

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 4, 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 1:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #15-95

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of July 23, 2015

Res. #15-96

Moved by Councillor Lewis to approve the Organizational Council Meeting Minutes of July 23, 2015 as presented.

CARRIED

Res. #15-97

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of July 23, 2015 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 sheet was reviewed.

2. Development Report

Development in the Summer Village was discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

- a) NEPL/County Waste Water Services Agreement

Res. #15-98

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the South Side Pigeon Lake Wastewater Collection System Wastewater Services Agreement with the Northeast Pigeon Lake Wastewater Services Agreement and the County of Wetaskiwin, as presented.

CARRIED

2. South Side Wastewater Committee

- a) Meeting Minutes for July 29, 2015
- b) Phase 1 Funding, Small Communities Fund
- c) Phase 2 Funding, Small Communities Fund

Council reviewed the south side wastewater committee meeting minutes for July 29, 2015, at which time a wastewater brochure for residents was reviewed and is nearing completion.

Council reviewed letters received from Alberta Municipal Affairs advising that both Phase 1 and Phase 2 of the South Side Pigeon Lake Regional Wastewater System – Local Collection Systems has been prioritized as an eligible project under the Small Communities Fund. The maximum combined provincial and federal funding amounts will be \$3,000,000 for Phase 1 and \$2,590,129 for Phase 2.

3. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that the APLM is meeting in two weeks' time. There is a meeting on Wednesday with the In Lake Technical Committee, at which Mayor Davidson will propose that a study be conducted and funded by the APLM grant.

a) Evaluation of Phoslock

Mayor Davidson conducted some research and found a report from the Australian government department of health, which gave a notice in 2004 regarding the use of phoslock. The substance was deemed to be toxic and fish and daphnia were affected.

4. Himalayan Balsam Website

The free website Himalayanbalsam.ca will be created. A song and video will be posted on the website advising people to "pick, break and drop" this prohibited noxious weed. Council thanked Deputy Mayor Hugh Read for composing the original music soundtrack for the website.

Res. #15-99

Moved by Mayor Davidson that the Summer Village of Grandview support the free website for the himalayan balsam eradication project.

CARRIED

5. Road Works

Seal coating of the road still needs to be done; this work will be performed Friday September 11 but there may be rain delays.

Buskmose Drive will be looked at for next year, soil cement may be added.

6. Algae Harvester

Mayor Davidson advised that residents are inquiring of the feasibility of harvesting the algae on the lake; a pre-feasibility study may be conducted.

Res. #15-100

Moved by Mayor Davidson that the Summer Village of Grandview support in principle a feasibility study for the use of an algae harvester to determine the cost/benefit of such an operation and to present this recommendation to the Alliance of Pigeon Lake Municipalities and the Association of Summer Villages of Alberta.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 15-101

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

CARRIED

2. Financial Report

Res. # 15-102

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

CARRIED

H. INFORMATION ITEMS

1. AB Environment & Parks – 2015 Alberta Urban Municipalities Assoc. Convention
2. Alberta Municipal Affairs – Gas Tax Fund
3. Alberta Municipal Affairs – MSI Funding
4. CWTA – Recycle My Cell in Alberta
5. Trans Canada Trail

Res. #15-103

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

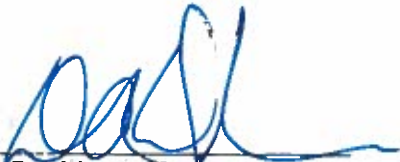
CARRIED

I. ADJOURNMENT

Res. #15-104

Moved by Mayor Davidson to adjourn the meeting at 2:55 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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