

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 08- 03
SATURDAY, JUNE 14th, 2008 @ 9:30 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Leslie Ellis; Clr. Peter Watson; DM Blaine Thomson
Peter Irwin, Administrator & Recording Secretary

Mayor Ellis called the meeting to order, at 9:44 a.m.

Agenda & Previous Meeting Minutes

Res. 08-61

Moved by Clr. Watson to adopt the agenda, with additions.

CARRIED

Res. 08-62

Moved by Clr. Watson to approve the minutes of the Regular Council Meeting of April 26th, 2008, and the Special Council Meeting of May 10th, 2008.

CARRIED

Delegations and Visitors

Don Hill and Kristin Hill (#118), entered Council Chambers, at 10:01 a.m. and were given a warm welcome by Council. Kristin advised that the Big Bin event went reasonably well this year, about the same as last year.

Dan Neil, of Ma-Me-O Beach, was also given a warm welcome by Council. Dan provided further information on EBA Engineering Consultants Ltd. He reviewed their May 12th proposal for conducting a Roadway Assessment utilizing the Road Radar and the Falling Weight Deflectometer technologies. Council directed administration to check with other summer villages to determine if they would have any interest (and thereby reduce the unit costs of their work in the Pigeon Lake area). Council thanked Dan for his presentation, and then recessed, at 10:24 a.m. in order to attend the Watershed Association Board Meeting. Council re-convened at 12:12 p.m.

Council Business

Pigeon Lake Regional Wastewater Planning Committee: Mayor Ellis provided a brief report on the June 10th meeting and noted that resolutions were needed in the County Office by noon on Monday, June 16th, 2008.

Terms of Reference

Res. 08-63

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.

CARRIED

Res. 08-64

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. 08-65

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.

Regional Partnership Initiative Exploration Grant

Res. 08-66

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. 08-67

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. 08-68

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

Cost Contribution Agreement

Res. 08-69

Moved by Clr. Watson that Council of the Summer Village of Grandview approve Mayor Ellis to be the representative to sign the Cost Contribution Agreement dealing with "Seed" money for the Pigeon Lake Regional Planning Committee. CARRIED

Bylaws and Policies

Bylaw #248 Wastewater: Council discussed further amendments to the bylaw and directed administration to email them to Council in advance of a Special Meeting, to be held prior to the Annual Information Meeting.

Bylaw #249 Fertilizer Ban

Res. 08-70

Moved by Mayor Ellis to give first reading to Bylaw #249 – Fertilizer Ban, as amended. CARRIED

Res. 08-71

Moved by Clr. Watson to give second reading to Bylaw #249 – Fertilizer Ban, as amended. CARRIED

Res. 08-72

Moved by Mayor Ellis to give unanimous consent to proceed to third reading of Bylaw #249 – Fertilizer Ban, as amended. CARRIED

Res. 08-73

Moved by Mayor Ellis to give first reading to Bylaw #249 – Fertilizer Ban, as amended. CARRIED


Road Work: Council reviewed the Paving Contractor Proposal and directed administration to see if the Paving Contractor could fix the worst part of the road prior to the A.I.M., or obtain some loads of cold-mix and have G. Franklin and F. Roth do some pothole filling.

Navigable Waters Protection Act: Mayor Ellis reviewed a federal government brochure and noted that, in certain instances, docks would be considered a "minor work" and therefore not require an application under the Act. Many Grandview situations would fall into this category.

Adjournment

Res. 08-74

Moved by Clr. Watson that the meeting be adjourned, at 1:29 p.m. CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Peter Irwin, Administrator
Summer Village of Grandview