

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
Thursday July 21<sup>st</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  
Don Davidson, Ratepayer, Cabin #115 (guest)

Peter Irwin, Administrator & Recording Secretary

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**Call To Order**

Mayor Norton called the meeting to order at 11:10 a.m., immediately following the Assessment Review Board Hearing.

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

**ADDITIONS:**

E1(f)–2 additional page for the Grandview meadows topic  
E2–4 – Additional information on subdivision request  
E4-3 – Additional information on Encroachment right-of-ways  
E7 – S.I.P. summary of expenditures  
E8 – Tree Cutting  
E9 – Office Cleaning  
F13 – Park Reserves/ Road

**Res. 05-81**

**Moved by Clr. Hines to approve the July 21<sup>st</sup> 2005 Agenda, as amended.**

**CARRIED**

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

1. Regular Council Meeting Minutes June 23<sup>rd</sup>, 2005

**Res. 05-82**

**Moved by DM Ellis to approve the June 23<sup>rd</sup>, 2005 minutes, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

Council extended a warm welcome to Don Davidson, from Cabin #115, who came to observe the meeting.

**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 Edmonton prefers no garbage stands. Council discussed the need for the bylaw to be consistent with Waste Management's rules. It was not clear why there would be different weight maximums (23 kg vs. 34 kg) for different types of waste. Admin was directed to include WM's rules and contract in the next agenda package.

2. Bylaw #231 To Appoint An Assessor

The proposed bylaw is generic instead of Assessor-specific.

**Res. 05-83**

**Moved by Clr. Hines to give first reading to Bylaw #231.**

**CARRIED**

**Res. 05-84**

**Moved by DM Ellis to give Bylaw #231 second reading.**

**CARRIED**

**Res. 05-85**

**Moved by Mayor Norton to give unanimous consent to proceed to third reading.**

**CARRIED**

**Res. 05-86**

**Moved DM Ellis to give Bylaw #231 third and final reading.**

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Sheet

Re: dog bylaw: signage is needed in the village and also a note should go in the fall newsletter.

- (a) Letter to AB Transp. & Infrastructure re: Agreement sent in for the Alberta Municipal Infrastructure Program (AMIP) grant (Information package on project eligibility)
- (b) E-mail from P. Irwin to Wayne Brown re: ICAP grant application for the playground and Project Decision Notice
- (c) E-mail to Danielle Porter re: ditch fill in request
- (d) Letter to Frank Coutney Re: IDP meeting request/date reminder
- (e) Stop Work Order at #61 (fence)
- (f) E-mail from P. Irwin to David Blades re: Grandview Meadows and additional page for the Grandview meadows topic
- (g) Letter to Fran Rowland re: Partial refund of SDAB fee

Received as information

2. Application for subdivision approval to the WCPA re: Lot #18 (McIlvride)

3. E-mail from Art & Lorraine Murray re: above subdivision

Council discussed the subdivision request and had no concerns with it. Admin to draft a response to Lorraine Murray.

**Res. 05-87**

**Moved by Mayor Norton to approve the subdivision application.**

CARRIED

4. Encroachment Agreement sample and additional information on right-of-ways

Council discussed whether assessments should be increased if an encroachment provides the ratepayer with a significant additional benefit. Admin to contact the Assessor. Council also talked about the need to contact everyone who is encroaching. The agreement was tabled pending the above. The Don Hill letter of July 20<sup>th</sup> was tabled to the next meeting, as members of Council had not had an opportunity to read it in advance.

5. ASVA conference October 22<sup>nd</sup>, 2005 at the St. Alberta Inn – request for registrants as well as banquet tickets for spouses if they will attend the dinner.

**Res. 05-88**

**Moved that DM Ellis to attend (and Clr. Hines if available) the convention and be reimbursed as per policy.**

CARRIED

6. Ed Fursiewicz (cabin #237) letter

7. S.I.P. summary of expenditures

Items 6 & 7 received as information.

8. Tree Cutting

Council discussed the current tree-cutting in the village. The preference is to protect as many trees as possible and topping would be preferred to whole tree removal. It was felt that future tree work should perhaps be left to the professionals, although higher costs could be anticipated. DM Ellis will try to find someone else for tree topping.

9. Office Cleaning

**Res. 05-89**

**Moved by Mayor Norton to approve the office cleaning proposal.**

CARRIED

Council recessed, at 12:38 p.m. Don Davidson left Council Chambers; Council resumed the meeting, at 1:08 p.m.

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

1. Joint Services Committee

- (a) Update from Dennis Norton

Mayor Norton advised that he had had a meeting with the administrator and the Chairman of the Joint Services Committee and that a one-time bonus was for the administrator was being suggested to each Council. The purpose was to not only recognize the reduced income from

Ma-Me-O but also the patience with the turmoil, development of a new lease, etc. and also the ever-increasing Development Officer role.

**Res. 05-90**

**Moved by Mayor Norton to provide the administrator with a bonus of \$2625.**

**CARRIED**

(b) Sharing formula spreadsheet  
Received as information.

2. Sewer Committee

DM Ellis advised that the previously discussed south side lagoon plan is off. Plans are now underway to set up a tour of a Challenger site. Details to follow when available.

3. APLM

DM Ellis attended the meeting in June. They are continuing to discuss water sampling and testing for quality.

4. Municipal Sponsorship Grant Program

**Res. 05-91**

**Moved by Clr. Hines to approve an application for this grant based on office equipment/ upgrades.**

**CARRIED**

5. Park Benches

DM Ellis is waiting for more information.

6. Use of Village for Bicycle Rally on August 27<sup>th</sup>, 2005

Mayor Norton advised that this rally is now likely to be at the Provincial Park.

7. Draft Boat Hoist Bylaw discussion. Samples of Norris Beach, Poplar Bay and Ma-Me-O Beach Bylaws.

Council discussed the key boat hoist issues: identification and timing. As it would be better to work with a complete bylaw, admin was directed re-work NB's bylaw and put on next agenda.

8. Stop Work Order Re: Van Ee #255

Council discussed this order and will talk further with the ratepayer.

9. Municipal Addressing

DM Ellis advised that there seem to be a lot of different possibilities available. At a minimum, the cross streets should be named. She will bring back a proposal for next meeting.

10. Annual Information Meeting debriefing

Council discussed some ideas for the future format. Quite a number of people asked the whereabouts of some of the Council members. DM Ellis and her committee will be looking after the program next year. Mayor Norton will prepare a to do list and pass on the file.

11. Land Use Bylaw Committee update

Work is progressing on this bylaw. Next meeting is scheduled for Saturday, July 23<sup>rd</sup>.

12. ICAP grant – playground equipment

DM Ellis discussed the possibility of a beach volleyball facility. However, due to numerous obstacles involved in implementing something like this, it was agreed that a manufactured item would be more suitable use for this particular grant, especially given the time constraints. DM Ellis will give equipment selection and come back with a recommendation before next meeting.

13. Park/ Reserves/ Road

As noted in item 7 above, a bylaw is needed.

**G. FINANCIAL REPORTS**

1. Balance Sheet

2. Year To Date Financial Report

3. Cheque Register(s)

**Res. 05-92**

**Moved by Clr. Hines to approve the balance sheet, financial report and cheque registers as presented.**

**CARRIED**

4. Copy of the credit from Epcor re: the overcharges

5. Statement of Municipal AMIP grant funds received

Items 4 & 5 received as information.

#### H. CORRESPONDENCE AND INFORMATION ITEMS

##### 1. Items Included in Package:

- (a) Pigeon Lake Constable Service – Monthly Service Report: June 2005
- (b) New owners listing since last report
- (c) ASVA News – Spring 2005
- (d) Edmonton Journal Article re: locating lines prior to digging
- (e) Battle River Watershed June 2005
- (f) Urban Perspective May/June 2005  
Council Honorarium Form 2005

##### 2. Items in Correspondence Folder:

- (a) AAMD & C Contacts Newsletter June 17, 2005
- (b) Alberta Council on Aging – Grandparents Day September 11, 2005
- (c) 2005 nomination form for Millennium Volunteer award
- (d) Alberta Health and Wellness Gov't task force on Continuing Care Services and Accommodation

#### Res. 05-93

Moved by DM Ellis that the “H” items be accepted as information.

CARRIED

#### I. ADJOURNMENT

##### Next meeting dates and events:

Land Use Bylaw Committee: - Saturday July 23<sup>rd</sup>, 2005 at the Summer Village Office Council Chambers 10 a.m. – 12 noon.

**Organizational Meeting:** Thursday, Aug 25<sup>th</sup>, 2005 @ the Summer Village Council Chambers at 10:00 a.m. (Just before the Regular Council Meeting)

**Next Regular Council Meeting:** Thursday, Aug 25<sup>th</sup>, 2005 @ the Summer Village Council Chambers at 10:30 a.m.

**Regular Council Meeting:** Thursday, September 29<sup>th</sup>, 2005, at 10:00 a.m. @ the Summer Village Office Council Chambers

Joint Services Committee Meeting: (tentatively) Saturday, September 10<sup>th</sup>, 2005 @ 1:00 p.m. in the Summer Village Office Council Chambers

Capital Region Assessment Services Annual General Meeting: Wednesday, October 12<sup>th</sup>, 2005 at the Chateau Louis in Edmonton.

ASVA Conference: Saturday, October 22, 2005 at the St. Alberta Inn

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

#### Res. 05-94

Moved by Clr. Hines to adjourn the meeting, at 3:15 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