

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 07- 01
FRIDAY, JANUARY 5th, 2007 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Leslie Ellis, Mayor
Tony Sheppard, Deputy Mayor
Dennis Norton, Councillor

Peter Irwin, Administrator & Recording Secretary

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

AGENDA & MINUTES FROM PREVIOUS MEETINGS

Res. 07-01

Moved by Mayor Ellis to adopt the agenda, with amendments.

CARRIED

Res. 07-02

Moved by Clr. Norton to adopt the minutes of the Regular Council Meeting of December 1st, 2006, as presented.

CARRIED

COUNCIL BUSINESS

New Bylaw: Council reviewed the request to consolidate the two MacEachern lots, at #208 & 210.

Res. 07-03

Moved by Clr. Norton to give first reading to Bylaw #237 – To consolidate Adjacent Lots.

CARRIED

Res. 07-04

Moved by D.M. Sheppard to give second reading to Bylaw #237 – To consolidate Adjacent Lots.

CARRIED

Res. 07-05

Moved by Mayor Ellis to give unanimous consent to proceed to third reading of Bylaw #237 – To consolidate Adjacent Lots.

CARRIED

Res. 07-06

Moved by Clr. Norton to give third and final reading to Bylaw #237 – To consolidate Adjacent Lots.

CARRIED

Solid Waste Contract

In light of the decision by Waste Management Inc. to discontinue door-to-door garbage collection in 2007, Council reviewed the WMI proposal for bins-only service and found it unattractive because of higher costs as well as likelihood of ratepayer concerns, wildlife problems, potential abuse, and locational challenges. Council also reviewed the proposals from three other companies offering automated door-to-door services. Council was in favour of awarding the contract to Maplethorpe Contractors Ltd., based on lowest cost; locally-headquartered (Wetaskiwin); availability of additional services; satisfactory reference; permissibility of including some yard waste; and availability of additional cart(s), payable directly by resident.

Res. 07-07

Moved by D.M. Sheppard that the C.A.O. finalize the contract in consort with the other eight Summer Villages and enter into a five-year agreement with Maplethorpe Contractors Ltd. for waste management services effective April 1, 2007.

CARRIED

Photocopier Policy: Council reviewed the draft policy and concurred with it.

Res. 07-08

Moved by Clr. Norton to approve Policy #3- 2007, as presented.

CARRIED

Ambulance Board: Council reviewed the current Board appointment and noted that it would be desirable to receive a periodic report from the Summer Villages' representative on this Board.

Res. 07-09

Moved by Mayor Ellis that Marie Podmore of Ma-Me-O Beach continue to represent the Pigeon Lake Summer Villages on the local Ambulance Board until the Organizational meetings in August.
CARRIED

Res. 07-10

Moved by Clr. Norton to accept the December 31, 2006 Balance Sheet and Financial Report as well as the cheque register for #'s 1140 – 1166.
CARRIED

ADJOURNMENT

Res. 07-11

Moved by Mayor Ellis to adjourn the meeting, at 3:25 p.m.
CARRIED

Leslie Ellis, Mayor
Summer Village of Grandview

Peter Irwin, Administrator
Summer Village of Grandview

Next meeting dates and events:

Next Council Meeting: Thursday, April 5th, 2007, 10:00 a.m., at the Summer Villages Office

Joint Services Committee Meeting – Saturday, March 10th, 2007 (?) Summer Village Office Council Chambers (T. Sheppard to attend)

Stewardship Meeting: Saturday, February 10th, 2007 @ noon Ma-Me-O Towne Hall

Sewer System Public Meeting – Saturday, April 28th, 2007 – Time & Location TBA

Association of Pigeon Lake Municipalities: Tuesday, June 19th, 2007, 7:00 p.m. Leduc County Offices

Combined Garage Sale 2007 (with Crystal Springs and Poplar Bay): Saturday, June 30, 2007

2007 Annual Information Meeting and Picnic – Saturday July 7, 2007 @ Gazebo Park 10:00 a.m. meeting; 4:00 p.m. games; 5:00 p.m. hot dogs; 11:00 p.m. Fireworks

Annual Meeting with County of Wetaskiwin Saturday December 1, 2007 at Ma-Me-O Beach Legion (Poplar Bay to host) (All members of Council)