

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 30, 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 1:03 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #16-90

Moved by Deputy Mayor Read to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of August 26, 2016

Res. #16-91

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

CARRIED

2. Organizational Council Meeting Minutes of August 26, 2016

Res. #16-92

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of August 26, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. READING OF BYLAWS & POLICIES

1. Bylaw #333 – 2016 Repeals Bylaw

Res. #16-93

Moved by Deputy Mayor Read to give 1st Reading to Bylaw #333, 2016 Repeals Bylaw, as presented.

CARRIED

Res. #16-94

Moved by Councillor Lewis to give 2nd Reading to Bylaw #333, 2016 Repeals Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow-up sheet was reviewed.

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

The Pigeon Lake Regional Wastewater Line Phase 2 will receive Federal and Provincial funding under the Clean Water & Wastewater Fund and Water for Life Grant Programs. The approved Federal portion is 50% of the total project cost - \$3,470,548. The Provincial Government portion is 40% of the project cost - \$2,776,438 and the municipal portion is 10% of the project cost - \$694,110 for a total project cost of \$6,941,096.

2. South Side Wastewater Committee

Administration advised that Building Canada grant funding representatives indicated that the grant funding can include costs for wastewater equipment on residential lots. The Summer Village of Grandview would own the equipment. Other Summer Villages are considering a municipal utility model, where the municipality would own the pumping equipment.

The pipeline sharing agreement and the utility bylaw are in draft form, they will be reviewed by the South Side Wastewater Committee.

Mayor Davidson advised that the tender package will be in stages; the first stage will be Viola Beach, Norris Beach, VPL and the Ma-Me-O Beach pipeline down Highway 13A. The tender is to be awarded in November 2016. Crystal Springs, Grandview and Poplar Bay are to follow.

3. Local Wastewater Collection System

There were no local wastewater updates.

4. Alliance of Pigeon Lake Municipalities

Grandview Council is meeting with the executive of the Alliance of Pigeon Lake Municipalities. A "Roles and Responsibilities" document is to be revised for the Pigeon Lake Wastewater Association and the APLM.

5. AltaGas Franchise Agreement

Res. #16-95

Moved by Deputy Mayor Read that the Summer Village of Grandview continue the current franchise fee percentage of 0.00% for AltaGas Utilities.

CARRIED

6. Battle River Watershed Alliance Funding Request

Res. #16-96

Moved by Councillor Lewis that the Summer Village of Grandview approve the Battle River Watershed Alliance's funding request of \$54 for 2017.

CARRIED

7. Fortis Franchise Fee Review

Res. #16-97

Moved by Deputy Mayor Read that the Summer Village of Grandview continue the current franchise fee percentage of 0.00% for FortisAlberta.

CARRIED

8. Permit Policy for Boat Equipment Storage

Deputy Mayor Read volunteered to create the permit policy and related tag for boat equipment.

9. 2017 Municipal Election

Grandview Council has requested an advance poll and mail-in ballots for the 2017 municipal election.

10. Meet & Greet

The next meet & greet is scheduled for October 8 at 11 am.

11. Canada 150 Grant and 50th Celebration

Grants will be researched for Grandview's 50th anniversary celebration next year for an event in the summer.

12. Gazebo Refurbishment

Deputy Mayor Read will draft a thank you letter to the 4 ladies who painted, cleaned and sanded the gazebo. Their efforts will also be acknowledged in the next newsletter.

13. ASVA Comments on Wastewater

At the September 26, 2016 Meeting, the Association of Summer Villages of Alberta Board discussed the President's email regarding wastewater that was sent without board authorization. The President has been asked to retract his email and apologize for his remarks.

14. Regional Emergency Management Agency

Mayor Davidson reported on a REMA meeting that took place on September 29, 2016.

15. Road Work

Road work was completed on Buskmose Drive. This work included soil cement and chip sealing.

16. PLWMP

The Pigeon Lake Watershed Management Plan, which has been in progress since 2012, is continuing, with a draft report anticipated in April 2017.

G. FINANCIAL

1. Cheque Listing

Res. # 16-98

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

CARRIED

2. Financial Report

Res. # 16-99

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

CARRIED

H. INFORMATION ITEMS

1. Canada Red Cross Thank You

2. Transport Canada Grade Crossing Regulations

Res. #16-100

Moved by Deputy Mayor Read to accept the above 2 items as information.

CARRIED

I. ADJOURNMENT

Res. #16-101

Moved by Mayor Davidson to adjourn the meeting at 3:10 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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