

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 22, 2016 AT 1:45 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 2:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-01

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 December 18, 2015

Res. #16-02

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of December 18, 2015 as presented.

CARRIED

2. Special Council Meeting Minutes of December 22, 2015

Res. #16-03

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of December 22, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Policy #18-2008, Accounting for Tangible Capital Assets

Res. #16-04

Moved by Councillor Lewis to approve Summer Village of Grandview Policy #18-2008, Accounting for Tangible Capital Assets Classification/Capitalization Threshold/Amortization, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

2. Follow-Up Report

The follow-up sheet was reviewed.

3. Development Report

Development in the Summer Village was discussed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

a. Resolutions for Business Case/ Rate Structure Commission Application

Res. #16-05

Moved by Deputy Mayor Read that the Summer Village of Grandview approve the business case for the South Pigeon Lake Regional Wastewater Commission application including any possible amendments.

CARRIED

Res. #16-06

Moved by Councillor Lewis that the Summer Village of Grandview approve the rate structure for the South Pigeon Lake Regional Wastewater Commission application including any possible amendments.

CARRIED

2. South Side Wastewater Committee

Mayor Davidson indicated that there is a south side wastewater committee meeting on January 27 to review MPE's proposal. Mayor Davidson emphasized the importance of getting agreements prepared, such as the pipeline sharing agreement, in the near future.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of November 18, 2015; a meeting was held on January 20, 2016. The County of Wetaskiwin will be asked to rejoin the Alliance.

4. Association of Summer Villages of Alberta

A brief report was received by the Association of Summer Villages of Alberta describing all of the work that they do on behalf of Alberta Summer Villages. This report coincides with their request for membership renewal. The report was received as information.

5. Prohibiting Septic Fields

Discussion occurred regarding grant funding and funding for local lines. Ownership of lines was also discussed, including the benefit of ownership by the public utility of the service connection on private land.

A legal opinion with respect to the prohibition of septic fields was reviewed. Mayor Davidson indicated that 100% compliance is being sought with the future wastewater bylaw. Administration was directed to have legal counsel draft a bylaw prohibiting fields, and the presence of septic haulers except for the removal of solids from holding tanks as part of the legal documents prepared for the SSWW Committee members.

6. Enhanced RCMP Report for 2015

Council reviewed the enhanced RCMP report for 2015, as provided by the Wetaskiwin RCMP detachment. Council would like the report to be broken down by Summer Village, in order to see where the infractions are taking place. Also, if there is any radar taking place, the report should make note of it as speeding is an issue.

7. Bridge File 2089 Replacement

ISL engineering has provided detailed engineering drawings and a tender ready package; these were received as information.

The ISL representative will be invited to meet with Council in the near future to discuss these documents.

8. Alberta Community Partnership Grant – Algae Harvester

The algae harvester project grant application was submitted to Alberta Municipal Affairs with the support of many Summer Villages and two Counties.

9. Summer Student

The Summer Village of Grandview will hire a summer student for the 2016 season. This will be advertised.

10. Regional Emergency Management Update

Mayor Davidson advised that a regional emergency management agency meeting was held yesterday; the budget for 2016 was approved.

11. 2016 Annual Information Meeting

The Grandview 2016 Annual Information Meeting is scheduled for July 23, 2016 at 10:00 am at the Hamblin Park gazebo. Council also supported another music night in the park.

12. Meet & Greet

The next meet & greet with Council is scheduled for Saturday, February 13, at 3 pm. This will be posted on the website.

13. Next Council Meeting Date

February 26 at 9:30 am at the Summer Villages Office.

14. Covenant Bay Bible Camp Development

Administration advised of a proposed development at the Covenant Bay Bible Camp; the expansion to the camp would include a proposed access through the northern part of the Summer Village of Poplar Bay.

15. CAO Review (In Camera)

Res. # 16-07

Moved by Mayor Davidson to go In Camera at 3:56 pm.

CARRIED

Res. # 16-08

Moved by Mayor Davidson to come out of In Camera at 4:30 pm.

CARRIED

Mayor Davidson, on behalf of Council, expressed a note of thanks to the CAO for the excellent contribution she is making to the Summer Village of Grandview.

G. FINANCIAL

1. Cheque Listing

Res. # 16-09

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

CARRIED

2. 2016 Budget

Highlights for the 2016 Grandview budget were reviewed.

Mayor Davidson suggested a limit for a reserve for the Regional Emergency Management Agency; approval would be required from the agency if the Director of Emergency Management needed to use funds from the reserve.

H. INFORMATION ITEMS

1. Ministerial Response re: Pigeon Lake Renewal Steering Group Letter

Res. # 16-10

Moved by Mayor Davidson to accept the above item as information.

CARRIED

I. ADJOURNMENT

Res. #16-11

Moved by Mayor Davidson to adjourn the meeting at 4:30 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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