

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING # 07- 02  
THURSDAY APRIL 5<sup>th</sup>, 2007 @ 9:00 A.M.  
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Leslie Ellis, Mayor

Peter Irwin, Administrator & Recording Secretary

Tony Sheppard, Deputy Mayor

Dennis Norton, Councillor

**Guests:**

John Pawluik, Chartered Accountant

Bob Riddett, West Central Planning

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Mayor Ellis Called the meeting to order, at 9:27 a.m.

Agenda

**Res. 07-12**

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

**CARRIED**

Minutes

**Res. 07-13**

**Moved by Clr. Norton to approve the meeting minutes of January 5<sup>th</sup>, 2007, as presented.**

**CARRIED**

Guest

Don Davidson, cabin #115, 148, 150 entered Council Chambers, at 10:00 a.m. and was given a warm welcome by Council. He presented his ideas for Stewardship of the Lake and distributed copies of his proposals. After a thorough discussion, Council thanked him and he departed, at 10:35 a.m.

Audit

John Pawluik, CA and village auditor, joined the Council meeting at 10:42 a.m. and was given a warm welcome by Council. He reviewed the draft financial statements, discussed his audit findings and noted that the summer village is in a very good financial position. A transfer of \$28,000 from the operating fund to reserves was suggested. After Q & A, Council thanked John and he departed, at 11:25 a.m.

**Res. 07-14**

**Moved by Clr. Norton to transfer \$28,000 to the Operating Contingency Reserve.**

**CARRIED**

Road Closures

Bob Riddett of West Central Planning Agency was given a warm welcome by Council. Bob discussed the difficulties that would be faced with any proposed road closures or road narrowing but suggested that the summer villages might want to approach the County about a "second Lakeshore Drive". Council thanked Bob, wished him well on his upcoming retirement, and he departed, at 12:00 noon.

Lunch break

Council recessed at 12:10 p.m., and D.M Sheppard departed Council Chambers to attend to a funeral. Council resumed the session, at 1:10 p.m., with a quorum of two.

Permit Pro Contract

**Res.07-15**

**Moved by Clr. Norton to approve the new contract with Alberta Permit Pro, as presented. CARRIED**

Garbage contract

**Res. 07-16**

**Moved by Clr. Norton that the village office request Maplethorpe to provide big bins as follows:  
two big bins on the Friday of the May long weekend; haul away one and replace it on the Saturday;  
haul away the two of them on the Monday; same deal for the September long weekend;  
confirmation of cost to be requested.**

**CARRIED**

Election 2007

**Res. 07-17**

Moved by Mayor Ellis that for the 2007 Election, Nomination Day will be Saturday, July 14<sup>th</sup>; Election Day will be Saturday, August 11<sup>th</sup>; Advance Poll will be August 4<sup>th</sup>. Administration is to request Ministerial approval to shorten the voting hours to 4 hours on Election Day. **CARRIED**

Pigeon Lake Watershed Group

**Res. 07-18**

Moved by Clr. Norton that the summer village send a cheque in the amount of \$100 to the APLM toward the start-up costs of the Pigeon Lake Watershed group. **CARRIED**

Bylaw Enforcement by PLCS

**Res. 07-19**

Moved by Mayor Ellis to request that the Summer Village of Silver Beach agreement for PLCS services include the following bylaws for enforcement: #234 Road Bans, #226 Animals, #209 Fire Ban, #202 Parking Restrictions at Boat Launch, #195 Noise, #104 Speed Limits, #90 Littering on Public Property, #81 Parking Restrictions, #78 Restriction on Boat Hoist Storage, #69 Restricted Parking on Village Road, and #30 Park Reserves. **CARRIED**

P.A. System

**Res. 07-20**

Moved by Clr. Norton that the village purchase the system as per the quote from Allstar Show Industries Inc. **CARRIED**

Buoy Policy

**Res. 07-21**

Moved by Clr. Norton to approve the amendments to Policy #08-2002 (Buoys), as discussed. **CARRIED**

Draft Newsletter:

Council discussed the topics and content to be included. Target for mailing out will be April 18<sup>th</sup>.

Financial Reports

**Res. 07-22**

Moved by Clr. Norton to approve the Financial Reports as of March 28, 2007 and the Register for Cheque #'s 1170 – 1217. **CARRIED**

Adjournment

**Res. 07-23**

Moved by Clr. Norton to adjourn the meeting, at 3:15 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:

**Sewer Mediation Meeting with County** – April 18, 2007 at 9:00 a.m. By-the-Lake Park, Wetaskiwin

**Sewer System Public Meeting** – May 26<sup>th</sup>, 2007 (tentative) at Ma-Me-O Beach Towne Hall Time TBA

**Regular Council Meeting:** Friday, May 18<sup>th</sup>, 2007 at the Summer Villages Office, 10:00 a.m.

**APLM** – Tuesday June 19<sup>th</sup>, 2007 at Nisku – Leduc County Office 7:00 p.m. (Leslie Ellis to attend)

**Joint Services Committee Meeting** – at the call of the Chair (T. Sheppard to attend)

**Combined Garage Sale 2007 with Crystal Springs and Poplar Bay:** 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

**Election 2007:** Nomination Day: July 14<sup>th</sup>; Advanced poll: August 4<sup>th</sup>; Election Day: August 11<sup>th</sup>

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