

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
THURSDAY DECEMBER 15th, 2005 @ 10:00 A.M.
SUMMER VILLAGE OFFICE – COUNCIL CHAMBERS**

Minutes (draft)

PRESENT:

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

Peter Irwin, Administrator & Recording Secretary

GUESTS:

Duane Ritter, Ratepayer, Cabin #51 – 11:00 a.m. (10 Minutes)
Bob Riddett, West Central Planning – 1:30 p.m.

Call to Order

Mayor Ellis called the meeting to order at 10:42 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Additions:

F15 - Letter from Ove Minsos
F3(c) - Article Boat Launch

Deletion:

Guest: Duane Ritter will not be in attendance

Res. 05-140

Moved by DM Hines to approve the December 15th, 2005 Agenda, with above additions and one deletion.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes November 10th, 2005
2. Public Hearing Meeting Minutes of November 19th, 2005

Res. 05-141

Moved by Clr. Norton to approve the November 10th, 2005 Regular Council Meeting Minutes, and the November 19th, 2005 Public Hearing Meeting Minutes as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Duane Ritter – 11:00 a.m. – Encroachments – Decided to not attend
Council directed admin to write Mr. Ritter a letter.

2. Bob Riddett – 1:30 p.m. – Land Use Bylaw

Bob entered Chambers at 1:20 p.m. and was given a warm welcome by Council. Bob reviewed the items arising out of the public hearing and, with the direction received from Council, will make further revisions to the draft bylaw. Council thanked Bob and he left Chambers at 2:30 p.m.

D. READING OF BYLAWS

1. Draft Land Use Bylaw #232

Bob Riddett's revised draft bylaw will be placed on the next regular Council agenda for possible further reading(s).

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet

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

(a) Letter to Bellamy Software re: contract expiry

2. Snow plow agreement

Council discussed the Agreement and directed admin to obtain a couple of deck boxes for holding self-serve road chips.

Res. 05-142

Moved by Clr. Norton to award/sign the snow plow contract for the 2005/2006 winter season to Mike Patterson and for the PLCS to make the call for services when they deem it necessary.

CARRIED

3. Grass cutting contract

Res. 05-143

Moved by DM Hines to award/sign the Grass Cutting contract for the 2006 season to Wright Way.

CARRIED

4. ASSET grant upload
Received as information

5. Draft Policy Mileage rate

Res. 05-144

Moved by Clr. Norton to amend Policy #02-2002 to align the mileage rate to be consistent with the Alberta Provincial Government rates, effective January 1, 2006.

CARRIED

6. Ambulance Authority Requisitions
Received as information.

7. Web-site domain renewal

Res. 05-145

Moved by Clr. Norton to approve continuation of the web-site domain for 5 years.

CARRIED

8. Draft Newsletter
Council reviewed the draft newsletter and agreed to send further revisions to Linda.

9. Requests for information
Memo from P. Irwin received as information

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

- (a) Update

Clr. Norton updated Council on re-negotiations with the CAO & JS Facilities & Admin agreement.

Res. 05-146

Moved by Clr. Norton that the new Joint Services Agreement be approved as presented, and signed.

CARRIED

Res. 05-147

Moved by DM Hines that the new contract for the C.A.O. Peter Irwin be approved as presented, and signed.

CARRIED

- (b) Draft policy Special Fees for CAO/DAO for review/discussion

Res. 05-148

Moved by Clr. Norton that the Special Fees Policy #13-2005 be approved as presented, and signed.

CARRIED

- (c) Memo from J. Lourance re: sharing of the Simply Accounting conversion costs

Res. 05-149

Moved by Clr. Norton that the Summer Village pay its share of the costs for training and converting to Simply Accounting.

CARRIED

- (d) Ma-Me-O Beach Letter re: Outstanding accounts
Clr. Norton advised that a Memorandum of Agreement is to be drafted up for Ma-Me-O's consideration.

2. Sewer Committee

- (a) Update

Clr. Norton updated Council on his discussion with Rick Wilson.

- (b) Article on Sewage controls

Received as information.

Council recessed for lunch, at 12:40 pm and resumed the meeting at 1:20 pm.

3. Boat Launch Gate issue

- (a) Update: Mayor Ellis updated Council on the most recent newspaper articles, etc. The topic was tabled to the next meeting.
- 4. Grants
 - (a) Grant Summary spreadsheet
 - (b) Municipal Sponsorship Grant tableCouncil reviewed the summary table on grant money status and the particulars of the Sponsorship grants.
 - (c) Centennial Grant information letter from Community Development
Received as information
 - (d) AMIP Grant
Council reviewed the information e-mail and sample Multi-Year Capital Infrastructure plans and Project Profiles. Council will assist in the application process by drafting up plans (L. Ellis, the sewer project; D. Hines, the road work; D. Norton, the bridge replacement), with a target of January 20th.
 - (e) ICAP Grant / Playground
Clr. Norton updated Council on the Playground Project.
- 5. IDP
Clr. Norton updated Council on the pre-IDP meeting and the plan to meet with the County on March 16th to re-negotiate the agreement.
- 6. Grandview Meadows – Drainage problem
Nothing further to report at this time.
- 7. Speed bumps
Mayor Ellis volunteered to go on the internet to research the effectiveness of speed bumps.
- 8. Letter from Ratepayer Murray Lieberman
Mayor Ellis volunteered to call him about his letter.
- 9. Buoys
DM Hines has obtained some chain and shackles.
- 10. Dog Bylaw signage wording
Tabled, pending review of Parks and Reserves bylaw.
- 11. Encroachment agreement Cabin #75

Res. 05-150

Moved by Clr. Norton to enter into an Encroachment Agreement for cabin #75 and include a \$100 fee.

CARRIED

- 12. Encroachment, Cabin #8
 - 13. Compliance certificate, Cabin #124
 - 14. Silverman – Creosote Ties
- Mayor Ellis will be suggesting dates for a meeting and may be taking J. White to the meeting.
- 15. Letter – Ove Minsos
- Items 12, 13 & 15 received as information.

G. FINANCIAL REPORTS

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

Res. 05-151

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

CARRIED

- 4. Statement of liability insurance from Jubilee
Received as information

H. CORRESPONDENCE AND INFORMATION ITEMS

Res. 05-152

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

CARRIED

I. ADJOURNMENT

Next meeting dates and events:

Next Council Meeting: Thursday, March 30th, 2006 at the Summer Village Office Council Chambers 10:30 a.m.

Joint Services Committee Meeting - Date & Time TBA @ Summer Village Office Council Chambers

Tri-annual IDP Meeting: County of Wetaskiwin and South Side Villages March 16th, 2006, at the County Office Time TBA

PLCS Annual Meeting - January 21, 2006; 10:00 a.m. @ Mulhurst Legion Hall

Annual Garage Sale: Saturday, July 1, 2006 10:00 a.m. – 4:00 p.m.

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

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

Res. 05-153

Moved by DM Hines to adjourn the meeting, at 4:15 p.m.

CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview