

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING # 08- 05
SATURDAY, AUGUST 16th, 2008 @ 9:30 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Leslie Ellis; DM Peter Watson; Clr. Blaine Thomson; Sylvia Roy, Assistant CAO

DELEGATIONS:

11:00 am: Bev Schneider

Mayor Ellis called the meeting to order at 10:08 am

Agenda and Previous Meeting Minutes

Res. 08-100

Moved by DM Watson to adopt the agenda as amended.

CARRIED

Res. 08-101

Moved by DM Watson to approve the minutes of the Regular Council Meeting of June 14, 2008, as presented.

CARRIED

Res. 08-102

Moved by Mayor Ellis to approve the minutes of the Special Council Meeting of July 9, 2008, as presented.

CARRIED

Delegations and Visitors

At 10:10 Council recognized a group of residents concerned with the closure of the boat launch. A brief discussion regarding a referendum (vote of electors) took place.

Res. 08-103

Moved by Mayor Ellis that Council go into In-Camera at 10:16 am to discuss the boat launch.

CARRIED

All members of the public who were in attendance at the Council Meeting left Council Chambers.

Res. 08-104

Moved by DM Watson that Council come out of In-Camera at 10:28.

CARRIED

The members of the public returned to the Council Meeting in the Council Chambers.

Res. 08-105

Moved by DM Watson that Council does not intend to make any decision with respect to the boat launch prior to 2009, and that further consultation with ratepayers will take place prior to a decision being made.

CARRIED

All members of the public in attendance at the Council Meeting left Council Chambers.

At 10:33 am Council gave a warm welcome to Bev Schneider, Administrator of the Summer Village of Crystal Springs, who came to speak to Council regarding Private Sewage Disposal System (PSDS) Inspections.

Ms. Schneider indicated that Crystal Springs Council and Administration needed to know the current state of the existing private sewage systems in the Summer Village. As this was a new venture, they did not have the opportunity to work from previously used processes or experiences. Ms. Schneider stated that they worked with Permit Pro to create the forms necessary to obtain the necessary information on the sewage systems on every property, and established a time frame for Permit Pro to inspect all properties in the Summer Village. In the spring of 2007, the residents were given notice that the inspection would

take place in the summer of 2007. Along with the notification, residents were also requested to provide information and a sketch of the site plan regarding their sewage system. The inspection took place over a long weekend and 2 inspectors inspected 200 lots in 2 days. The inspectors used a form on which they collected data including action required, information required, or those properties that were deemed satisfactory. Crystal Springs' Wastewater Bylaw provides residents with a deadline of June 30, 2008 by which to obtain a development permit and a deadline of December 31, 2008 by which to have any necessary work completed in order to have their sewage system in compliance with the Bylaw.

Council thanked Ms. Schneider and she left Council Chambers at 11:21 am.

Bylaws and Policies:

Bylaw #243, Subdivision Applications and Development Appeals

Res. 08-106

Moved by Mayor Ellis to give 1st reading to Bylaw #243, Subdivision Applications and Development Appeals as amended.

CARRIED

Bylaw #245, Municipal Emergency Management Agency

Res. 08-107

Moved by Ctr. Thomson to give 1st reading to Bylaw #245, Subdivision Applications and Development Appeals as amended.

CARRIED

Bylaw #246, Fees for the Issuance of Development Permits

Res. 08-108

Moved by DM Watson to give 1st reading to Bylaw #246, Subdivision Applications and Development Appeals as amended.

CARRIED

Bylaw #258, Wastewater Bylaw (rescinds Bylaw #248)

Council directed Administration to obtain further information from legal counsel regarding an additional clause.

Policy #03-2007, Photocopier and Photocopy Charges

Res. 08-109

Moved by Ctr. Thomson to revise Policy #03-2007 to increase charges to both Joint Services Group members as well as APLM members by one cent per page.

CARRIED

Council recessed for lunch at 12:32 pm and reconvened at 1:14 pm.

Council Business:

Resolution for Acting CAO in CAO's Absence

Res. 08-109

Moved by DM Watson to approve the appointment of Sylvia Roy as Assistant Chief Administrative Officer for the Summer Village of Argentia Beach, as well as Acting Chief Administrative Officer in the absence of Peter Irwin, Administrator.

