

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 23, 2016 AT 1:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
603-2<sup>ND</sup> AVENUE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**Present:** Mayor Don Davidson  
Deputy Mayor Hugh Read  
Councillor Ken Lewis

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Davidson called the meeting to Order at 1:01 p.m.

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

**Res. #16-21**

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 February 26, 2016

**Res. #16-22**

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of February 26, 2016 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Seniuk and Company, Financial Auditors

At 1:14 pm Council welcomed Ms. Laura Marcato of Seniuk & Company Chartered Accountants. Ms. Marcato indicated that the financial audit went very smoothly. She reviewed the 2015 audited financial statements with Council and Administration. Council thanked Ms. Marcato and she departed from Council Chambers at 2:15 pm.

**D. READING OF BYLAWS & POLICIES**

1. None

**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

Mayor Davidson advised that on March 3<sup>rd</sup>, he attended a tour of the regional wastewater system as offered by the County of Wetaskiwin. Mayor Davidson advised that the system is well designed, and that the regional system started accepting wastewater on March 16<sup>th</sup>.

2. South Side Wastewater Committee

Mayor Davidson indicated that a south side wastewater committee meeting is scheduled for next Wednesday.

A letter was sent to the County of Wetaskiwin from the Summer Village of Grandview suggesting that new developments install a two chambered holding tank if they are using the Grandview pipeline.

3. Alliance of Pigeon Lake Municipalities

Mayor Davidson advised that he presented an action plan to the APLM that included a workshop for creating a plan for the lake, which would be facilitated by representatives from Alberta Environment. Mayor Davidson suggested that it would be most effective the workshop was held before the Pigeon Lake Watershed Association holds their leader's session, which is on April 23rd.

Mayor Davidson advised that the County of Wetaskiwin has been asked to rejoin the APLM.

4. Fortis Grant Program

Fortis has a grant for tree planting and for green space/environmental projects. It was noted that there are large spruce trees in Hamblin Park that are dying; if the application is successful, the trees could be replaced.

**Res. #16-23**

**Moved by Deputy Mayor Read that the Summer Village of Grandview submit an application for the Fortis Alberta Tree Grant.**

**CARRIED**

5. Tree Planting

Mayor Davidson advised that an offer has been received to plant seedling trees in Grandview/Poplar Bay reserve areas.

6. Hamblin Trust Resolution

The Trustees of the Hamblin Trust recommend to Council to wind up the trust to buy wastewater pumps and associated components to offset costs for Grandview residents. A consent and agreement document was created by a legal firm and will be signed.

**Res. #16-24**

**Moved by Councillor Lewis that the Summer Village of Grandview accept the recommendation of the Hamblin Trust Trustees to wind up the Trust and use the funds to purchase wastewater pumps and associated components to offset costs for residents.**

**CARRIED**

7. Roads

Council discussed the condition of the Grandview road; more will be known regarding the condition of the road in April when the road is dry.

8. Next Council Meeting

The next Council Meeting is scheduled for April 29, 1 pm.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 16-25**

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

**CARRIED**

2. 2016 Budget

Council reviewed and revised the draft 2016 budget.

3. 2015 Audited Financial Statements

**Res. # 16-26**

**Moved by Councillor Lewis to transfer \$50,000 from surplus funds to wastewater reserve.**

**CARRIED**

**Res. # 16-27**

**Moved by Deputy Mayor Read to approve the Grandview 2015 audited financial statements, as amended.**

**CARRIED**

**H. INFORMATION ITEMS**

1. AUMA Board News
2. Yellowhead Regional Library
3. Alberta Seniors and Housing

**Res. # 16-28**

Moved by Deputy Mayor Read to accept the above 3 items as information.

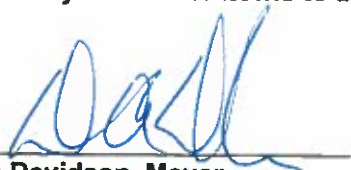
**CARRIED**

**I. ADJOURNMENT**

**Res. #16-29**

Moved by Councillor Lewis to adjourn the meeting at 4:40 pm.

**CARRIED**



**Don Davidson, Mayor  
Summer Village of Grandview**



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

