

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, MARCH 31, 2017 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 1:04 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-19

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 3, 2017

Res. #17-20

Moved by Councillor Lewis to approve the Regular Council Meeting Minutes of February 3, 2017 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.

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

The County of Wetaskiwin provided an update on Phase 2 of the regional wastewater line, which is the line from the Village at Pigeon Lake to a location on Highway 771. WSP is currently finalizing the alignment of the wastewater line and negotiating the land purchase with required landowners for the wastewater line to be constructed along the optimal alignment. They are working closely with Alberta Environment and Parks (AEP) regarding the lift station construction on AEP property, and ironing out details concerning the wastewater connection to the Provincial Park.

2. South Side Wastewater Committee

There is nothing to report at this time.

3. Local Wastewater Collection System

MPE is currently finalizing engineering documents for other Summer Villages and once this is completed, they will finalize the Grandview documents. Mayor Davidson indicated that they are still awaiting a walkthrough of Grandview with the project engineers.

4. Alliance of Pigeon Lake Municipalities

a. Minutes of March 15, 2017

Council reviewed the APLM Minutes of March 15, 2017. It was noted that Mayor Davidson has been appointed as the Vice-Chair to the Pigeon Lake Watershed Management Plan.

b. APLM Goals for 2017

Council reviewed the APLM goals for 2017 as determined via feedback from APLM member municipalities.

c. Common Tansy Specification Sheets

The APLM recognized that the Common Tansy is a noxious weed, and APLM members agreed to make it a lake-wide project to remove the weed. The Tansy specification sheets will be posted on the website and in the newsletter along with instructions to pull the weed or cut it down rather than using chemicals to eliminate the weed.

5. Pigeon Lake Watershed Management Plan

Mayor Davidson indicated that the plan is progressing and that the working group is finalizing key messages regarding the plan.

6. University of Alberta - Forecasting of Cynobacteria Blooms

Mayor Davidson indicated that he is requesting that the Summer Village of Grandview support for a research project by University of Alberta's Dr. Rolf Vinebrook. Dr. Vinebrook has been performing research on cyanobacteria (blue-green algae) and Pigeon Lake for the last few years.

The project would entail the development of a model for the prediction of algae blooms. Dr. Vinebrook would be using lake samples that have been archived by the Alberta Lake Management Society (ALMS) and make comparisons to other lakes. It was noted that Pigeon Lake has more varieties of cyanobacteria than other lakes and that there have been observed changes in the last 10 years on the frequency and intensity of algae blooms. This research would help in our understanding of the causes of the blooms so corrective actions could be focused on the root causes.

Mayor Davidson stated that \$2500 is being requested from each of the 12 municipalities around the lake and the Summer Village of Grandview would administer the project.

Res. #17-21

Moved by Mayor Davidson that the Summer Village of Grandview provide financial support in the amount of \$2500 for the proposed research project to forecast cyanobacteria blooms in Pigeon Lake.

CARRIED

7. Website Statistics

Council reviewed website statistics for the period of February 1 – February 28, 2017.

8. Weed Inspector

Res. #17-22

Moved by Councillor Lewis to appoint Mr. Don Davidson as weed inspector for the Summer Village of Grandview for 2017.

CARRIED

9. Canada 150 and Grandview 50 – Celebrations

Councillor Lewis will check on a potential lead for a fireworks display in Grandview. Deputy Mayor Read will assist in organizing bands to play in Hamblin Park. Volunteers will need to be sought for a penny carnival and other activities.

10. Summer Student

Res. #17-23

Moved by Deputy Mayor Read that the Summer Village of Grandview hire a summer student for 2017.

CARRIED

11. Spring Newsletter

Possible topics for the upcoming newsletter include: wastewater; nomination day/election day; the current Council is running for reelection; 50th anniversary event; the cyanobacteria forecasting project; culverts; encroachments; boat lifts.

12. Joint Services Committee

a. Joint Administration and Facilities Agreement

Res. #17-24

Moved by Mayor Davidson that the Summer Village of Grandview enter into the Joint Administration and Facilities Agreement, as presented.

CARRIED

b. CAO Agreement

Res. #17-25

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the Chief Administrative Officer Agreement, as presented.

CARRIED

13. 2017 Leader's Session

The 2017 leader's session is scheduled for April 29, 2017 at the Nisku Recreation Centre. This year the focus of the session is the Pigeon Lake Watershed Management Plan. All Grandview Council Members indicated that they would attend the session.

14. Easter Meet & Greet

The next Council meet & greet is scheduled for Saturday, April 15 at 2 pm at Hamblin Park.

15. Roads and Culverts

When the road is dry, cold mix will be applied to the potholes. It was noted that homeowners should be responsible for keeping their culverts clear of snow and ice so water can flow.

16. Boat Lift Storage

It has been noticed that there are boat lifts stored in the middle of lake accesses or otherwise improperly stored, and some boat lifts with no permit numbers. These boat lifts will be tagged so that owners are aware that if they are not in compliance with the policy next year, their equipment will be removed.

G. FINANCIAL

1. Cheque Listing

Res. # 17-26

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

CARRIED

2. 2017 Joint Services Budget

Res. # 17-27

Moved by Mayor Davidson that the Summer Village of Grandview approve the 2017 Joint Services Budget as presented.

CARRIED

3. 2017 Grandview Budget

The draft 2017 Grandview budget was reviewed and revised; it will be reviewed a final time and approved at the next Council Meeting.

H. INFORMATION ITEMS

1. Alberta Recreational Lakes (ARL) Forum

Res. # 17-28

Moved by Councillor Lewis that Mayor Davidson and Deputy Mayor Read attend the Alberta Recreational Lakes forum at their discretion.

CARRIED

2. Association of Summer Villages of Alberta – Respect Our Lakes Program
Council chose the sign at the top of the page, and the sign will be erected if the program delivers the sign.

3. AUMA Board News
4. Alberta Municipal Affairs – MSI Operating Grant

Res. # 17-29

Moved by Deputy Mayor Read to approve the above four items as information.


CARRIED

I. ADJOURNMENT

Res. #17-30

Moved by Councillor Lewis to adjourn the meeting at 4:37 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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