

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
FRIDAY, DECEMBER 18, 2015 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> 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 1:03 p.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. #15-123**

**Moved by Councillor Lewis to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of November 20, 2015

**Res. #15-124**

**Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of November 20, 2015 as amended.**

**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

Mayor Davidson indicated that a meeting was held on Wednesday, December 9<sup>th</sup>. At the meeting, the committee endorsed the business case and three bylaws for establishing the commission. These will form part of the submission which will be made to Alberta Municipal Affairs to form the regional commission. A meeting will be held in January to discuss further documents.

The Westerosé pump station should be commissioned in mid-December, with a view to start the pumping on January 1, 2016.

2. County of Wetaskiwin Letter re: Wastewater Services Agreement

A letter was received from the County of Wetaskiwin indicating that the wastewater services agreement for disposal of wastewater at the Mulhurst Lagoon will be terminated as it has been replaced with the South Side Pigeon Lake Wastewater Collection System Agreement which will come into effect once the regional wastewater system becomes operational in January, 2016.

**3. South Side Wastewater Committee**

The minutes of the SSWW committee meetings of Nov 19 and Dec 9 were reviewed. There was also a brief discussion of the Building Canada Grant. The following resolution was presented which will facilitate advancement of the construction of the local wastewater systems:

**Res. #15-125**

**Moved by Mayor Davidson:**

**WHEREAS:**

The Municipalities on the South Side of Pigeon Lake being the Summer Villages of Ma-Me-O Beach, Norris Beach, Crystal Springs, Grandview and Poplar Bay, and the County of Wetaskiwin No. 10 (the Participating Municipalities), have agreed to cooperate and coordinate their efforts in the construction of wastewater collection systems to service the existing and future developments in their respective municipalities (The Projects).

**AND:**

The municipalities have received two grants from the Building Canada, Small Community Fund to support the construction of the collection systems. The grants are referenced as follows:

- A. South Side Pigeon Lake Regional Wastewater System – Local Collection Systems Phase 1 (Project ID: SV\_MAME-01)
  - This grant is for identified areas of Ma-Me-O Beach, Norris Beach, Crystal Springs and the County of Wetaskiwin and provides a maximum Federal/Provincial contribution of \$6,000,000 for a project estimated to cost \$9,000,000.
- B. South Side Pigeon Lake Regional Wastewater System – Local Collection Systems Phase 2 (Project ID: SV\_POPL-01)
  - This grant is for identified areas of Poplar Bay, Grandview and the County of Wetaskiwin and provides a maximum Federal/Provincial contribution of \$5,180,258 for a project estimated to cost \$7,770,387.

**AND:**

The Participating Municipalities have each appointed representatives to the existing South Side Wastewater Committee (the Committee), for the purposes of making the necessary decisions to move the Projects forward in a timely manner;

**THEREFORE:**

The Summer Village of Grandview does hereby approve:

1. The Terms of Reference as set out in Schedule A (Attached);
2. The Guiding Principles as set out in Schedule B (attached) as well as decisions made at the Committee meeting of November 19, 2015; and
3. The Appointment and Authority of Committee members as set out in Schedule C (attached);

While noting that a formal Inter-Municipal agreement for the on-going operations, maintenance, cost sharing, and responsibilities for the Wastewater Collection Systems will be prepared and that where that agreement conflicts with the principles set out in this resolution, that agreement shall take precedence.

**APPROVAL**

The Council of the Summer Village of Grandview, has by Motion #15-125, dated December 18, 2015 confirmed the authority, responsibility and principles outlined in this document including the attached schedules.

**CARRIED**

4. Alliance of Pigeon Lake Municipalities

Mayor Davidson indicated that a meeting will be held in January 2016.

5. Community Partnership Grant

The Summer Village of Grandview will be applying for a Community Partnership grant to investigate the use of an algae harvester and to be the managing partner for this project. Grandview will be applying as soon as the grant funding is announced. Summer Villages from around Alberta are sending in their resolutions of support.

6. Pianofest Funding Request

Council will not be supporting the Alberta Pianofest; this item was received as information.

**Res. #15-126**

**Moved by Councillor Lewis that the Alberta Pianofest funding request be received as information.**  
**CARRIED**

7. Fire Protection Planning Workshop

A Summer Village Fire Protection Planning workshop is scheduled for January 30, 2016. Mayor Davidson will be registered for this free workshop.

8. Meet and Greet

The next Council Meet and Greet is scheduled for January 1, 2016 at 3:00 pm at the Hamblin Park gazebo.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 15-127**

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

**CARRIED**

**H. INFORMATION ITEMS**

1. Pigeon Lake Regional Chamber of Commerce Celebration

**Res. # 15-128**

**Moved by Deputy Mayor Read to accept the above item as information.**


**CARRIED**

**I. ADJOURNMENT**

**Res. #15-129**

**Moved by Mayor Davidson to adjourn the meeting at 2:57 pm.**

**CARRIED**

  
\_\_\_\_\_  
Don Davidson, Mayor  
Summer Village of Grandview

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