

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
Thursday, June 23<sup>rd</sup>, 2005 @ 10:30 a.m.  
SUMMER VILLAGE OFFICE – COUNCIL CHAMBERS**

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**Minutes**

**PRESENT:**

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

Peter Irwin, Administrator & Recording Secretary

**GUEST:**

Dave Findlay, Fortis Alberta – 11:00 a.m.

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**Call to Order**

Mayor Norton called the meeting to order at 10:30 a.m.

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

**ADDITIONS:**

E1(e) – E-mail from WCPA – Re: Road Closures  
E9 – Proposed subdivision application to subdivide a lot – McIlvrde (#18)  
F8 - Request from Diane Hardstaff – Re: request to purchase/stain gazebo  
F9 – Dangerous trees  
F10 – Boat Hoist Bylaw  
F11 – letter, F. Rowland  
H1(i) – Ministers Award for Municipal Excellence nomination call  
H1(j) – News release Re: Province Expands boundary for Disaster Recovery  
H1(k) - Animal Bite Follow-up David Thompson Regional Health Authority

**Res. 05-62**

**Moved by Clr. Hines to approve the June 23<sup>rd</sup>, 2005 Agenda, as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes May 19<sup>th</sup>, 2005

**Res. 05-63**

**Moved by DM Ellis to approve the May 19<sup>th</sup>, 2005 Minutes, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Dave Findlay, Fortis Alberta  
Council welcomed Dave to Council Chambers and P. Irwin introduced him to each member of Council. Dave explained the intricacies and various components of billings for street lighting systems. He noted that the new lights in Crystal Springs had erroneously been billed to Grandview and that this would be corrected, resulting in a credit to the Grandview account. With respect to the lights in Grandview Meadows, apparently these are not being billed to anyone (not the County, the SV, or the developer). Council thanked Dave for his presentation and he departed Council Chambers at 11:30 a.m.

**D. READING OF BYLAWS**

1. Draft Bylaw #228 To Regulate the Storage and Collection of Waste Materials for consideration and possible readings.  
DM Ellis advised that she reviewed the Edmonton bylaws but did not find any provisions that would be suitable for inclusion in Grandview's bylaw. This draft bylaw to be placed on next Council agenda for further review and possible reading(s).

2. Draft Bylaw #227 – To amend Bylaw #215 to close a road for clerical error for 3 readings.

**Res. 05-64**

**Moved by Clr. Hines to have Bylaw #227 – To amend Bylaw #215 to close a road, for clerical error correction, read a first time this 23<sup>rd</sup> day of June, 2005.**

**CARRIED**

**Res. 05-65**

Moved by DM Ellis to have Bylaw #227 – To amend Bylaw #215 to close a road, for clerical error correction, read a second time this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

**Res. 05-66**

Moved by Mayor Norton to give unanimous consent to proceed to third reading of Bylaw #227 – To amend Bylaw #215 to close a road, for clerical error correction, this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

**Res. 05-67**

Moved by Mayor Norton to have Bylaw #227 – To amend Bylaw #215 to close a road, for clerical error correction, read a third time and finally passed, this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

3. Draft Bylaw #230 – To Establish and Regulate SDAB Applications and Development Appeals - for discussion and possible readings (Re-draft of #224)

**Res. 05-68**

Moved by Clr. Hines to have Bylaw #230 – To Establish and Regulate SDAB Applications and Development Appeals read a first time, this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

**Res. 05-69**

Moved by Mayor Norton to have Bylaw #230 – To Establish and Regulate SDAB Applications and Development Appeals read a second time, this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

**Res. 05-70**

Moved by DM Ellis to give unanimous consent to proceed to third reading of Bylaw #230 – To Establish and Regulate SDAB Applications and Development Appeals, this 23<sup>rd</sup> day of June, 2005.

**CARRIED**

**Res. 05-71**

Moved by Clr. Hines to have Bylaw #230 – To Establish and Regulate SDAB Applications and Development Appeals read a third time, this 23<sup>rd</sup> day of June, 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 put content insurance on office, from Jubilee Insurance
- (b) E-mail from P. Irwin re: request of County to inspect Grandview Meadows
- (c) Dave Dextraze e-mail re: Dust abatement
- (d) Bob Riddett e-mail re: County access to SV Road
- (e) E-mail from WCPA re: Road Closures

2. Assessment Review Board (ARB)

Council agreed that this Board Hearing should be held just prior to the next regular council meeting (Thursday, July 21, 2005), at 9:00 a.m.

3. Capital Region Assessment Services Commission (CRASC)

Council discussed membership on this commission and agreed that the topic should go to the JSC for possible representation from several Pigeon Lake summer villages. Alternatively, an appointment could be made at the Organizational Meeting in August.

4. CRASC request to amend Municipal Affairs Agreement

Received as information

5. Alberta Infrastructure Agreement

**Res. 05-72**

Moved by Mayor Norton to accept and sign the Alberta Infrastructure Agreement.

**CARRIED**

6. ICAP Application for Playground Equipment

Council discussed the possibilities for Playground Equipment in Gazebo Park. The particular type(s) and /or piece(s) of equipment needs further research. DM Ellis to look further into this.

**Res. 05-73**

**Moved by Mayor Norton to approve the ICAP Grant Application for Playground Equipment, as presented.**

**CARRIED**

7. Memo from P. Irwin re: ASSET Declaration  
Received as information
8. Park Benches  
Council discussed the new information on bench possibilities. Granite was ruled out. DM Ellis to check out further possibilities, including the Camrose Golf Course model.
9. Proposed subdivision application to subdivide a lot – McIlvride (#18)  
Received as information.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Joint Services Committee  
Mayor Norton updated Council on recent events: a new draft lease has been left with the landlord for his review; no meetings lately; next topic will be the Administration contract.
2. Sewer Committee
  - (a) Update  
DM Leslie Ellis has had a further discussion with Challenger: the Leduc County installation is working very well. She noted that, as mentioned at the APLM meeting, the County has applied for funding assistance for the Mulhurst lagoon expansion, including summer village requisitions.
  - (b) Notes from Bruce Fowlie Re: Municipal Wastewater Effluent Consultation Meeting held in Calgary May 31, 2005  
Received as information
3. Encroachment Issues
  - (a) Policy #12-2005 Management/Control of Summer Village Lands  
Council reviewed the latest version of the policy draft. The next step will be to review the Encroachment Agreement. It should indicate that the Summer Village **may** put a caveat on a property.

**Res. 05-74**

**Moved by DM Ellis that Policy #12-2005 be approved as presented.**

**CARRIED**

- (b) Request from ratepayer at # 237  
Council reviewed the Development Permit Application, related photo & sketch, and Development Officer's memo. DM Norton & Clr. Hines will have a first look at this situation.
  - (c) Letter/Stop work Order re: cabin #255  
Council reviewed this matter. DM Norton and Clr. Hines will have a first hand look at it.
4. Municipal Sponsorship Grant Program  
Council directed admin to research the possibilities for improving the office (e.g. whiteboard, table for Council Chambers, flipchart easel, computer upgrades, hi-speed internet, etc.)
5. Municipal Addressing/Signage  
Council discussed various approaches to improving identifiability of properties for emergency purposes. DM Ellis will pursue the options and costs.
6. Annual Information Meeting Draft Agenda  
Council discussed the potential topics and speakers for the A.I.M. Admin was requested to revise the agenda.
7. Ditch at Cabin # 142 – 144  
Mayor Norton & Clr. Hines had a look at this situation and concluded that the ditch could be filled in a bit, as long as it doesn't disrupt the drainage. Admin was requested to notify them that Clr. Hines will go down and talk to them.

8. Request from Diane Hardstaff  
Council considered the email request from Diane Hardstaff. Mayor Norton will check out the condition of the gazebo finish.
9. Dangerous trees  
Council discussed some dangerous trees by the Bawden, #47/ Menzies, #49 cabins on Township Road 464.

**Res. 05-75**

**Moved by Mayor Norton to have the dangerous trees topped and/ or cut down as required.**  
**CARRIED**

10. Boast Hoist Bylaw  
The issue of boat hoists was discussed. It would be more appropriate to cover these in a bylaw other than the Land Use bylaw. Admin was directed to review the matter (and possibly draft a bylaw).
11. letter - F. Rowland

**Res. 05-76**

**Moved by Mayor Norton to refund \$125 to F. Rowland for the withdrawn Development Appeal.**

**CARRIED**

**G. FINANCIAL REPORTS**

1. Year To Date Financial Report

**Res. 05-77**

**Moved by Mayor Norton to accept the Financial Report as presented.**

**CARRIED**

2. Cheque Register(s)

**Res. 05-78**

**Moved by Clr. Hines to accept the Cheque Registers as presented.**

**CARRIED**

3. Information on the Education Tax Program from Municipal Affairs for Seniors Rebate
  4. GST Rebate received
- Items 3 & 4 received as information

**H. CORRESPONDENCE AND INFORMATION ITEMS**

**1. Items Included in Package:**

- (a) Pigeon Lake Constable Service – Monthly Service Report: May 2005
- (b) ASVA Resolutions addition to the e-mail Re: topics for the October Meeting
- (c) Newsletter from Rick Wilson, Division 5, County of Wetaskiwin
- (d) Alberta Sport, Recreation, Parks and Wildlife Fdn.
- (e) AUMA Presidents Summit July 19/20, 2005 any interest?
- (f) Safety Codes Council information – Re: Amended Fire Accreditation
- (g) APLM Minutes of the November 25<sup>th</sup>, 2004 meeting
- (h) Battle River Watershed News – May 2005 issue
- (i) Ministers Award for Municipal Excellence nomination call
- (j) News release Re: Province Expands boundary for Disaster Recovery
- (k) Animal Bite Follow-up David Thompson Regional Health Authority Council Honorarium Form 2005

**2. Items in Correspondence Folder:**

- (a) AAMD & C Contacts Newsletters May 20, 27, June 3, 2005

**Res. 05-79**

**Moved by Clr. Hines to accept the “H” items above as information.**

**CARRIED**

**I. ADJOURNMENT**

**Next meeting dates and events:**

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

Annual Information Meeting, Picnic, etc.: Saturday, July 16<sup>th</sup>, 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.

**Assessment Review Board Heaing:** Thursday July 21, 2005, 9:00 a.m. @ the Summer Village Council Chambers; followed by next Regular Council Meeting: 10:00 a.m. (approx.)

**Organizational Meeting** Date, time, place, Wednesday August 25<sup>th</sup>, immediately prior to the Regular Council Meeting at the Summer Village Office Council Chambers 10:00 a.m.

Joint Services Committee Meeting – ?? 2005 @ \_\_\_\_\_ in Summer Village Office Council Chambers

Capital Region Assessment Services Annual General Meeting October 12, 2005 at the Chateau Louis in Edmonton

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

**Res. 05-80**

**Moved by Clr. Hines to adjourn the meeting, at 3:24 p.m.**

**CARRIED**

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**Dennis Norton, Mayor**  
**Summer Village of Grandview**

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**Peter Irwin, Administrator**  
**Summer Village of Grandview**