CARRIED

Strategic Planning Session

Council chose some potential dates for a facilitated preliminary strategic planning session, after which the document will be reviewed and further refined in another facilitated planning session in the spring. Council directed Administration to contact potential facilitators and advise Council of their fees. Administration advised that research had already begun for a potential questionnaire in order to obtain feedback from residents.

Minister's Regional Consultation Sessions / Meeting of Pigeon Lake Mayors

Council requested that Administration provide some statistics on Grandview to bring to the Regional Session.

Roads, Sewer and Recreation Projects

Res. 08-110

Moved by DM Watson to contact EBA Engineering and enter into an agreement with them to perform a road radar on Grandview roads, a distance of approximately 3.5 kilometers, and translate the data to indicate the types of work required to repair Grandview roads.

CARRIED

Council will address recreation projects, park areas and road improvements further at the upcoming strategic planning sessions.

Dangerous Tree Management

Council directed Administration to obtain an estimate from Saws 'n' Ladders to eliminate hazardous trees in the Summer Village.

Speed Bumps and Gazebo Park

Brief discussion occurred regarding the need for speed bumps on Ash Street where the paved road meets the gravel road, as well as the need for an additional garbage can in Gazebo Park. Council requested that Administration investigate the possibility of obtaining an additional garbage cart for Gazebo Park, as well as the frequency of garbage pick-up in September.

Hamblin Estate Investments Update

Administration advised that there was more correspondence forthcoming with respect to this matter. Council directed Administration to investigate Edmonton Community Foundation further.

2008 Annual Information Meeting (AIM) Review

Council is of the opinion that the AIM's are of benefit for all, but assistance with meeting preparation is required a few weeks prior to the meeting date. This would be an ideal opportunity for a group such as a Recreation Society to assist with organization and activities associated with the AIM.

Movie in the Park

Mayor Ellis indicated that a great response was received from the Movie in the Park event and a second event could potentially be held on the August long weekend. Council directed Administration to have 3 sandwich boards built that could be used to advertise the movie nights as well as for other information useful to residents; the bulletin board could also be used to post items of interest but first needs to be repaired.

Fence Encroachment #59 Grandview

Council indicated that this is a Development Officer decision, not a Council decision, and has directed the Development Officer accordingly.

Speed Bumps – Resident Correspondence

Council directed Administration to consult with the RCMP to investigate potential options.

Chemical Spills / Pesticides – Resident Correspondence

Council directed Administration to draft responses to the resident's concerns and post information on the website and newsletter educating people on the hazards of the use of chemical and pesticides.

Pigeon Lake Regional Wastewater Committee

Mayor Ellis indicated that a report produced by EXH Engineering, as commissioned by the County of Wetaskiwin and Northeast Pigeon Lake Regional Services Commission (NEPL), has recently been released. It addresses the concerns brought forward by the Tagish Report and has also been distributed to relevant provincial officials. Mayor Ellis indicates that a response from Alberta Environment is anticipated and this response will help to define any further action.

Res. 08-111

Moved by DM Watson to enter into the Wastewater Planning Committee Cost Contribution Agreement with revised schedule, as presented.

CARRIED

Website Suggestion

Council advised Administration to post agendas and approved minutes and on the Grandview website as they come available.

Financials:

Res. 08-112

Moved by DM Watson to accept the cheque register for cheques 1470-1594 inclusive.

CARRIED

Res. 08-113

Moved by DM Watson that consideration be given to discontinuing the approval of the cheque log.

CARRIED

In-Camera:

Res. 08-114

Moved by DM Watson to move In-Camera at 4:35 pm.

CARRIED

Sylvia Roy left Council Chambers at 4:35 pm.

Res. 08-113

Moved by DM Watson to move out of In-Camera at 4:41 pm.

CARRIED

Sylvia Roy returned to Council Chambers at 4:41 pm.

Business Arising from In-Camera

There was no business arising from the In-Camera session.

Adjournment:

Res. 08- 113

Moved by Mayor Ellis to adjourn the meeting at 4:46 p.m.

CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Sylvia Roy, Assistant CAO
Summer Village of Grandview