

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
FRIDAY, APRIL 21, 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 1:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #17-31

Moved by Councillor Lewis to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 31, 2017

Res. #17-32

Moved by Deputy Mayor Read to approve the Regular Council Meeting Minutes of March 31, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk and Company Chartered Accountants.

At 1:10 pm Council welcomed Ms. Laura Marcato of Seniuk and Company Chartered Accountants, who presented the 2016 audited financial statements. Ms. Marcato indicated that the finances were well managed and that the Summer Village of Grandview is in a good financial position. Ms. Marcato departed from Council Chambers at 1:58 pm.

D. READING OF BYLAWS & POLICIES

1. Bylaw #334, Tax Rate Bylaw for 2017

Res. #17-33

Moved by Councillor Lewis to give First Reading to Bylaw #334, Tax Rate Bylaw for 2017, as amended.

CARRIED

Res. #17-34

Moved by Deputy Mayor Read to give Second Reading to Bylaw #334, Tax Rate Bylaw for 2017, as amended.

CARRIED

Res. #17-35

Moved by Mayor Davidson to proceed to Third Reading for Bylaw #334, Tax Rate Bylaw for 2017, as amended.

CARRIED

Res. #17-36

Moved by Councillor Lewis to give Third Reading to Bylaw #334, Tax Rate Bylaw for 2017, as amended.

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 application has been submitted to Municipal Affairs for the formation of a regional services commission, but nothing has been heard back to date.

2. South Side Wastewater Committee

Nothing to report.

3. Local Wastewater Collection System

Mayor Davidson advised that next week a walk-through of the Summer Village will take place with MPE. 90% drawings for the wastewater collection system have been received.

Res. #17-37

Moved by Deputy Mayor Read to form a committee to determine the costing mechanism for the local wastewater collection system, and that the committee is comprised of all members of Council.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Nothing to report.

5. GFL – Waste Collection Service Agreement

Res. #17-38

Moved by Deputy Mayor Read that the Summer Village of Grandview enter into the waste collection service agreement with GFL as presented.

CARRIED

6. Pigeon Lake Renewal League – Project IMAGINE

The letter from the Pigeon Lake Renewal League regarding the beach cleanup project was discussed. Council will reserve their decision and will evaluate the severity of the situation in spring. A response letter will be sent to the League.

Res. #17-39

Moved by Councillor Lewis to receive the letter from the Pigeon Lake Renewal League as information.

CARRIED

7. University of Alberta Research Project Status

Mayor Davidson advised that at this time, Poplar Bay, Grandview, Golden Days, Itaska and the County of Wetaskiwin have provided financial support to the University of Alberta research project regarding the cyanobacteria empirical model for forecasting blooms.

8. Canada 150 Grant

The Summer Village of Grandview has received \$1100 in grant funding from Canadian Heritage for a Canada Day/ 50th Anniversary of Grandview celebration. Councillor Lewis is to check on the availability of a tent. A call for volunteers will be inserted into the newsletter. The event is scheduled for July 1, 2017.

9. Pigeon Lake Watershed Management Plan Update

Mayor Davidson indicated that the Pigeon Lake Watershed Management Plan is at the final stages of completion. It will be presented at the Leader's Session next Saturday for feedback.

10. Boat Hoist Status

There are numerous unmarked docks/hoists on municipal reserves. These will be tagged with notices advising the owners to register their equipment with the Summer Villages Office.

11. Alberta Recreational Lakes Forum

Mayor Davidson and Deputy Mayor Read attended the Alberta Lakes Forum in Lake Isle yesterday.

Council will post respect our lakes signage on the fence by the boat launch – both versions of the sign (responsible lake living and responsible lake recreation) will be posted.

G. FINANCIAL

1. Cheque Listing

Res. # 17-40

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

CARRIED

2. 2017 Grandview Budget

Res. # 17-41

Moved by Deputy Mayor Read to approve the 2017 Grandview budget as amended.

CARRIED

3. Transfer from Operating Surplus to Reserves

Res. # 17-42

Moved by Councillor Lewis to transfer \$75,000 from operating surplus to the road reserve.

CARRIED

4. 2016 Audited Financial Statements

Res. # 17-43

Moved by Mayor Davidson to approve the 2016 Grandview audited financial statements as amended.

CARRIED

H. INFORMATION ITEMS

1. Service Alberta – SuperNet
2. Yellowhead Regional Library 2016 Annual Report

Res. # 17-44

Moved by Councillor Lewis to approve the above two items as information.


CARRIED

I. ADJOURNMENT


Res. #17-45

Moved by Mayor Davidson to adjourn the meeting at 4:22 pm.

CARRIED



Don Davidson, Mayor
Summer Village of Grandview



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