

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
SATURDAY, OCTOBER 24, 2009, 10:00 a.m.
#101, 5083 WINDERMERE BLVD. SW, EDMONTON**

MINUTES

Present: Mayor Peter Watson, Deputy Mayor Blaine Thomson, Councillor Leslie Ellis
Administration: Sylvia Roy, CAO; Bev Schneider, CFO

Mayor Watson Called the Meeting to Order at 10:05 am.

Agenda and Previous Meeting Minutes:

Res. 09-90

Moved by Mayor Watson to adopt the agenda as amended.

CARRIED

Res. 09-91

Moved by Deputy Mayor Thomson to approve the Minutes of the Organizational Council Meeting of August 22, 2009 as presented.

CARRIED

Res. 09-92

Moved by Councillor Ellis to approve the Minutes of the Regular Council Meeting of August 22, 2009 as presented.

CARRIED

Delegations:

Don Davidson, PLWA

At 10:06 am Council welcomed Don Davidson of the Pigeon Lake Watershed Association (P.L.W.A.). Don spoke of the P.L.W.A. Annual General Meeting that was held in August 2009 and the change in P.L.W.A. executive. Mr. Davidson distributed copies of the Annual General Meeting Summary and provided an update on P.L.W.A. activities.

Lee Konidas, Grandview Resident

At 10:17 am Council welcomed Lee Konidas, owner of Lot 15, Block 5, Plan 859 MC. Mr. Konidas stated that he had a survey completed of the Grandview area and in doing so, discovered that survey pins had been relocated. Mr. Konidas reviewed the documents that were enclosed in Council's agenda package relating to the requested location of a 4' chain link fence, which would be placed on the outside perimeter of large trees that are located on municipal property and on his lot. Mr. Konidas indicated that a conversation with the County of Wetaskiwin staff had suggested that he approach Grandview Council for an encroachment agreement. Council referred the matter to Administration.

Bylaws and Policies:

Bylaw #261 – Bylaw to Levy Penalties on Unpaid Taxes

Council discussed the proposed Bylaw #261, Bylaw to Levy Penalties on Unpaid Taxes. Council agreed to the penalty in principle but questioned the amount of the proposed penalties. Mayor Watson directed Administration to determine if the other Summer Village Councils are adopting the Bylaw as presented, then bring the Bylaw to the December 5, 2009 Council Meeting.

Bylaw #262 – Natural Gas Distribution System Franchise Agreement

Res. 09-93

Moved by Councillor Ellis to give First Reading to Bylaw #262, Natural Gas Distribution System Franchise Agreement Bylaw, as presented.

CARRIED

Resolutions for Committee Appointments:

Res. 09-94

Moved by Deputy Mayor Thomson that Councillor Ellis represent the Summer Village of Grandview on the Joint Services Committee.

CARRIED

Res. 09-95

Moved by Deputy Mayor Thomson that Mayor Watson represent the Summer Village of Grandview on the Pigeon Lake Regional Wastewater Committee.

CARRIED

Council Business:

Follow-Up Sheet:

Council and Administration reviewed the follow up sheet and Council provided suggestions.

Recess 11:01 am

Reconvene 11:09 am

Pigeon Lake Regional Wastewater Committee

Councillor Ellis provided an update on the Regional Wastewater Committee Meeting on October 21, 2009. The preliminary regional design study is to be completed by November 16 and distributed to committee members. The next meeting is scheduled for November 24, 2009, in time to meet the Water For Life grant submission deadline of November 30, 2009. The First Nations Bands will be addressed to determine their interest and position on the potential placement of wastewater lines.

Local Wastewater Project

Discussion occurred regarding tank specifications and the length of time for the proposed regional system to be operational. Mayor Watson discussed the need to communicate to Grandview residents regarding the current progress with the regional system and local system, as well as wastewater containment in the Summer Village. The possibility of failed septic fields and leaking tanks are a major concern. It was noted that the new PSDS Standards of Practice, proposal for inspection guidelines and the preliminary design for the regional system will be completed soon and further decisions can be made upon review of this new information.

Suggestions were made for revisions to the proposed Wastewater Bylaw which Administration will communicate to Norris Beach Council. Councillor Ellis noted displeasure with the possible restriction of alternatives which may restrict the use of lake properties for seasonal residents in the winter months.

NEPL Wastewater Agreement Review

Res. 09-96

Moved by Mayor Watson to go In Camera at 11:58 am.

CARRIED

Mr. Davidson and Mr. Konidas left Council Chambers.

