

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 9, 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. #15-104

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 4, 2015

Res. #15-105

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of September 4, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #293, Road Closure/ Realignment Bylaw

Res. #15-106

Moved by Councillor Lewis to give First Reading to Bylaw #293, Road Closure/ Realignment Bylaw, as presented.

CARRIED

Res. #15-107

Moved by Deputy Mayor Read to give Second Reading to Bylaw #293, Road Closure/ Realignment Bylaw, 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

The Committee is still awaiting final work on the pump station so that it can begin operating. Work is underway on the draft bylaws and business case for the commission.

2. South Side Wastewater Committee

- a) Meeting Minutes of September 10, 2015

Council reviewed the south-side wastewater committee meeting minutes of September 10, 2015. Mayor Davidson supports obtaining an engineering evaluation of pump types. Administration will be meeting with Mr. Graeme Langford, P. Eng., to determine his interest in taking on the south-side wastewater project.

The south-side wastewater brochure has been completed. It will be posted on the website and mailed out to the residents.

3. Alliance of Pigeon Lake Municipalities

a) Meeting Minutes of September 16, 2015

Council reviewed the meeting minutes of September 16, 2015. Mayor Davidson recommended the creation of a communication strategy, which would be approved by the APLM. This would include the posting of a pamphlet on websites to provide information on the efforts being made to improve the water quality in the lake.

Mayor Davidson is meeting with the in-lake technical committee on October 14, 2015; Dr. Vinebrook from the University of Alberta will also be attending.

b) Environment Canada Letter re: Phoslock

Mayor Davidson summarized the letter from Environment Canada and supporting information that indicated that Phoslock may be toxic. This information has been presented to the APLM.

4. Algae Harvester

Mayor Davidson discussed the resolution to be presented to the Association of Summer Villages of Alberta to study the feasibility of an algae harvester.

Council discussed an email from Grandview residents regarding the presence of algae at Hamblin Park. Council discussed the proposal to clean the park this year and decided against it; they will be focusing on root causes and the harvesting of the algae.

Mayor Davidson advised that he is investigating the possible use of algae as a natural fertilizer.

5. Pigeon Lake Renewal Steering Group

Mayor Davidson suggested that the Summer Village of Grandview send a letter to the Renewal Group advising that work is being done to improve watershed stewardship practices.

Res. #15-108

Moved by Deputy Mayor Read that the Summer Village of Grandview write a response to the Pigeon Lake Renewal Steering Group to apprise them of the work being done around the lake and how they can be helpful in supporting this work, and that the letter be copied to appropriate stakeholders.

CARRIED

6. Road Works

Chip sealing has been completed from the Grandview entrance to the mailboxes.

7. Beach Restoration

Mayor Davidson discussed the importance of reeds to the lake's ecosystem and how reeds have been removed from various locations around the lake. It was recommended that a restoration program be instituted at Hamblin Park to re-introduce reeds. Councillor Lewis suggested installing a sign in that area to educate people of the importance of this vegetation.

Res. #15-109

Moved by Mayor Davidson that the Summer Village of Grandview instigate a restoration program to plant a reed bed in front of a portion of Hamblin Park.

CARRIED

8. Newsletter/ Brochure

Administration will be mailing the south-side wastewater brochure to residents along with the fall/winter newsletter. These documents will also be posted on the website.

9. Website Posting

The Pigeon Lake Himalayan Balsam eradication program website has been completed and a YouTube video has been posted. A link to this website will be put on the Summer Village website as well as in the newsletter.

10. Health Advisory Workshop

Mayor Davidson advised that he is invited to a desktop exercise for Alberta Health advisories.

G. FINANCIAL

1. Cheque Listing

Res. # 15-110

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

CARRIED

H. INFORMATION ITEMS

1. None

I. ADJOURNMENT

Res. #15-111

Moved by Mayor Davidson to adjourn the meeting at 2:52 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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

