

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 26, 2016 AT 9:30 A.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 9:31 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-12

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of December 18, 2015

Res. #16-13

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of January 22, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #302, Road Closure: To Realign a Road Right of Way

Res. #16-14

Moved by Councillor Lewis to give First Reading to Bylaw #302, Road Closure to Realign a Road Right of Way, 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

The County of Wetaskiwin has extended an invitation for March 3, 2016 for a tour of the south side regional wastewater system.

2. South Side Wastewater Committee

Mayor Davidson advised that MPE is currently conducting surveys. MPE is also creating final wastewater system designs, which will be presented to each Council and any desired revisions may be considered at that time. Mayor Davidson recommends that the cc valve be installed at the tank and that residents be required to have two chamber tanks or equivalent, and that any municipality connecting to the Grandview system require its residents to have two chamber tanks or equivalent. Mayor Davidson recommended a letter be sent to the County of Wetaskiwin advising that two chambered tanks will be a requirement of the pipeline sharing agreement.

Administration has requested recommendations from MPE for single compartment tanks to meet this requirement.

Some discussion occurred with respect to using the Hamblin Trust as part of the funding for the local wastewater collection project; possibly using it for holding tank pumps.

Mayor Davidson indicated that building the local collection line this year may result in significant savings for the Summer Village.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the Minutes of the January 20, 2016 meeting. Mayor Davidson advised that he met with the bioremediation sub-committee. The 2015 costs were \$19,000. Financing for the 2016 work is being funded by several sources; grant funding in the amount of \$25,000 is being given by the Pigeon Lake Regional Collaboration Grant.

Mayor Davidson advised that he expects to be notified by the end of March if the grant application for the algae harvester project was successful.

4. Association of Summer Villages of Alberta – FRIAA Funding Phase 2

Administration received notification from the Association of Summer Villages of Alberta (ASVA) that the Summer Village of Grandview will be included under the ASVA project to undertake the Wildfire Threat Assessment for the Summer Village. There is no cost to the Summer Village. CPP Environmental Corp is the company undertaking these wildfire assessments.

5. Fire Protection Planning Workshop

On January 30, 2016 a fire protection planning workshop was held at the Ma-Me-O Beach Community Hall. Mayor Davidson and Administration attended the workshop along with elected officials from other Summer Villages and fire fighters from Mulhurst Bay and South Pigeon Lake Fire Departments. The workshop was intended to provide a guide for Summer Villages to develop a fire protection plan.

It was noted that Chief Wayne Benson of the South Pigeon Lake Fire Department offered to drive through the Summer Village to help identify fire hazards. Council requested that Administration arrange such a tour and also asked that Chief Benson be invited to the Grandview Annual Information Meeting.

6. Alberta Health Services – Waste Water Collection System

Council reviewed a letter to Administration from the Medical Officer of Health for Alberta Health Services, Central Zone in which the Dr. recommends that the municipal councils support the construction of a wastewater collection system that will service the respective municipalities on the south side of Pigeon Lake.

7. Fortis Alberta Street Light Standard Change Notification

Council reviewed a letter from Fortis Alberta indicating that streetlights will eventually the high pressure sodium (HPS) streetlights will be replaced with LED fixtures.

8. Joint Services Committee

Council reviewed the minutes of the Joint Services Committee held on February 17, 2016. Bylaw enforcement and community watch programs were discussed.

Discussion occurred regarding residents who may have a fire during a fire ban. If someone calls the fire department to respond to the fire, the homeowner having the fire is responsible for the fire department bill. This will be inserted into the next newsletter.

9. RCMP Policing Priorities Survey

Council reviewed a survey received from the Wetaskiwin RCMP Detachment to help them establish policing priorities.

10. Covenant Bay Development

At the last Council Meeting, Council reviewed a proposed development at the Covenant Bay Bible Camp, located at the north end of the Summer Village of Poplar Bay. While the proposed development mostly affects Poplar Bay, Council requested that Administration send a letter to the County of Wetaskiwin requesting that the Camp install a two chamber wastewater holding tank.

11. Resolutions for Local Wastewater System

Res. #16-15

Moved by Mayor Davidson that residents of the Summer Village of Grandview be required to have a two chamber wastewater holding tank or equivalent, and the option of placement of the cc valve adjacent to holding tank.

CARRIED

Res. #16-16

Moved by Deputy Mayor Read that the pipeline sharing agreement specify that municipalities sharing the Grandview line be required to have two chambered holding tanks or equivalent.

CARRIED

12. Next Council Meeting Date

The next Grandview Council Meeting is scheduled for March 31, 2016 at 1 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 16-17

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

CARRIED

2. 2016 Joint Services Committee Budget

Res. # 16-18

Moved by Councillor Lewis that the 2016 Joint Services Committee Budget be approved as presented.

CARRIED

H. INFORMATION ITEMS

1. CARL Forum

Mayor Davidson will be making a presentation on the bioremediation and algae harvester projects.

Res. # 16-19

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

CARRIED

I. ADJOURNMENT

Res. #16-20

Moved by Mayor Davidson to adjourn the meeting at 11:26 am.

CARRIED


Dorr Davidson, Mayor
Summer Village of Grandview


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