

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
Thursday May 19th, 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

Call To Order

Mayor Norton called the meeting to order at 10.43 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

ADDITIONS:

- F1(f) – Draft policy re: commitment from Argentia Beach leasing of the office
- F12 – Land Use Bylaw Committee report and Notes from Duane Ritter re: Boat Launch Permits
- G4 – Alberta Education Property Tax for Seniors program
- H1(h) – Policing Review Committee re: Special Constable Review

Res. 05-48

Moved by Clr. Hines to approve the May 19, 2005 Agenda, as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

- 1. Regular Council Meeting Minutes April 28th, 2005

Res. 05-49

Moved by Mayor Norton to approve the Regular Council Meeting Minutes April 28th, 2005 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

- 1. None at this time

D. READING OF BYLAWS

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

Res. 05-50

Moved by Clr. Hines to give third reading to Bylaw # 226, To Control Dogs, Wild Animals and Pests, with amendments as discussed.

CARRIED

- 2. Draft Bylaw #228 To Regulate the Storage and Collection of Waste Materials for consideration and possible readings.
Topic was tabled. DM Ellis to forward Edmonton bylaw information for next meeting.

- 3. 2005 Rates of Taxation Bylaw #229 for readings

Res. 05-51

Moved by Mayor Norton to have Bylaw #229 - 2005 Rates of Taxation read for a first time this 19th day of May, 2005.

CARRIED

Res. 05-52

Moved by DM Ellis to have Bylaw #229 - 2005 Rates of Taxation read for a second time this 19th day of May, 2005.

CARRIED

Res. 05-53

Moved by Mayor Norton to have Bylaw #229 - 2005 Rates of Taxation to give unanimous consent to proceed to third reading this 19th day of May 2005.

CARRIED

Res. 05-54

Moved by Clr. Hines to have Bylaw #229 - 2005 Rates of Taxation read for a third time this 19th day of May 2005.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet
Council reviewed the follow-up sheet and received the following items as information:
 - (a) Letter confirming request to insure the new Lawn Tractor from Jubilee Insurance
 - (b) E-mail from P. Irwin re: Ditch Repairs
 - (c) Copy of the letter to Ken Carlson re: Fire QMP
 - (d) Letter from Wetaskiwin Co-op re: Membership/credit application confirmation
 - (e) Letter from Deerland Farm Equipment re: Credit application confirmation
 - (f) E-mail from D. Blades re: Grandview Meadows
 - (g) E-mail to Audrey Shillabeer re: Library donation request
 - (h) Letter to AON re: signed agreement
2. Letter from L. Eliasson re: Office set-up, request for approval of phone system purchase

Res. 05-55

Moved by Clr. Hines to have the office purchase the phone system in accordance with L. Eliasson's letter.

CARRIED

3. Picture of Millet Fire Dept. re: what new south-side fire dept. will be like
Received as information.
4. Buoys Policy
Council reviewed the policy and thought that it would be beneficial to get a quote for installation from G. Lesoway and if reasonable, to ask him to do the job. Alternatively, DM Ellis will approach some neighbours about putting them in. Council would like the policy back on the August agenda.

Res. 05-56

Moved by Mayor Norton to empower Clr. Hines to approach G. Lesoway about installing the buoys, to a maximum of \$10 each.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee
 - (a) Update from Dennis Norton
Mayor Norton updated Council on the issues related to the departure of Ma-Me-O Beach from the Committee. The following items were received as information:
 - (b) Draft JSC Meeting Minutes April 23, 2005
 - (c) News Article in the Wetaskiwin Times Advisor re: Ma-Me-O Beach lock-out
 - (d) April 22, 2005 Letter from Lovatt/Olsen re: Office split
 - (e) April 29, 2005 Letter from G. Sharek re: Return of property
 - (f) Draft policy re: commitment from Argentinia Beach leasing of the office
2. Sewer Committee
 - (a) Update from Leslie Ellis
DM Ellis updated Council on the Wastewater Committee Meeting held on April 28th with Rick Wilson and advised that there will be another meeting this coming Saturday. It was noted that Mayor Fowlie of Norris Beach will be attending the CCME meeting on May 31 (as per AUMA notice below)
 - (b) AUMA Important Notice May 12, 2005 re: Managing Municipal Wastewater
3. Draft Encroachment policy
Linda Eliasson joined the meeting for this topic and discussed the revisions proposed by Brownlee for incorporation into the policy. Council reviewed these and requested Linda to make further revisions and put another draft in the next meeting agenda package.
4. ICAP
Council reviewed the email from ICAP and discussed possible projects and concluded that more deliberations are needed. If a member of Council can come up with a project,

