

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 08- 01
SATURDAY, JANUARY 12, 2008 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Leslie Ellis, D.M. Blaine Thompson; Clr. Watson
Peter Irwin, Administrator; Sylvia Roy, Recording Secretary

Mayor Ellis called the meeting to order, at 10:07 am

Agenda and Previous Meeting Minutes

Res. 08-01

Moved by Clr. Watson to adopt the agenda, as amended.

CARRIED

Res. 08-02

Moved by Clr. Watson to approve the minutes of Regular Council Meeting of November 16th, 2007, as amended.

CARRIED

Council Business:

Lot #134 Request: Council reviewed the request from the owner to purchase #152. Council's preference would be to convert the parcel in question to a Municipal Reserve and directed Administration to bring a draft bylaw to a future Council meeting and notify the owner of #134 accordingly.

Municipal Sponsorship Grant:

Res. 08-03

Moved by Clr. Watson to approve the signing of Municipal Sponsorship Grants for the Office Upgrades Agreement and the Entertainment in the Park Agreement.

CARRIED

West Dried Meat Lake Regional Landfill:

Peter provided a brief update on the Regional Landfill.

Joint Services Committee:

Clr. Watson indicated that Ma-Me-O Beach's return to the Summer Village office has been a topic of discussion; effort has been put in to researching an effective and positive solution. 2 or 3 models have been examined in consideration of the Summer Villages desire not to incur any additional costs. The current Summer Village model is not sufficient and more resources are required regardless of whether Ma-Me-O Beach returns or not. Approvals are being sought this week with a target implementation date of March 1st.

Res. 08-04

Moved by Clr. Watson to accept the Distribution of Costs to 1059761 Alberta Ltd and Ma-Me-O Returns (revision #4) as presented and provide Peter Irwin with the authority to perform minor revisions as required.

CARRIED

Wastewater Planning Committee:

Mayor Ellis indicated that the Planning Committee has been struck; a resolution is needed for representation on the committee.

Res. 08-05

Moved by Clr. Watson that Mayor Ellis represent Grandview on the Wastewater Planning Committee.

CARRIED

Discussion occurred regarding the wastewater brochure and the key messaging contained therein. The messaging is not entirely consistent with Council's stand on the position. Council has recommended that the upcoming newsletter contain important information such as Associated Engineering's recommendation to proceed with Option 1, and that the issue is still in the discussion stage and resident input is welcomed. There are positive aspects related to this Option and the residents should be informed as such.

Res. 08-06

Moved by Clr. Watson to proceed with signing of the Thorsby Wastewater Services Agreement.
CARRIED

Res. 08-07

Moved by Mayor Ellis to proceed with the Wastewater Authorized Carrier Agreement with B's and, in principle, the hauling agreement with Jim's Septic Service.

CARRIED

Res. 08-08

Moved by Mayor Ellis that Council go In Camera at 11:10 a.m.; Peter Irwin and Sylvia Roy left the room.

CARRIED

Res. 08-09

Moved by Mayor Ellis for Council to come out of In Camera at 11:18 a.m.; Peter Irwin and Sylvia Roy returned to the room.

CARRIED

Wastewater Holding Tank Bylaw:

Council discussed Ma-Me-O Beach's deadline of December 31, 2008 for the installation of approved wastewater holding tanks, as well as various transitional methods and triggers (ie) development permits) to ensure people are compliant to adopted standards. At this time, it is unknown how many Grandview residences are already equipped with acceptable holding tanks therefore it is difficult to estimate how many residences would require upgrading.

Council recessed for lunch at 11:58 am and reconvened at 12:27 pm

Discussion resumed regarding potential timelines for replacement of inadequate wastewater systems; if notice was provided within a few months providing residents until December 2009, it should be a sufficient amount of time to allow for the replacement of inadequate systems. Council has requested that Administration draft a bylaw for the next Council meeting and also research the need for a possible multi-step process including determination of the number requiring placement, then the potential amount of time required to perform the work in light of difficulty securing the manpower required.

Res. 08-10

Moved by Clr Watson that all ratepayers are required to have functional wastewater holding tanks and Council directs Administration to bring a draft bylaw and recommendations regarding practicalities for implementation of this Bylaw at the next Council meeting.

CARRIED

Ambulance Authority:

Res. 08-11

Moved by Mayor Ellis that Peter Langelle be appointed as the Summer Village Representative to the Ambulance Authority.

CARRIED

Res. 08-12

Moved by Mayor Ellis that Administration bring Grandview concerns regarding requisition inequity to Peter Langelle for investigation and that Administration brings subsequent information back to Council.

CARRIED

Lawn Fertilizer Concerns:

Res. 08-13

Moved by Clr. Watson that Administration research and develop draft bylaw controlling /banning the use of fertilizers for review at a future Council meeting.

CARRIED

Renaming the Park:

Discussion occurred regarding renaming the park to Hamblin Park in honour of Owen and Joyce Hamblin.

Res. 08-14

Moved by D.M. Thompson that the Gazebo Park be renamed to honour the contributions of Owen and Joyce Hamblin to the Summer Village of Grandview.

CARRIED

Draft Newsletter:

Suggested additions: Holding tanks; wastewater; revise background behind renaming the park; fertilizer use.

2008 Annual Information Meeting:

Res. 08-15

Moved by Clr. Watson that the Annual Information Meeting take place on Saturday, July 12, 2008.

CARRIED

Amalgamating Summer Villages:

Council discussed the potential amalgamation.

Res. 08-16

Moved by Clr. Watson that the Summer Village of Grandview participates in an examination of costs, benefits and implications of a merger of Summer Villages, subject to maintenance of ratepayer voting rights.

CARRIED

Res. 08-17

Moved by D.M. Thompson that Clr. Watson represent the Summer Village of Grandview on a proposed Amalgamation Committee.

CARRIED

Draft Minutes Southside Summer Villages and the County of Wetaskiwin meeting:

Draft minutes were reviewed and received as information.

Financials:

Res. 08-18

Moved by Clr. Watson to accept the Financial Progress Report as of December 31, 2007, as amended.

CARRIED

Estate of Owen Hamblin GIC particulars:

Some discussion occurred regarding Owen's wishes that endowment funds be used to offset residential tax rates.

Draft TCA Policy and Schedule A - Capitalization Tables and Thresholds:

Council reviewed the draft Policy #18 – 2008 on Tangible Capital Assets.

Res. 08-19

Moved by Clr. Watson that Policy #18-2008: Accounting for Tangible Capital Assets, be approved as presented.

CARRIED

Adjournment:

Res. 08-20

Moved by Mayor Ellis to adjourn the meeting at 2:38 p.m.

CARRIED


Leslie Ellis, Mayor
Summer Village of Grandview


Peter Irwin, Administrator
Summer Village of Grandview