

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 20, 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. #15-112

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 October 9, 2015

Res. #15-113

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of October 9, 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. It was determined that the Summer Village doesn't have the money or the resources to operate and maintain a recycling facility. This item was also discussed with the Alliance of Pigeon Lake Municipalities and it was determined that the Summer Villages don't have the critical mass to operate such a program.

2. Development Report

Development in the Summer Village was discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Mayor Davidson advised that the next regional wastewater meeting is scheduled for December. The Westerosé pump station requires two missing components before it is complete.

2. South Side Wastewater Committee

Mayor Davidson attended a south side wastewater committee meeting on November 19th. Mr. Graeme Langford, P. Eng. has been hired as project manager. The committee has decided to recruit MPE for the design work for phase 1 and 2. At the meeting, Mr. Langford provided information with respect to the Water for Life grant program.

Cost sharing was discussed at the meeting; municipalities will be responsible for their own costs based on lot count. For oversizing, the municipality at the end of line causing oversizing will pay. However, this doesn't affect Grandview.

Res. #15-114

Moved by Deputy Mayor Read that the Council of the Summer Village of Grandview authorizes Mayor Davidson, as the Council Member appointed to the south side wastewater committee, to make decisions at the committee meetings on behalf of the Summer Village of Grandview.

CARRIED

Mayor Davidson indicated that he and Poplar Bay Deputy Mayor Brian Meaney will work together to create a drawing for tanks – electrical, plumbing requirements etc.

3. Alliance of Pigeon Lake Municipalities

Mayor Davidson indicated that there was an APLM meeting on November 18. A brochure has been created outlining the work that the APLM has undertaken, which will be posted on the website.

4. Community Partnership Grant

Grandview Council wishes to collect resolutions from Alberta Summer Villages in support of a Community Partnership Grant for an algae harvester.

Res. #15-115

Moved by Councillor Lewis that the Summer Village of Grandview make a submission under the Community Partnership Initiative with the support of other municipalities for grant funding for a project to evaluate and test an algae harvester.

CARRIED

5. Battle River Watershed Alliance Annual Funding Request

Res. #15-116

Moved by Mayor Davidson to support the Battle River Watershed Alliance annual funding request, in the amount of \$54.

CARRIED

6. Capital Region Assessment Services Commission

Deputy Mayor Read attended the Capital Region Assessment Services Commission annual general meeting on October 28, 2015. It was noted that core service fee remains unchanged from 2015, at \$17.75 per parcel.

Res. #15-117

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the Member Memorandum of Agreement with the Capital Region Assessment Services Commission to provide Local Assessment Review Board Services for 2016-2018.

CARRIED

7. Grandview Bridge Update

Administration advised that ISL engineering will provide drawings and a tender package by year end.

8. Association of Summer Villages of Alberta

Council attended the ASVA conference. One of the highlights was the boat mooring session; the Province has been consulting with stakeholders with respect to this new proposed program.

9. Road

The street signs are installed; residents may be requested to put up municipal address signs. The speed sign is up and working fine. The chip seal is holding up well.

10. Municipal Excellence Award

Mayor Davidson relayed how the Summer Village of Grandview received the small communities excellence award for environmental stewardship.

G. FINANCIAL

1. Cheque Listing

Res. # 15-118

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

CARRIED

2. Financial Report

Res. # 15-119

Moved by Deputy Mayor Read that the financial report be accepted as information.

CARRIED

3. Interim Budget

Res. # 15-120

Moved by Councillor Lewis that the 2015 Grandview budget be use as the interim budget for 2016 until such time as the 2016 budget is approved.

CARRIED

H. INFORMATION ITEMS

1. Alberta Municipal Affairs Response to Proposed Changes to PSDS SOP
2. Brownlee LLP Emerging Trends 2016 Registration

Mayor Davidson requested to be registered for the Brownlee Legal Seminar

3. Canadian National Fireworks Association
4. AUMA Board News

Res. # 15-121

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

CARRIED

I. ADJOURNMENT

Res. #15-122

Moved by Mayor Davidson to adjourn the meeting at 3:16 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview

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