

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 10th, 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

Call to Order

Mayor Ellis called the meeting to order, at 10:33 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Additions:

F12 - Remembrance Day

Res. 05-131

Moved by DM Hines to approve the November 10th, 2005 Agenda, with above addition.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes September 29th, 2005

Res. 05-132

Moved by Clr. Norton to approve the September 29th, 2005 Regular Council Meeting Minutes, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. READING OF BYLAWS

1. Draft Bylaw #228 To Regulate the Storage and Collection of Waste Materials for consideration and possible reading(s). L. Eliasson requests comments on the WM Rules/Ticket system and if you wish this information to be included in your bylaw.

Tabled to next meeting

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet

The follow up sheet was reviewed and the following were noted for progress:

- (a) Letter to CRASC re: appointments to the Commission
- (b) E-mail to confirm support for Marie Podmore to act as representative to the Ambulance Authority for the 7 Summer Villages and e-mail from Rod Hawken
- (c) Letter from P. Irwin to Ed Fursiewicz re: Gate Posts cabin #237
- (d) Letter to Kim Irving re proposed lot line adjustment and encroachments
- (e) Copy of e-mail sent to David Blades re: #234 Strobl property and garbage issue
- (f) Letter sent from Mayor Ellis re: Silverman – Creosote ties
- (g) ICAP lakeshore reclamation project – final report

Items (a) to (g) received as information

2. CRASC Meeting

Mayor Ellis provided a brief summary of the October 12th Annual Meeting.

3. ASVA Conference

Mayor Ellis reported on the ASVA conference

4. Website Demo at Lunch

5. Snowplowing contract

Council discussed the current bid situation. Council directed admin to approach more prospective bidders. Standards of response times were reviewed.

Res. 05-133

Moved by DM Hines that Clr. Norton approach the County to re-open discussions on a snowplowing agreement; and in the meantime, that the Summer Village Office encourage

new bids and be empowered to take any reasonable measures necessary for snow removal on an emergency basis.

CARRIED

6. Newsletter

Council discussed the timing for mailing the winter newsletter. It was agreed to target the mailing for the first week of January. Submissions are to go Linda by November 25th

7. McIlvrde Subdivision

Res. 05-134

Moved by Clr. Norton to approve the McIlvrde subdivision and to sign the agreement and caveat registration.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

- (a) Clr. Norton updated Council on the re-negotiation of the contract with the CAO and a new Joint Services and Facilities Agreement, as well as an amendment to the Office Lease.
- (b) Letter for the Community Library as a possible new owner/lessor of the office building
- (c) Letters from Murray Olsen to Ma-Me-O Beach re: status of break-up issue
- (d) Draft Pre-IDP Meeting agenda

Items b, c & d received as information.

2. Sewer Committee

- (a) Mayor Ellis advised that there was no new information at this time.

3. Boat Launch Gate issue

- (a) Mayor Ellis has provided a copy of her letter to Zee Bailey of the Harrier newspaper for publication next year. It may be beneficial to solicit ratepayer opinions after the Land Use Bylaw Public Hearing. Also, a potential topic for the upcoming newsletter? The need to work with the County and other municipalities around the lake to open up more/ better accesses was also discussed. Topic tabled to next meeting.
- (b) Several letters from the County of Wetaskiwin to ratepayers re: Response to their letters
- (c) Letter from Minister Renner re: restricting access to reserve land and the response back to him
- (d) Letter from MLA Tony Abbott to Gail Farrell re Boat Launch issue
- (e) E-mail from Tom Roberts of Municipal Affairs re: the Boat Launch issue

Items b – e were received as information.

4. Encroachments

- (a) Real Property Report for Cabin #255 property

P. Irwin reviewed the RPR for this property, received for the purpose of preparing a Compliance certificate. It was noted that the old outhouse, encroaching on the 2nd Street road allowance, was removed, as requested by the Development Officer.

5. ICAP Grant – Playground – update from Clr. Norton

6. Speed bumps

The draft policy #14-2005 was tabled to next meeting.

7. Shoreline restoration

Mayor Ellis advised that this project may be more labour intensive, for environmental and political reasons.

8. Municipal Addressing

Mayor Ellis will provide a map to Linda to assist with bylaw development.

9. Buoys

DM Hines advised of the need to obtain some new chain and shackles to re-outfit some of the buoys, as well as buy a couple of new ones. DM Hines to look after.

10. Grandview Meadows drainage problem – David Blades email Plan

11. Alberta Heritage Tree Project

Items 10 & 11 received as information

12. Remembrance Day

Clr. Norton agreed to place the wreath, on behalf of the Summer Village, at the November 11th ceremony at Ma-Me-O Beach.

G. FINANCIAL REPORTS

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

Res. 05-135

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

CARRIED

4. 2006 Interim Budget

Res. 05-136

Moved by Clr. Norton to use the 2005 budget as an interim budget for 2006, until the finalization of a new 2006 Budget, in late April or early May.

CARRIED

5. Statement of funds received for the Municipal Sponsorship Grant
Received as information

6. Resolution to use Simply Accounting software and let the Bellamy contract expire

Res. 05-137

Moved by DM Hines to terminate the Bellamy software agreement with Microage and go to Excel & Simply Accounting.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

Res. 05-138

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

CARRIED

I. ADJOURNMENT

Next meeting dates and events:

South Side Summer Villages Annual Meeting with Wetaskiwin County: Saturday, December 3rd, 2005, (9:00 a.m. coffee & muffins) 9:30 a.m. call to order @ the Ma-Me-O Beach Legion Hall, chaired & hosted by Norris Beach.

Next Council Meetings: Thursday, December 15th, 2005, and Thursday, March 30th, 2006, 10:30 a.m. (informal meeting to commence at 10:00 a.m.), @ the Summer Village Office Council Chambers

Tri-Annual IDP Meeting with County of Wetaskiwin and 4 South Side Summer Villages:
Date/ Time/ Place: TBA

Annual Garage Sale: Saturday, July 1, 2006

2006 Annual Information Meeting: Saturday, July 8, 2006, 10:00 a.m. @ Gazebo Park

Capital Region Assessment Services Commission (CRASC) – October 11, 2006
Location TBA

Res. 05-139

Moved by DM Hines to adjourn the meeting, at 3:15 p.m.

CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview