

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 08- 03
SATURDAY, APRIL 26th, 2008 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT: Mayor Leslie Ellis; Clr. Watson; Peter Irwin, Administrator & Recording Secretary

ABSENT D.M. Blaine Thompson

GUEST: Dan Neil

Mayor Ellis called the meeting to order, at 10:08 a.m.

Agenda and Previous Meeting Minutes

Res. 08-37

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

CARRIED

Res. 08-39

Moved by Clr Watson to approve the minutes of the Regular Council Meeting of March 13th, 2008.

CARRIED

Guest Presentation

Council gave a warm welcome to Dan Neil. Mr. Neil advised that he had had discussions with EBA Engineering Consultants Ltd. about assessment of the Summer Village roadway pavement. He then went on to discuss a detailed assessment approach to reviewing Grandview's needs. Council concluded that there would be merit in a report going the Joint Services Committee for consideration by the other member villages. After questions and answers, Council thanked Mr. Neil for his assistance on behalf of the Summer Village.

Council Business

Wastewater: Council reviewed the information provided by the County of Wetaskiwin as well as the Summer Village of Sundance Beach, followed by resolutions:

Res. 08-40

Moved by Clr. Watson that the Summer Village of Grandview participate in the commissioning of a Professional Engineer to conduct a feasibility study - for fees not to exceed \$40,000, to be shared with the Summer Village of Sundance and possibly other Summer Villages, communities, and/or associations adjacent to the Lake - of tying in to the Thorsby lagoon, upon approval of the Thorsby council.

CARRIED

Res. 08-41

Moved by Clr. Watson that the Summer Village of Grandview, upon receipt of affirmative responses and answers to the following issues and questions, agree to continue as a participating Member of the Pigeon Lake Regional Wastewater Steering Committee and accept its fair share of the costs of the proposed Consultant that the Lead Municipality shall hire, after consultation with Members of the Committee, to recommend a governance structure for the Regional wastewater facility.

The Affirmative confirmations that are required are:

1. That all environmental concerns with respect to the Mulhurst wastewater facility, to be determined by an independent engineering review, will be resolved in a timely manner,
2. That the cost sharing percentages for all participants in the Regional Wastewater "Cost Contribution Agreement" will be amended to include the Summer Village of
3. That the percentage participation as identified in the "Cost Contribution Agreement" for all identified parties, including the County of Wetaskiwin, will be adjusted to reflect the true number of properties that will utilize the Mulhurst truck dump station and lagoon, including those within the subdivisions that have been previously approved or are in the process of approval,
4. That all property owners that utilize the Mulhurst facility by way of the truck dump station, in the County of Wetaskiwin, Leduc County and the Summer Villages around Pigeon Lake, will all participate fairly (a concept at this point) in the cost of the Mulhurst lagoon, excluding costs associated with the existing NEPL collection system,

5. That discussions amongst NEPL and the County of Wetaskiwin with the Summer Villages considering utilizing the Mulhurst lagoon by way of the truck dump station will be on a basis that will be mutually agreeable. There must not be any prohibition by either NEPL or the County of Wetaskiwin of meeting with more than one Summer Village at a time to discuss a possible agreement for the use of the Mulhurst facility.
6. That either:
 - a. The Governance Structure of NEPL is open for change to permit fair and equitable representation of all Summer Villages and Counties on the Board, as part of this expansion of services whereby NEPL will become a true Regional Wastewater utility, or
 - b. All Summer Villages, Leduc County and Wetaskiwin County property owners who use the Mulhurst lagoon but who are not on the NEPL collection system will be treated equitably, as Customers, with an open approach to the determination of expenses and the allocation of user fees, that is subject to mediation and, if necessary, arbitration,
7. That the capital and operating costs of the various components of the Mulhurst facility will be properly attributed to the users of those respective components, namely the existing collection system, the truck dump facility and the lagoon itself.
8. That any and all costs that may be incurred to repair, replace or otherwise improve the existing infrastructure of the NEPL system and the Mulhurst lagoon will be attributed only to the owners and users of the Mulhurst facility during the time in which the need for repairs, replacement or improvements arose. **CARRIED**

