

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, JUNE 17, 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 1:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-46

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 April 29, 2016

Res. #16-47

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of April 29, 2016 as presented.

CARRIED

2. Special Council Meeting Minutes of May 5, 2016

Res. #16-48

Moved by Deputy Mayor Read to approve the Special Council Meeting Minutes of May 5, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. READING OF BYLAWS & POLICIES

1. None.

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

A meeting has been called for July 6, 2016.

2. South Side Wastewater Committee

Mayor Davidson recently went on a tour of the Lacombe wastewater system.

A design based memorandum was recently received for on-lot STEP system criteria; this is currently being evaluated. A meeting will be called shortly.

Mayor Davidson has been speaking to residents with respect to using the Hamblin Trust for the local wastewater project; residents are in agreement with this idea.

3. Update of Wastewater Holding Tank Instructions

General guidelines are on the website; Mayor Davidson would like them updated to reflect current information from MPE.

4. Alliance of Pigeon Lake Municipalities

Mayor Davidson would like the APLM to have an intermunicipal development plan (IDP) for certain standards for development for items such as no retaining walls, no eaves draining into the lake, amount of acceptable tree cover, etc.

Summer Village financial statements are available to residents.

5. Beaver Dam Removal

A letter will be sent to Alberta Transportation regarding the improper removal of beaver dams on Tide Creek.

6. Pigeon Lake Watershed Association Brochure

The PLWA is creating a brochure; they may be posting it on their website.

7. Municipal Property Bylaw

Mayor Davidson suggested a permitting system for Grandview residents to put on their boat hoists. Boat equipment should be removed from municipal reserves by the long weekend in May or by the end of May.

This bylaw will be revised and brought back to a future Council Meeting.

8. Noise Bylaw

Noise complaints will be handled through the Bylaw Enforcement Officer.

9. Bylaw Enforcement Officer

Council wishes to hire a bylaw enforcement officer to look after items such as trailers on the road, parking at the boat launch, fireworks, and boat hoists in Hamblin Park past the acceptable date.

Res. #16-49

Moved by Deputy Mayor Read to engage the services of Ms. Doris McAllister as Bylaw Enforcement Officer for the Summer Village of Grandview for a target of 2 hours/week, mainly weekends and not including special call-outs. This is for a trial period until the end of October at which time it will be reassessed.

CARRIED

The Bylaw Enforcement Officer will be invited to the annual information meeting at which time she can introduce herself and provide residents with her cell number.

10. LED Speed Sign Replacement

The LED speed sign was stolen by unknown individual(s) from Hamblin Park. Grandview Council will not be purchasing another one unless it's permanently mounted on a post. This theft has been reported to the RCMP.

11. Development Officer

Res. #16-49

Moved by Deputy Mayor Read to reappoint Ms. Paula Lamoureux as the Development Officer for the Summer Village of Grandview.

CARRIED

12. Annual Information Meeting

Council reviewed a draft agenda for the Annual Information Meeting scheduled for Saturday, July 23, 2016. Mr. Wayne Benson, Fire Chief of the South Pigeon Lake Fire Department, will be invited to speak.

13. Music Night in the Park

Council is interested in holding a music night in the park, possibly sometime in August.

14. Grandview Bridge

Council reviewed the most recent Alberta Transportation bridge inspection for the Grandview bridge. The next inspection is due to occur in 2017.

15. Ice & Water Rescue Agreement

Council reviewed the proposed ice and water rescue agreement as presented by the County of Wetaskiwin. Mayor Davidson recommended taking the agreement to the Joint Services Committee for the group to come up with a collaborative agreement.

Res. #16-50

Moved by Deputy Mayor Read that the Summer Village of Grandview defer decision on the ice and water rescue agreement until such time that the Joint Services Committee has the opportunity to review the agreement.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 16-51

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

CARRIED

2. Financial Statement

Res. # 16-52

Moved by Councillor Lewis to approve the financial statement as information.

CARRIED

H. INFORMATION ITEMS

1. Alberta Environment & Parks – Application for Approval Under the Water Act
2. Alberta Environment & Parks – Feasibility Study on the Effects of Cyanobacteria
3. Alberta Municipal Affairs – MSI Allocation
4. Alberta Municipal Affairs – GTF Allocation
5. Alberta Municipal Affairs – MGA Review
6. 2016 ASVA Annual Conference & AGM

Res. # 16-53

Moved by Councillor Lewis that all 3 Grandview Council Members attend the 2016 Association of Summer Villages Conference.

CARRIED

7. Budget 2016

Res. # 16-54

Moved by Deputy Mayor Read to accept the above 7 items as information.

CARRIED

I. ADJOURNMENT

Res. #16-55

Moved by Deputy Mayor Read to adjourn the meeting at 3:26 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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