizers within 100 meters from the lake.

12. Road Update

It is expected that the road contractor will be working on the road for approximately 5 days, with a potential start date of Monday, July 27. The contractor was delayed due to weather. Sandwich boards will be set out advising residents of the impending road work.

13. Meet and Greet and Next Council Meeting

The next Council Meet and Greet is scheduled for Saturday, September 5 at 3:00 pm at the Hamblin Park gazebo.

The next Council Meeting is scheduled for Friday, September 4 at 1:00 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 15-92

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

CARRIED

H. INFORMATION ITEMS

1. ASVA Conference & AGM – October 23 & 24, 2015
2. ASVA Resolutions for AGM – October 23, 2015
3. Grandview Submission Re: Blue-green Algae
4. Edmonton Journal – Blue-green Algae Article
5. AltaGas Utilities – Automated Meter Reading

All three Council Members will be registered for ASVA.

Res. #15-93

Moved by Councillor Lewis to accept the above five items as information.

CARRIED

I. ADJOURNMENT

Res. #15-94

Moved by Mayor Davidson to adjourn the meeting at 3:26 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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