Res. 08-42

Moved by Mayor Ellis that Council of the Summer Village of Grandview support the Pigeon Lake Regional Planning Committee in moving forward with Option #1 of the Associated Engineering study; however should an agreeable service agreement not be reached, Option 2 is the recommended alternate solution; and subject to the receipt of the affirmative confirmations of resolution 08-40 of the Summer Village of Grandview. **CARRIED**

Res. 08-43

Moved by Mayor Ellis that Council of the Summer Village of Grandview support the Pigeon Lake Regional Planning Committee appointing the County of Wetaskiwin No. 10 as the Lead Municipality for administrative and funding purposes. **CARRIED**

Res. 08-44

Moved by Mayor Ellis that Council of the Summer Village of Grandview support the submission of a funding application, by the Lead Municipality, to Alberta Infrastructure for the regional treatment and transmission systems as outlined in Option #1 of the Associated Engineering Study. **CARRIED**

Res. 08-45

Moved by Mayor Ellis that Council of the Summer Village of Grandview support the application of the Pigeon Lake Regional Planning Committee for the Regional Partnerships Exploration Grant. **CARRIED**

Res. 08-46

Moved by Mayor Ellis that Council of the Summer Village of Grandview designate the County of Wetaskiwin No. 10 as the managing partner to submit the application and conduct all communication with Alberta Municipal Affairs on behalf of the Pigeon Lake Regional Planning Committee. **CARRIED**

Res. 08-47

Moved by Mayor Ellis that Council of the Summer Village of Grandview approve the County of Wetaskiwin No. 10 as managing partner, to enter into a Conditional Grant Agreement regarding receiving, allocating, and accounting for funds on behalf of the Pigeon Lake Regional Planning Committee. **CARRIED**

Res. 08-48

Moved by Clr. Watson that Council of the Summer Village of Grandview approve Mayor Ellis be the representative to sign the Cost Contribution Agreement dealing with "Seed" money for the Pigeon Lake Regional Planning Committee, provided that the list on Schedule "A" of the Cost Contribution Agreement is updated to reflect the true total number of users of the truck dumping station; and subject to the review and approvals of the legal counsel of the Summer Village of Grandview. **CARRIED**

Sewer Concerns email from resident: Council reviewed the letter and received it as information.

Silver Beach/PLPS Annual Meeting – Council received as information the Summary Notes/ Budget and Clr. Langelle's Report.

Amalgamation: Council received as information the Meeting Minutes of March 29, 2008.

Disaster Services: Council received as information the reports from Grant Churchill, (Crystal Springs) and Clr. Langelle (Ma-Me-O Beach) on the County of Wetaskiwin's Disaster Table Top Exercise.

Council recessed for lunch at 12:10 p.m., and re-convened, at 12:40 p.m. Mr. Neil departed Council Chambers, at 12:40 p.m.

Maplethorpe Contractors Ltd. Garbage Collection Contract: Council received as information the email correspondence to and from Crystal Springs.

Ratepayer Request: Council directed administration to write to Mr. Wall advising the disposition of the municipal lot at #152.

Budget: Council noted that consulting assistance would be desirable for long term capital expenditure planning purposes and directed administration to seek proposals, in the areas of roads, recreation and sewer.

Sundance Beach

Res. 08-49

Moved by Mayor Ellis to approve reimbursement of The Summer Village of Sundance Beach in the amount of \$3,000 for Grandview's share of Management Technical Services consulting fees.

CARRIED

MSI Capital Funding

Res. 08-50


Moved by Clr. Watson to approve the Municipal Affairs Amending Agreement as presented.

CARRIED

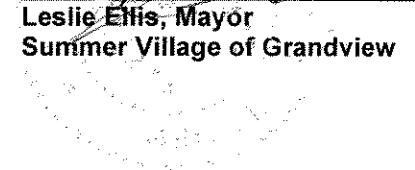
Clr. Watson departed Council Chambers, at 3:20 p.m.

Res. 08-51

Mayor Ellis moved to adjourn the Meeting, at 4:20 p.m. CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Peter Irwin, Administrator
Summer Village of Grandview