

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
THURSDAY, SEPTEMBER 29<sup>th</sup>, 2005 @ 10:00 A.M.  
SUMMER VILLAGE OFFICE – COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

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

Peter Irwin, Administrator & Recording Secretary

**Guest:** Bob Riddett – West Central Planning

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**Call to Order**

Mayor Ellis Called the meeting to order at 10:20 a.m.

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

**ADDITIONS:**

**Guest** – Bob Riddett of West Central Planning

**E9** - ICAP Grant – Playground – Memo from L. Eliasson re: update and request delivery instructions for the benches or wait for the supernova

**F4** – Additional information re: article in Wetaskiwin Times and Mayor Ellis draft letter to editors, and others comments that came in this week

**F13** - Encroachments

**H1(l)** - Edmonton Journal article re: fire-pits

**Res. 05-121**

**Moved by DM Hines to approve the September 29<sup>th</sup>, 2005 Agenda, as amended with above additions.**

**CARRIED**

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

1. Regular Council Meeting Minutes August 25<sup>th</sup>, 2005
2. Organizational Meeting Minutes August 25<sup>th</sup>, 2005

**Res. 05-122**

**Moved by DM Hines to approve the August 25<sup>th</sup>, 2005 Regular Council minutes and the Organizational meeting minutes, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Bob Riddett – West Central Planning Agency

Bob reviewed the key highlights of the committee's deliberations on the new bylaw. Council then debated some of these proposed changes. It was recommended that a date be established for the Public Hearing. Bob will prepare a list of the changes. He left Council Chambers at 11:03 a.m.

**D. READING OF BYLAWS**

1. Draft Bylaw #228 To Regulate the Storage and Collection of Waste Materials Tabled, to be placed on agenda of next meeting.
2. Land Use Bylaw

**Res. 05-123**

**Moved by DM Hines to give the Land Use Bylaw, # 232, first reading.**

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Sheet

Council reviewed the follow-up sheet for progress on previous action items.

- (a) Letter to AB Infrastructure re: Signed sent "New Deal" Agreement
- (b) Letter To Ken Carlson re: New CEMO
- (c) Letters to West Central Planning and County Assessors re: completion of Road Closure process

(d) Sample of letters to ratepayers (see list) with the completion of Road Closure process  
Items a to d received as information.

2. CRASC Agenda

It was confirmed that Mayor Ellis will attend the morning workshop as well as the afternoon Annual Meeting.

3. Municipal Sponsorship Conditional Grant Agreement

**Res. 05-124**

**Moved by Clr. Norton to sign the grant agreement and use the funding for the office improvement efficiency project.**

**CARRIED**

4. ASVA Annual Meeting

DM Hines will not need a spouse's dinner ticket for the meeting.

**Res. 05-125**

**Moved by Clr. Norton that Mayor Ellis support Resolution Numbers 5 & 6 at the ASVA Annual Meeting**

**CARRIED**

5. Letter from Frank Coutney, Cty. of Wetaskiwin re: meeting for IDP

The County letter was received as information and it was agreed that Clr. Norton would attend a pre-IDP meeting (tentatively on Saturday, November 12). Mayor Ellis and DM Hines would also attend if available.

6. Website Demo

This was postponed to next meeting.

7. Draft Snowplow Request for Proposal (RFP)

8. Draft Grass-cutting Request for Proposal (RFP)

Council reviewed the RFP's and directed admin to proceed with them.

9. ICAP Grant – Playground

Council reviewed the memo from L. Eliasson re: update and delivery. "Ship them together", unless we can get a cheap shipper sooner or DM Hines is able to pick up.

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

1. Joint Services Committee

(a) Clr. Norton advised that the committee is currently working on renewing the Joint Services Agreement and the CAO's agreement. A recommendation on municipal software should also be coming to the Committee's meeting on October 15<sup>th</sup>.

(b) Ahmed Properties Lease

**Res. 05-126**

**Moved by DM Hines that the Summer Village approve and sign the lease with Ahmed Properties.**

**CARRIED**

2. Sewer Committee

(a) Mayor Ellis reported that there are no new developments to report.

3. APLM – Draft Minutes from June 21, 2005 meeting:

Received as information.

4. Boat Launch Gate

Council reviewed the recently received information. Mayor Ellis' draft letter to editors was also reviewed and approved for sending out. The topic was tabled for further discussion at next Council meeting.

5. Speed Bumps draft policy #14-2005

Council thought there would be merit in discussing this at the ASVA convention. Topic was tabled to next meeting.

6. Draft Storage Boat Hoist Bylaw

Council thought it would be best to leave this topic until after the Public Hearing on the Land Use bylaw.

7. Shoreline Restoration Project

Mayor Ellis discussed some considerations of weed management related to Gazebo Park, as well as general considerations related to shoreline restoration.

8. Wetaskiwin Ambulance Authority

Council received the Wet. Ambulance Authority budget as information.

**Res. 05-127**

**Moved by Clr. Norton that the Summer Village of Grandview support the appointment of Marie Podmore, Ma-Me-O Beach Mayor, as the Summer Village representative on the Wetaskiwin Ambulance Authority.**

**CARRIED**

9. ICAP grant

Mayor Ellis advised that we are currently awaiting the arrival of the supernova playground equipment.

10. Silverman Creosoted Railway Ties retaining wall

Mayor Ellis updated Council on her discussions with the neighbour, Mr. Ostrom and his lawyer with respect to resolution of the problem. Mayor Ellis was invited to send them a letter, which she will draft up.

11. Municipal Addressing

Mayor Ellis to provide proposed street names on a map to Linda

12. Buoys

DM Hines updated Council on the need for new parts (anchors, shackles, etc.). Clr. Norton and Frank will pick these up.

13. Encroachments

Council engaged in further discussion on the topic of encroachments. It was noted that the Summer Village of Crystal Springs is planning to do a survey of all of its encroachment issues. Encroachments may be a suitable topic for the next newsletter. Topic to be placed back on next council agenda.

**G. FINANCIAL REPORTS**

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

**Res. 05-128**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

**1. Items Included in Package:**

- (a) Pigeon Lake Constable Service – Monthly Service Report: August 2005
- (b) Updated Development Permits listing 2005
- (c) NEPL meeting minutes June 22, 2005
- (d) Information from Alberta Environment for the diverting of water from Bonnie Glen Gas Plant, and an e-mail from B. Fowlie re this
- (e) Information from Fortis Alberta re: changes to bill format
- (f) Article re: Ambulance Authority and the County
- (g) Article from Wetaskiwin Times re: Dust Cap
- (h) Article from Wetaskiwin Times re: Lakedell Library fund raiser
- (i) Invite to attend (LAEA) public consultation – see dates/locations if wish to attend one
- (j) Pamphlet from Municipal Affairs Re: Finding Agreement Workshop – any interest to attend?
- (k) Battle River Watershed August 2005
- (l) Edmonton Journal article re: firepits  
Council Honorarium Form 2005

**2. Items in Correspondence Folder:**

- (a) AAMD & C Contacts Newsletter September 1, & 9, 2005

**Res. 05-129**

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

**CARRIED**

**I. ADJOURNMENT**

**Next meeting dates and events:**

**Next Council Meetings:** Thursday, November 10, and December 15, 2005 @ the Summer Village Council Chambers at 10:00 a.m.

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

Joint Services Committee Meeting: Saturday, October 15<sup>th</sup>, 2005, 9:30 a.m., @ the Summer Village Office Council Chambers

Alberta Summer Village Association Conference: Saturday, October 22, 2005 at the St. Albert Inn.

Land Use Bylaw Public Hearing: Saturday, November 19<sup>th</sup>, 2005, 10:00 a.m.: Ma-Me-O Beach Legion

South Side IDP Meeting Saturday December 3<sup>rd</sup>, 2005, at the Ma-Me-O Beach Legion – Norris Beach to host.

**Res. 05-130**

**Moved by DM Hines to adjourn the meeting, at 1:20 p.m.**

**CARRIED**

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

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