- this will be sent to the Summer Village Office in time for inclusion in the next agenda package.
5. County access to Summer Village roads
Council directed admin to follow up with B. Riddett about four (partial) road closures, as per map.
 6. Municipal Addressing
Concerns were discussed about Emergency Services being able locate Grandview cabins in a timely fashion. Admin is currently preparing new maps and information for the PLCS and the Ambulance service. Streets are currently not well marked. DM Ellis will look into street signage and have a report for next meeting.
 7. Speed Bumps
Council reviewed the draft policy, but would like the topic placed on the agenda for the A.I.M.
 8. Newsletter
Council reviewed the draft newsletter and approved it, with amendments.
 9. Memo and information from Bev. Schneider re: Village Maps (FOIPP)
 10. Rabbit Road – Dust Abatement

Res. 05-57

Moved by Mayor Norton to request the County to apply dust abatement to the 500 feet of Rabbit Road coming into Grandview, in accordance with the D. Dextraze email of May 3rd, 2005.

CARRIED

11. Annual Information Meeting
Guest Presenters: Council would like invitations to go to Ron Smith, Ken Carlson and Jason Hanson. Council would like the topic of garbage added to the agenda. Council directed admin to include a draft agenda in the next Council package.
12. Land Use Bylaw Committee
 - (a) Report from Mayor Norton
Mayor Norton advised that the Committee had its first meeting on April 16th. Bob Riddett received the ideas of everyone around the table and will work them into a new draft bylaw.
 - (b) Notes from Duane Ritter re: Boat Launch Permits
Received a s information

G. FINANCIAL REPORTS

1. Year To Date Financial Report
2. Cheque Register(s)

Res. 05-58

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

CARRIED

3. 2005 Budget – final
4. Council reviewed the final (Bellamy) version of the budget. It was noted that the street lighting costs in 2004 were significantly higher than in 2003. Admin was directed to look into this.

Res. 05-59

Moved by Clr. Hines to approve the 2005 Budget as presented.

CARRIED

5. Alberta Education Property Tax for Seniors program
Received as information

H. CORRESPONDENCE AND INFORMATION ITEMS

1. **Items Included in Package:**
 - (a) Pigeon Lake Constable Service – Monthly Service Report: April 2005
 - (b) New owners Listing as of May 1, 2005
 - (c) Alberta Permit Pro Corporate Update

- (d) Letter from Gov't. of Canada re: Update of 2005 Budget
 - (e) ASVA Resolutions
 - (f) Ma-Me-O Beach Newsletter
 - (g) Battle River Watershed News – April 2005 issue
 - (h) Policing Review Committee re: Special Constable Review Council Honorarium Form 2005
2. **Items in Correspondence Folder:**
- (a) AAMD & C Contacts Newsletter April 29, May 6, 13, 2005
 - (b) AUMA Urban Perspectives

Res. 05-60

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

CARRIED

I. ADJOURNMENT

Next meeting dates and events:

Next Council Meeting Thursday, June 23rd, 2005, 10:30 a.m. @ the Summer Village Council Chambers.

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

Annual Information Meeting, Picnic, etc.: Saturday, July 16th, 2005, 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.

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

Res. 05-61

Moved by Clr. Hines to adjourn the meeting, at 3:37 p.m.

CARRIED

Dennis Norton, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview