

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
SATURDAY, APRIL 18, 2009, 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Leslie Ellis, Mayor
Peter Watson, Deputy Mayor
Blaine Thomson, Councilor (conference 10:00 a.m. to 1:07 p.m.)

Sylvia Roy, CAO
Marian Barcham, ACAO and Recording Secretary

Delegation: 10:00 a.m., John Pawluik, Auditor
Don Davidson, 10:07 a.m. – 11:10 a.m.

Guests:

Mary Ellen Herman – Watershed Association
Goldies' Lawn Service – Doug Coombs and Mike McIlvrde

Call to Order

Mayor Ellis called the meeting to order at 10:07 a.m.

Agenda

Res. #09 – 32

Moved by Mayor Ellis to adopt the agenda as amended.

CARRIED

Minutes from Previous Meeting

Res. #09 – 33

Moved by Councilor Blaine Thomson that the minutes from the Regular council Meeting of March 1, 2009 be approved as amended.

CARRIED

Delegations

Don Davidson

At 10:10 a.m. Don Davidson provided a verbal presentation to Council where he proposed to plant trees related to the "Love the Lake Initiative".

At 10:30 a.m. Delegate Mary Ellen Herman, of the Pigeon Lake Watershed Association, spoke to Council on the organization's goals and responsibilities as they relate to stewardship of the lake. Mrs. Herman presented an outline of the upcoming programs that the Pigeon Lake Watershed Association will be holding including a workshop called, "Working Well Workshop" being held on May 26th, 2009, at 7:00 p.m. at the Lakedell Hall. Mrs. Herman explained that the Pigeon Lake Watershed Association has acquired charitable organization status and with this status are permitted to lobby. Ninety percent of monies collected are committed to environmental concerns. The Pigeon Lake Watershed Association currently has 1,200 members and is recruiting for new members. The Pigeon Lake Watershed Association is inviting the Summer Village of Grandview to purchase memberships for their rate payers.

Pigeon Lake Watershed Association

Mrs. Herman also mentioned the Watershed Sponsorship Program whose mission is to inform and educate the public on tree planting and improving riparian lands. Mrs. Herman also mentioned negative affects of fertilizers used by farmlands and surrounding areas.

In Camera - 11:40 a.m.

Out of In Camera - 11:50 a.m.

John Pawluik, Chartered Accountant

At 12:35 p.m. Council welcomed John Pawluik, Auditor for the Summer Village of Grandview, who provided an update on the 2008 Audited Financial Statements.

Mr. Pawluik, reported on departmental expenses with a breakdown of Assets, Liabilities and Equities. Mr. Pawluik's explanation carried on to the Capital Fund Statement and how Capital Expenditures were covered through grants received. Mr. Pawluik also provided a review on the Hamblin Endowment Fund.

Mr. Pawluik, reported that the purpose of auditing the financial records of the Summer Village is to ensure that the year end statement fairly represents the final year end and the management accountability for all financial activities.

Mr. Pawluik recommended that Council seek legal council in managing the Hamblin Endowment Fund.

Recess 11:50 a.m. Reconvene 12:35 p.m.

Bylaws & Policies

Bylaw 259 – Rates of Taxation for 2009

Res. #09 – 34

Moved by Deputy Mayor Watson to give first reading to Bylaw #259 – Rates of Taxation for 2009.
CARRIED

Res. #09 – 35

Moved by Mayor Leslie to give second reading to Bylaw #259 – Rates of Taxation for 2009.
CARRIED

Res. #09 – 36

Moved by Deputy Mayor Watson to proceed to third reading to Bylaw #259 – Rates of Taxation for 2009.

CARRIED

Res. #09 – 37

Moved by Deputy Mayor Watson to give third reading to Bylaw #259 – Rates of Taxation for 2009.
CARRIED

Reports from Staff/Resolutions

The Follow up sheet was reviewed by Council and Council provided updates.

Council Business

Rate Payer Questionnaire

Council discussed the sample questionnaires that Administration had collected from other municipalities. Transitional Solutions submitted a draft questionnaire. This information would be very valuable in preparing the Strategic Plan. Council directed Administration to have Transitional Solutions update the questionnaire to reflect Council's wishes.

Public Works

A discussion by Council was held on the Road Radar Report. The report does not clearly analyze or interpret the type of repairs that would be required to repair the roads. The analysis is needed to help Council make decisions on what sections need to be repaired and what use of capital grants are possible.

Pigeon Lake Regional Wastewater Committee Update

The last update reported that Associated Engineering was engaged to prepare the preliminary plans for the Regional Sewer System.

Hamblin Estate

A letter from Reynolds Mirth, Richards & Farmer informed Council that a trust fund has been created from the funds received from the Estate of Norman Owen Hamblin. The trustees are required to file a T3 Trust Return each year.

AltaGas Franchise Agreement Renewal

Council discussed the proposed renewal. The franchise renewal should be referred to the Joint Services Committee with the hope that a joint agreement could be struck.

Joint Services Committee Update

Res. #09 – 38

Councilor Thomson moved to support the Proposed Revised Mandate document as presented.
CARRIED

Annual Council Meeting Schedule

Council has set the Summer Village of Grandview council meeting dates to be one meeting every two months, subject to change as required.

Pigeon Lake Summer Villages Meeting

A letter prepared by Argentia Beach Mayor Elko reported on the outcome of his meeting with Minister Danyluk was received and discussed.

Association of Summer Villages of Alberta

Res. #09 – 39

Moved by Mayor Ellis to pay the one time fee of \$5.00 per lot , which is a levy supporting and financing the Provincial Information Campaign, to be reduced by the \$1,000.00 payment made in 2008.

CARRIED

Public Works

Grass Cutting

Res. #09 – 40

Mayor Ellis moved to award the grass cutting contract to Wright Way Home and Yard Maintenance Services.

CARRIED

Big Bin Weekend

Kristin and Collin Hill will be supervising the big bin site.

Newsletter

Revisions to be made prior to sending out.

Financial

The 2008 Audited Financial Statements were discussed and will be brought to the next Council meeting for approval.

TABLED

2009 Budget

Res. #09- 41

Moved by Deputy Mayor Watson to approve the budget as amended.

CARRIED

Administration left Council Chambers at 4:40 p.m.

In Camera – 4:45 p.m.

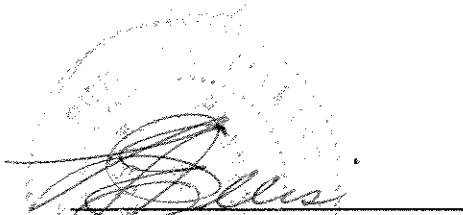
Out of In Camera – 5:30 p.m.

Adjournment:

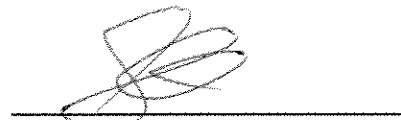
Res. #09-41

Moved by Mayor Ellis that the meeting adjourn at 5:45 p.m.

CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview