

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, APRIL 29, 2016 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 1:05 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-30

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 March 23, 2016

Res. #16-31

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of March 23, 2016 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. 2:00 pm: Mr. Martin Meier, P.Eng, ISL Engineering

At 2:02 pm Council welcomed Mr. Martin Meier of ISL Engineering.

Council and Mr. Meier recapped previously discussed alternatives for the culvert crossing of whether to go with a culvert or a bridge. The bridge option was chosen because it's a standard structure with "off the shelf" details that Alberta Transportation uses, therefore it is eligible for funding when provincial funding becomes available. The bridge that is featured on layout drawings show a configuration that is similar to what is there now – it is a single span 20 foot bridge, just slightly wider than what is there now. The elevation is almost exactly the same, so there won't be much of a difference to road geometry.

Site specific details are in the tender package provided by Mr. Meier in the section called special provisions. It also includes information such as notification to residents, utility relocation (one light pole), noise restrictions, etc.

The existing bridge is not falling apart so there is no immediate need. The Province has standardized ratings for components, and the rating triggers replacement. In this case, there is slow deterioration but nothing that rates the bridge poorly now.

The Summer Village is hoping to obtain bridge funding when it becomes available. The Local Road Bridge Program is still active, but they haven't had funds in the program. Council is hoping they will put funds into the program or provide for a new funding mechanism.

The cost for the bridge is approximately \$800,000; it helps that there are a lot of standard details in the design and that there are competitive bids at this time. It is estimated that it would take 6 weeks or 2 months to complete the work. The work is typically done in fall to coincide with in-stream work approvals.

Mr. Meier stated that if that portion of the road could be shut down road for a month, it would be the easiest and cheapest option. Shutting down half of the bridge at a time is costly and more complicated. Council was in agreement that shutting down the road would be the best option, and users and residents would be notified in advance.

Mayor Davidson asked if there were any special considerations they would need to communicate with the wastewater contractors so that the wastewater work doesn't interfere with the bridge; Mr. Meier stated that he would need to examine this more carefully.

The current tender does not include repaving but does include concrete to grade surface.

Mr. Meier will put together schedule for inspection and send it to the Summer Village.

The life span of the new structure is 70 years.

Council thanked Mr. Meier and he departed from Council Chambers at 2:42 pm.

D. READING OF BYLAWS & POLICIES

1. Bylaw #303, Rates of Taxation for 2016

Res. #16-32

Moved by Councillor Lewis to give First Reading to Bylaw #303, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-33

Moved by Deputy Mayor Read to give Second Reading to Bylaw #303, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-34

Moved by Mayor Davidson to proceed to Third Reading to Bylaw #303, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-35

Moved by Mayor Davidson to give Third Reading to Bylaw #303, Rates of Taxation for 2016, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow-up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Council reviewed an invitation to the Pigeon Lake Regional Wastewater Phase 1 Completion Celebration, to be held on May 27, 2016 at the Ma-Me-O Beach Community Hall. All of Grandview Council will attend the event.

2. South Side Wastewater Committee

Council reviewed the minutes of the March 30, 2016 south side wastewater committee meeting. Committee members are currently waiting for a design based memorandum from MPE, which should be completed in May.

Brief discussion took place with respect to costs for residents; a rate schedule may be created to help determine on lot costs. Mayor Davidson explained the process of locating the cc valve at the tank rather than at the property line. Residents will be expected to pay for their own landscaping.

Mayor Davidson requested that Administration set up a meeting with himself, the Summer Village Chief Administrative Officer and the Administrator of the County of Wetaskiwin to discuss the management of the local wastewater collection lines.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the draft minutes of the APLM meeting that took place on March 16, 2016. The next meeting of the APLM is in June. The County of Wetaskiwin has indicated that they will return for two meetings of the APLM.

4. Association of Summer Villages of Alberta

a) MSI Funding to Fight Aquatic Invasive Species

The ASVA is working closely with a Provincial Aquatic Invasive Species Specialist who is directing provincial efforts to protect Alberta from Zebra and Quagga Mussels as well as from a number of invasive aquatic plants. Alberta Municipal Affairs has acknowledged this project and has allowed Summer Villages to use their MSI (Municipal Sustainability Initiative) capital grant funds to be used towards this project.

Grandview Council supports this initiative, but believes that this matter is a provincial government responsibility.

Res. #16-36

Moved by Deputy Mayor Read that Administration send a letter to the Association of Summer Villages of Alberta on behalf of the Summer Village of Grandview, stating that while Grandview Council supports the aquatic invasive species initiative, Council believes that the matter is a provincial government responsibility.

CARRIED

5. Alberta Municipal Affairs – Alberta Community Partnership Program Grant

Council reviewed a letter from Alberta Municipal Affairs advising that the grant application submitted for the algae harvester evaluation was declined.

6. Resident Email – Blue-Green Algae Concerns

An email was received from concerned Grandview residents with respect to the blue-green algae in front of their cabin. Mayor Davidson met with the residents and explained the ongoing activities in tackling the algae problem and the possible causes for it. It was noted that since the letter was written, the wind had blown the algae away from in front of the resident's cabin.

7. Weed Inspector

Res. #16-36

Moved by Deputy Mayor Read that the Summer Village of Grandview appoint Mr. Don Davidson as the weed inspector for the Summer Village of Grandview for 2016.

CARRIED

8. Development Officer

Res. #16-37

Moved by Councillor Lewis that Ms. Denise Thompson be appointed the Development Officer for the Summer Village of Grandview.

CARRIED

9. Road Work

Potholes have been filled in the Summer Village. Some discussion took place with respect to the road ban. Mayor Davidson questioned if the geotechnical information from the wastewater test holes could help with determining future road costs.

Recess: 1:51 pm

Reconvene: 1:53 pm

10. Support for Algae Harvester

Res. #16-38

Moved by Councillor Lewis that the Summer Village of Grandview send a letter to Alberta Environment requesting funding support in the amount of \$50,000 for a feasibility study to look into the use of an algae harvester on Pigeon Lake.

CARRIED

11. Pigeon Lake Watershed Association Leader's Session

All of Grandview Council attended the Pigeon Lake Watershed Association's leader's session held on Saturday, April 23rd. There was an update of PLWA initiatives over the past year, and the water runoff guide was introduced.

12. Fortis Tree Grant

Administration advised that the Summer Village of Grandview was successful in receiving a \$2500 grant from Fortis to plant large trees in Hamblin Park to replace those that are affected by disease. A celebration may be also held in the park, such as a music night in July.

13. May Meet & Greet

May 21, 3:00 pm; this will be posted on website.

14. Next Meeting Date

The next Grandview Council meeting will take place on June 17, 1:00 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 16-39

Moved by Councillor Lewis that the cheque listing be accepted as information.

CARRIED

2. 2016 Municipal Budget

Council has decided to do away with the minimum tax.

Res. # 16-40

Moved by Deputy Mayor Read that the 2016 Grandview Municipal Budget be approved as amended.

CARRIED

The Grandview 2016 budget features a 15% reduction in the municipal tax portion and 10.67% reduction in taxes overall.

H. INFORMATION ITEMS

1. AUMA Board News
2. CARL Forum

Res. # 16-41

Moved by Councillor Lewis to accept the above 2 items as information.

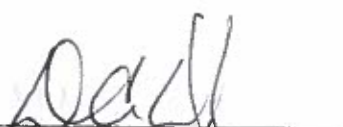
CARRIED

I. ADJOURNMENT

Res. #16-42

Moved by Deputy Mayor Read to adjourn the meeting at 4:54 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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