

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
Thursday April 28th, 2005 @ 10:30 a.m.
SUMMER VILLAGE OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Dennis Norton, Mayor
Leslie Ellis, Deputy Mayor
Dwight Hines, Councillor

Peter Irwin, Administrator & Recording Secretary

GUEST:

Bob Riddett – West Central Planning Agency

Call To Order

Mayor Norton called the meeting to order at 10:10 a.m., as the Development Appeal Board Hearing was cancelled.

A. ADOPTION OF, AND ADDITIONS/DELETIONS TO, AGENDA

Res. 05-36

Moved by Clr. Hines to approve the April 28th, 2005 Agenda, as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes March 31st, 2005

Res. 05-37

Moved by Clr. Hines to approve the Regular Council Meeting Minutes March 31st, 2005 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Bob Riddett – West Central Planning Agency

Bob entered Council Chambers at 10:30 a.m. Council engaged in a discussion with Bob on how to protect the Village from future Developers and traffic from County residents bleeding onto the lake road. Bob discussed initiatives that could be taken. Conversion of road to reserve would require ministerial approval, which would likely not be forthcoming, due to public resistance, i.e. if anyone objects. Taking a strip of reserve at time of subdivision might have more chances of success. The Summer Village could approach the 3 major landowners about residential lands instead of farmlands, involving the County from the start. The County could require the developer to open an alternate road. If the Summer Village wishes to avoid another Grandview Meadows-type situation, it may be beneficial to take the initiative. Another possibility might be close 50' of the road allowance, thereby leaving 16' for a walkway. Council thanked Bob for his insights and he departed at 10:52 a.m.

D. READING OF BYLAWS

1. Draft Bylaw # 226 To Control Dogs, Wild Animals and Pests to proceed to second reading.

Res. 05-38

Moved by DM Ellis to give second reading to Bylaw # 226, To Control Dogs, Wild Animals and Pests, with amendments as discussed.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet (response letters for information)
 - (a) Update from P. Irwin on the request to use the County for the Intermunicipal Development Plan Meeting dates
 - (b) Copy of letter sent to N & K for the Grass cutting contract for 2005
 - (c) Copy of letter to Ryan Gibson re: Swimming Pool
 - (d) E-mail to Dave Dextraze of the County of Wetaskiwin for the inclusion of a Reciprocal Indemnity clause

- (e) E-mail from P. Irwin re: Dangerous poplar trees by the Sangsters
- (f) Encroachment legal opinion
The Brownlee opinion was handed out at the beginning of the meeting was tabled, to enable members of Council an opportunity to review it. Topic to be placed back on next Council agenda for further discussion.
- (g) Copy of letter to Jubilee Insurance re: adding the new mower onto the policy
- (h) Notice of appeal cancellation from the Rowlands
- 2. Letter confirming Bond limit decrease request from Jubilee Insurance
- 3. Letter from Jubilee Reciprocal Insurance Exchange for resolution and signing

Res. 05-39

Moved by Mayor Norton that the amending agreement, as presented, be signed and forwarded to AON Insurance Brokers and Risk Consultants.

CARRIED

- 4. Disposition of the Development Appeal Board fee from cabin #38

Res. 05-40

Moved by Mayor Norton that the fee for the cancelled DAB Hearing be paid to 1059761 Alberta Ltd.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

- 1. Joint Services Committee
 - (a) Update from Dennis Norton
Mayor Norton updated Council on the April events related to Ma-Me-O's departure from the Committee. A meeting will be held with the owner of the premises next week.
 - (b) Approved Meeting Minutes from January 22nd, 2005
 - (c) Letter to Ma-Me-O Beach re: Moving the office
 - (d) April 6th, 2005 letter from Ma-Me-O Beach Re: inventory and request for arbitrator
 - (e) Letter from J. Pawluik re: office equipment and shared furniture
 - (f) Letter From Sharek re: Ma-Me-O Beach's demand of property
 - (g) Letter from Bruce Fowlie re: ASVA infrastructure funding
 - (h) April 18th, 2005 letter from Ma-Me-O Beach re: Suspended use of the postage meter
 - (i) Invoice to McDonald and Brigadoon group for administrative cost for the Road Closure Bylaw and payment/ honorarium for P. Irwin and L. Eliasson.
To be dealt with when cheque received.

Items b – h were received as information

Council recessed at 12:27 p.m. and reconvened at 1:05 p.m.

- 2. Sewer Committee
 - (a) Update from Leslie Ellis
DM Ellis will be attending a meeting/ presentation tonight convened by Rick Wilson related to his plans for a wastewater handling system.
 - (b) Private Sewage permit information
 - (c) Tips on Private sewage systems
- 3. Lakedell Library request for donation to the local library
Council has declined at this time.
- 4. Centennial Grant ideas for use of the \$3,000 Grant
Council discussed ideas for Gazebo Park: a restoration project, a mini park, bench, purple martin house, some shrubs (saskatoons, willows), signage, etc. Park benches need to be priced out.
- 5. Letter from County of Wetaskiwin re: IDP reports
- 6. Letter from the County of Wetaskiwin re: Request to use the Lakedell Transfer Station
- 7. Copy of the agreement with the County of Wetaskiwin and Ma-Me-O Beach to cost share the Waste transfer station

8. Letter from the County of Wetaskiwin Ken Carlson re: Fire Quality Management Plan for resolution

Res. 05-41

Moved by Mayor Norton that the Joint Quality Management Plan regarding Fire Safety be amended to read, “The County of Wetaskiwin will administer all of the Alberta Fire Code excluding Part IV requirement for Tank Storage of Flammable and Combustible Liquids.”

CARRIED

9. Annual Information Meeting Guest Presenters – Who would Council like to invite? (e.g. Ron Smith, Ken Carlson – Fire Chief), and agenda for the meeting?
10. Request for fridge magnets from PLCS
11. Permission request for the Pigeon Lake Meridian Paper Boxes to be placed in Grandview Council discussed this and agreed that Mayor Norton should contact Wetaskiwin Times.
12. Boat Launch Agreement – Sample of Norris Beach Draft Council discussed the Crystal Springs agreement. Clr. Hines agreed to find a gate supplier and to obtain a quote for the gate.
13. Possible ICAP Funding – E-mail from Wayne Brown
14. Letter from Minister Oberg re: S.I.P. funding for 2005
15. E-mail from Ratepayers Bill Buss re: Ditch Repairs Mayor Norton and Clr. Hines will have a look at the situation and advise admin how to respond.
16. Possible Newsletter topics Council discussed mentioning the library, dumpster date, B. Calvert article, Centennial grant. DM Ellis to make up the wording and forward to Linda.
17. Speed Bumps Council discussed speed bumps and concluded that one needed to go in where Grandview Heights meets up with the main Lakeshore Drive. Council directed admin to order 3’ BriteSide signs (like Poplar Bay’s): two “radar in use” signs and one “slow down” sign.
18. F. Roth Council reviewed F. Roth’s pay schedule and the use of his quad.

Res. 05 42

Clr. Hines moved that F. Roth’s rate be increased to \$15 per hour when using his quad for summer village-related work, but not when being used for personal transportation.

CARRIED

19. Meridian article The meridian would like an article on the Summer Village. DM Ellis agreed to write one up and send it to Anthony Kovats.
20. Grandview Meadows Drainage Council discussed their concerns about drainage in this subdivision. Council directed admin to contact D. Blades at the County about the problem.

Items F 5 – 10, & 13 – 16 received as information.

G. FINANCIAL REPORTS

1. Budget Report
2. Cheque Register(s)

Res. 05-43

Moved by Mayor Norton to accept the Budget Report, and Cheque Registers as presented.

CARRIED

3. Financial Statements for 2004

Res. 05-44

Moved by DM Ellis to accept the audited Financial Statements for 2004, as presented.

CARRIED

4. Information on the Education Tax Program from Municipal Affairs Received as information.

5. Budget Template

Res. 05-45

Moved by Mayor Norton to adopt the budget, with changes discussed.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Items Included in Package:

- (a) Pigeon Lake Constable Service – Monthly Service Report: March 2005
- (b) Appointment of new summer temporary PLCS Constable Marty McKinney
- (c) Letter from Robert Noce re: Legal Work
- (d) AUMA Media Release Re: Property Taxes
- (e) Newspaper Article on the Sylvan Lake development plans
- (f) Battle River Watershed News
- (g) letter from Alberta Infrastructure re: 5 year funding commitment for Poplar Bay
- (h) letter from minister of health and wellness re: West Nile Virus funding resources
- (i) County of Wetaskiwin Open House invite
Council Honorarium Form 2005

2. Items in Correspondence Folder:

- (a) ASVA News Spring 2005
- (b) Bright ideas form EPCOR
- (c) Municipal Guardian publication from Jubilee Insurance
- (d) AAMD&C Rural Routes publication Spring 2005

Res. 05-46

Moved by DM Ellis to accept the “H” items above as information.

CARRIED

I. ADJOURNMENT

Next meeting dates and events:

Saturday, April 30th, 2005 at 9:00 a.m. Land Use Bylaw Committee, Summer Village Office Council Chambers.

Thursday, May 19th, 2005: Regular Council Meeting, Summer Village Council Chambers.

Saturday, July 2nd, 2005 at 10 a.m. to 4 p.m. Garage Sale combined with Crystal Springs and Poplar Bay

Saturday, July 16th, 2005, Annual Information Meeting, Picnic, etc.: 11:00 a.m., Kids Games, 4:00 p.m., Hot Dogs, 5:00 p.m., Fireworks, 11:00 p.m. (approximately); 10:00 a.m. is a possible time for a Public Hearing on the Land Use Bylaw, if ready.

Intermunicipal Development Planning Meeting December 3rd, 2005 @ the Ma-Me-O Legion, Lunch Hosted by Norris Beach.

Res. 05-47

Moved by Clr. Hines to adjourn the meeting, at 3:30 p.m.

CARRIED

Dennis Norton, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview