

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING # 01- 2006  
THURSDAY, APRIL 6, 2006 @ 10:00 A.M.  
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

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

Peter Irwin, Administrator & Recording Secretary

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Mayor Ellis called the meeting to order, at 10:05 a.m.

**Res.06-01**

**Moved by Clr. Norton to adopt the agenda, as presented.**

**CARRIED**

**Res. 06-02**

**Moved by DM Hines to approve the minutes of the Regular Council Meeting of December 15<sup>th</sup>, 2005, as presented.**

**CARRIED**

**DELEGATIONS AND VISITORS**

1. John Pawluik, C.A.

John joined the Council meeting at 10:05 a.m. and was given a warm welcome by Council. He reviewed the draft financial statements, discussed his audit findings and appropriate reclassification of certain reserves. A transfer of \$28,000 from the operating fund to reserves was suggested. After questions were responded to, Council thanked John and he departed, at 10:45 a.m.

2. Doug Coombs, Ratepayer, #167 & 196

Council welcomed Doug Coombs to Council Chambers, at 10:45 a.m. He expressed his concerns about tree cutting and trail development behind a number of second row cabins. He read a letter outlining his concerns. Upon his conclusion, Council discussed the concerns and thanked him.

3. Bill Evenson, Resident

Council welcomed Bill back to Council Chambers along with several of his friends, at 11:05 a.m. Bill discussed his various concerns in the Summer Village, including the fences at cabins #55 & 57. He feels that, for south-bound motorists, the fences obstruct the view of the playground at Gazebo Park and therefore are a safety hazard. He presented a letter to Council. Upon conclusion of the discussion period, Bill thanked Council. He and his entourage departed Council Chambers, at 11:35 a.m.

**COUNCIL BUSINESS**

**Res. 06-03**

**Moved by Clr. Norton to transfer \$28,000.00 to the Capital Roads Reserve.**

**CARRIED**

**Res. 06-04**

**Moved by Clr. Norton to approve Policy #15-2006: Speed Limits and Speed Bumps, with amendments.**

**CARRIED**

**Res. 06-05**

**Moved by Clr. Norton re: the McIlvride subdivision, to assign Municipal Address #20, and Roll Number 32171 to the newly-created lot.**

**CARRIED**

**Res. 06-06**

**Moved by DM Hines that Administration prepare a cheque in the amount of \$1,500 to Ernie Seminuk for the July 8<sup>th</sup> Fireworks display.**

**CARRIED**

**Res.06-07**

Moved by Clr. Norton that the “boat launch” gate be postponed until such time as a comprehensive, professional Lake-wide Access Study has been conducted. Mayor Ellis is to promote the study idea at the next APLM Meeting.

CARRIED

**Res. 06-08**

Moved by Clr. Norton that the Summer Village has no concerns about the Neldner Lot Line Adjustment.

CARRIED

**FINANCIALS**

**Res. 06-09** Moved by Clr. Norton to approve the balance sheet, financial report, and cheque register, as presented.

CARRIED

**BYLAWS**

**Res. 06-10**

Moved by DM Hines to give Bylaw #232, Land Use Bylaw second reading.

CARRIED

**Res. 06-11**

Moved by Mayor Ellis to give Bylaw #232, Land Use Bylaw, third reading.

CARRIED

**Res. 06-12**

Moved by DM Hines to give Bylaw #228, Waste Management Bylaw, second reading, with amendments.

CARRIED

**Res.06-13**

Moved by DM Hines to give Bylaw #233, Street Names Bylaw, first reading, with amendments.

CARRIED

**ADJOURNMENT**

**Res.06-14**

Moved by Mayor Ellis to adjourn the meeting, 4:47 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

**Next meeting dates and events:**

**Next Council Meeting** Thursday, May 4, 2006 at the Summer Village Office Council Chambers 10:00 a.m.

**Next Tri-Annual IDP** meeting will be April 20, 2006, 9:00 a.m. @ County Office

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

**Alberta Pigeon Lake Municipalities (APLM) meeting** June \_\_\_ ? (TBA)

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

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

**IDP Meeting:** with South Side Summer Villages: September 6<sup>th</sup>, 2006 (to be confirmed)

**CRASC** Wednesday October 11, 2006, Chateau Louis Hotel, Edmonton

**Annual Meeting with County of Wetaskiwin** Saturday December 2, 2006 at Ma-Me-O Beach (County should host)