

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 25TH, 2005 @ 10:00 A.M.
SUMMER VILLAGE OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

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

Peter Irwin, Administrator & Recording Secretary

Guests:

Don Hill, Ratepayer, #118
Bill Evenson, son of Ratepayer at #180
Other guests as per list

Call to Order

Mayor Ellis called the meeting to order, at 10:29 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Additions:

E1(f) - Letters from L. Eliasson to WCPA & County re: Road Closure Land Titles information and process completed still to invoice admin services.

F9 – 7 - DM Ellis to provide memo with recommendation re: Project.

H2(a) - AAMD & C Contacts Newsletter August 19, 2005

Deletion:

E3 – Kucey request to waive tax penalty

Res. 05-112

Moved by Clr. Norton to approve the August 25th, 2005 Agenda, as amended with above additions and deletion.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes July 21st, 2005

2. Minutes of the Assessment Review Board Appeal Hearing – Cabin #131

Res. 05-113

Moved by DM Hines to approve the July 21st, 2005 Regular Council minutes and the Assessment Review Board Appeal Hearing minutes, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Don Hill: enforcement of private sewage disposal regulations

Mr. Hill expressed his concerns about non-enforcement of PSDS regs since he last attended a Council meeting in 1998. Mayor Ellis advised that Council is continuing to look at alternate sewage treatment systems. It was noted that the members of the current Council were unaware of his 1998 presentation. Mr. Hill also expressed concern about the railway tie retaining wall in the Summer Village. He concluded his presentation at 10:50 am and Council thanked him.

2. Bill Evenson: Boat Launch

Mr. Evenson confronted Council with numerous questions, related to his written submission, and beyond. Council responded as best it could. Mr. Evenson concluded his confrontation, at 11:30 a.m. and departed Council Chambers

Council declared a recess, at 11:30 a.m., and reconvened, at 11:39 a.m.

D. READING OF BYLAWS

1. Draft Bylaw #228 To Regulate the Storage and Collection of Waste Materials for consideration and possible readings. Possible Waste Management information to be presented at the meeting.

This topic was tabled until later in the meeting (time permitting), or Council's next regular meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet

With admin, Council reviewed the progress on the items on the follow-up sheet, as well as the correspondence below:

- (a) Letter from Mike Stolz of Wetaskiwin County re: property assessment, cabin #55.
 - (b) Memo from P. Irwin re: Accounting and finalization of STEP Grant for Morgan Anderson
 - (c) Telephone message from David Blades of the County re: Grandview Meadows
 - (d) E-mail from P. Irwin re: Rails on Decks
 - (e) Letters from L. Eliasson to WCPA & County re: Road Closure Land Titles information and process completed.
2. Alberta Lake Management Society Annual Workshop September 22 – 24, 2005.
 3. Letter to Poplar Bay re: request to erect a sign

Res. 05-114

Moved by Clr. Norton to give permission to Poplar Bay to put up their proposed sign on Rabbit Road.

CARRIED

4. Letter From Jubilee Insurance re: Property Policy Coverage
Items 1 a – e, 2 & 4 received as information.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee
 - (a) Update: Clr. Norton met with the office's landlord on August 24 about the lease; some minor revisions are to be incorporated into the document. Discussions about the admin contract renewal are also underway. Clr. Norton will continue to be a member of the Committee. The following items provide the latest information about traffic safety at the VPL intersection, and the Ma-Me-O departure:
 - (b) E-mail from Heath Wollms re: previous request to looking at the VPL intersection safety
 - (c) Copy of letter sent from Murray Olsen to Ma-Me-O Beach Lawyer re: Separation of Ma-Me-O Beach
2. Sewer Committee

Mayor Ellis described her recent tour of the Challenger demonstration facility. It was noted that Leduc County and Wetaskiwin County are radically different in their approaches to sewage treatment. Leduc County is awaiting affirmation from AB Environment on the system. Mayor Ellis has asked Alan Clark to put information into a format that can come to Council.
3. APLM

Letter from Ralph Johnston to Hon. Guy Boutilier re: Water Quality Results for information
4. Municipal Sponsorship Grant Program information on Wetaskiwin's plans
5. Letter and Contract for the "New Deal for Cities and Communities" multi-year program.

Res. 05-115

Moved by Clr. Norton to approve the new deal and sign the contract.

CARRIED

6. Speed Bumps – Letter from Klause's and response from P. Irwin
Council noted that the speed bumps are coming out after the long weekend, and further discussion will be held over the winter.

7. Bouys

Res. 05-116

Moved by DM Hines that Mayor Ellis be empowered to find some villagers to remove the buoys, for an honourarium of \$10 per buoy.

CARRIED

8. Land Use Bylaw Committee
Clr. Norton advised that the Committee is making progress and meets again on September 1st.

9. ICAP grant – playground equipment

Council reviewed the Playworks proposal and related costs.

Res. 05-117

Moved by Clr. Norton that the ICAP grant be used for the supernova project, and that the Summer Village Office make the arrangements, and he would be the contact for installation.

CARRIED

10. Silverman – Creosote

Council discussed the retaining wall situation and its past history. Mayor Ellis undertook to contact the owner of the wall. Admin was requested to ask Bob Riddett what the options are for the Summer Village.

11. Constabulary

Council discussed the “light approach” of the PLCS. It was agreed that Clr. Norton would contact the Constabulary to discuss this.

12. Municipal Addressing

Mayor Ellis discussed ideas for naming the Summer Village’s “streets”. Do they have to be “streets”? Bob Riddett to be approached for guidance. Mayor Ellis will provide Linda with a map with proposed names, for development of a draft bylaw.

G. FINANCIAL REPORTS

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

Res. 05-118

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

CARRIED

4. Copy of the letter to transfer funds for the 2005 SIP Grant

Received as information

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Items Included in Package:

- (a) Pigeon Lake Constable Service – Monthly Service Report: July 2005
- (b) Battle River Trends – West Central Planning Agency
- (c) Alberta’s Public Safety System (booklet in Back up folder)
- (d) Battle River Watershed July 2005
Council Honorarium Form 2005

2. Items in Correspondence Folder:

- (a) AAMD & C Contacts Newsletter July 15, 22, August 12, 19 2005
- (b) Alberta Recreation and Parks Association - Trail Net information
- (c) AUMA Conference Information
- (d) MGB News
- (e) Clean Air Strategic Alliance (CASA) Report

Res. 05-119

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

CARRIED

I. ADJOURNMENT

Next meeting dates and events:

Next Council Meetings Thursday, September 29th, 2005 and Thursday, November 10th, @ the Summer Village Council Chambers at 10:00 a.m.

Joint Services Committee Meeting – Saturday October 15th, 2005 @ 9:30 A.M. in the Summer Village Office Council Chambers

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

ASVA Conference October 22, 2005 at the St. Albert Inn

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

Res. 05-120

Moved by DM Hines to adjourn the meeting, at 2:25 p.m.

CARRIED

**Leslie Ellis, Mayor
Summer Village of Grandview**

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