Res. 09-97

Moved by Mayor Watson to go out of In Camera at 12:18 pm.

CARRIED

Mr. Davidson and Mr. Konidas returned to Council Chambers.

Council directed Administration to obtain clarification from legal counsel regarding recommendations they provided in their advice to Council.

Council directed the Administration to prepare a N.E.P.L. rate payment information and options, including sign-on fees, for review at the next Grandview Council meeting scheduled for December 5, 2009.

Recess 12:18 pm

Reconvene 12:44 pm

Mr. Konidas left the meeting; Mr. Davidson returned to Council Chambers.

Invoice from Summer Village of Norris Beach Re: Municipal Counsellors Inc.

Council noted that it didn't appear that Grandview Council took part in equal discussions with legal counsel and other professions with regards to the draft wastewater materials. As a result, Mayor Watson will contact Deputy Mayor Fowlie regarding the request from Norris Beach to pay half of the invoices associated with the creation of the draft bylaw.

Strategic Planning Project Review

Council directed Administration to draft communication pieces to post on the website regarding the resident survey and strategic planning projects and initiatives.

Road Project

Grandview road upgrades are a high priority, and this is identified as a 2012 project. Council discussed short and long term projects and available grant funding. Council discussed the installation of a basketball hoop and beach volleyball court in Hamblin Park in 2010.

Recreation Master Plan

Council discussed the creation of a Recreation Master Plan that could be conducted in 2010, which would include the identification of walking trails of varying difficulty and on varying terrain throughout the Village.

Municipal Reserve Phased Surveys

Another component of the strategic plan is the completion of surveys of the municipal reserves, which will be performed in phases over three years. This will compliment the construction of the walking trails, which would occur simultaneously or immediately after the surveys.

Mrs. Schneider left Council Chambers at 1:13 pm.

Public Works Update

Dangerous Trees Lot 11A, Block 10, Plan 1213 MC

Council directed Administration to draft a policy for managing village trees. Council believes that trees should only be removed when necessary, and that an arborist should determine which trees are dangerous and should be removed. Council also advised that Administration should budget for an annual tree inspection process starting in 2010.

Pigeon Lake Watershed Association (P.L.W.A.)

Council discussed the P.L.W.A. request for funding of the Pigeon Lake Water Balance Study.

Res. 09-98

Moved by Mayor Watson to support the P.L.W.A. with funding of \$5,000. to commission a Water Balance Study for Pigeon Lake.

CARRIED

Res. 09-99

Moved by Deputy Mayor Thomson that Deputy Mayor John Slater of the Summer Village of Ma-Me-O Beach to represent the Summer Village of Grandview in the P.L.W.A.'s Integrated Watershed Management Plan if Deputy Mayor Slater is agreeable to doing so.

CARRIED

Mr. Davidson left Council Chambers at 1:35 pm

Municipal Inspection Final Report - Summer Village of Crystal Springs

Council directed Administration to review Grandview processes and make recommendations for the improvement of governance for the next two years.

Snow Removal Program 2009-2010

Res. 09-100

Moved by Councillor Ellis that the Summer Village of Grandview enter into an agreement with Gazelle's Oilfield Service Ltd. for snow removal services for the Summer Village of Grandview for the 2009-2010 season.

CARRIED

ASVA Conference

Councillor Ellis updated Council on the recent ASVA Conference. Minister Danyluk's speech appears to have indicated that he now has a positive view of Summer Villages.

Hamblin Park

Deputy Mayor Thomson discussed placement of the new Hamblin Park sign and will coordinate this with Administration.

Hamblin Park Bulletin Board

Council suggested that Administration add the installation of a new bulletin board to the upcoming strategic planning session.

2010 Municipal Election

Council discussed the creation of a communiqué in the spring of 2010, aimed at encouraging people to run for Council. This communiqué would be inserted into the spring newsletter and posted on the website.

Financials:

The balance sheet and financial report to October 15, 2009 were reviewed.

2009 Municipal Sponsorship Grant Program

Res. 09-101

Moved by Mayor Watson that \$500.00 of the 2009 Municipal Sponsorship Program grant funding be applied towards the Joint Office Upgrades Project and the remainder be applied towards the Grandview Recreation Project.

CARRIED

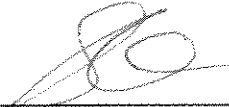
Adjournment:

Res. 09-102

Moved by Mayor Watson that the meeting adjourn at 2:36 pm.



Peter Watson, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview