

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
SATURDAY, JUNE 27, 2009, 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Leslie Ellis, Mayor
Peter Watson, Deputy Mayor
Blaine Thomson, Councilor

Marian Barcham, ACAO and Recording Secretary
Bev Schneider, CFO

Delegation:

Bryan Wyley, Resident
Joanne Theophile, Resident
Don Davidson, Resident
Dean Morin, Alberta Municipal Affairs

Call to Order

Mayor Ellis called the meeting to order at 10:03 a.m.

Agenda

Res. #09 – 42

Moved by Deputy Mayor Watson to adopt the agenda as amended.

CARRIED

Minutes from Previous Meeting

Council has tabled approval of the April 18, 2009, minutes to the next council meeting.

TABLED

Delegations

Bryan Wyley, Grandview Resident

At 10:05 a.m. Bryan Wyley made his presentation to Council on his concerns about Waste Water Bylaw #258. Mr. Wyley expressed his concern on the following:

1. The residents of the Summer Village of Grandview were not given information on the long term plan and how the bylaw will actually prove compliance to the future internal waste water system.
2. Will complying to this bylaw create extra expense for residents when the internal sewage system is approved?
3. Mr. Wyley is uncomfortable with the unknown and has contacted Installers, Village Administration and the Chief Plumbing Inspector for Alberta Permit Pro and none can clarify the future intentions for the Internal Waste Water Collection System.
4. Mr. Wyley is also concerned about the timeline or deadlines for compliance to the Waste Water Bylaw #258 and penalties.
5. Mr. Wyley is also concerned and confused over the possibility that the minister will dissolve the Summer village if some of us take a different direction than the rest. Can this have an affect on us?

Don Davidson, Grandview Resident

At 10:20 a.m. to 10:30 a.m. Don Davidson made his presentation to Council "Concerning Sewage Management". Mr. Davidson expressed his concerns and gave a Summary of Recommendation as follows:

1. Grandview join and support a regional wastewater system.
2. Amend the Wastewater Bylaw to eliminate all septic fields with no exceptions.
3. Reconsider the regulation concerning grey water, from outdoor showers, recreation vehicles and summer cabins.
4. Inspection of sewage systems on all Village Lots should be conducted under supervision of the Village Administration.
5. Amend the provisions for fines to include a warning, provision. Rigorous enforcement of the bylaw must be done.

6. Review of draft amendments prior to the passing into law. Correct previously identified errors and inconsistencies.
7. Use the P.L.P.S. to monitor developments to ensure permits are posted. Also note that Development Permits are required for changes to the shoreline under the Land Use Bylaw #232.
8. Post Council meetings agendas and minutes on the website in a timely manner.

Joanne Theophile, Grandview Resident

At 10:30 a.m. to 10:00 a.m. resident Joanne Theophile expressed her concerns with the Waste Water Bylaw #258 as follows:

1. Mrs. Theophile feels that she should not have to comply to the Bylaw because there are only two people using the property and they have been there for eighteen years.
2. Mrs. Theophile expressed other concerns within the Summer Village such as speed bumps in front of her property and would like to recommend that the Hamblin Estate inheritance go towards the internal Wastewater System. The big Bin weekend is something of a concern to her because it also is located in front of her property.

Dean Morin, Alberta Municipal Affairs

At 12:45 p.m. to 3:30 p.m. Dean Morin, Alberta Municipal Affairs, provided information to Council on the Wastewater Bylaw. Mr. Morin explained the differences between septic holding tanks and fields in accordance with the Safety Codes Act. Mr. Morin also answered questions from Council on the Code pertaining to the Bylaw #258.

Bylaws & Policies

Bylaw 260 – Tax Installment Bylaw

Res. #09 – 43

Moved by Deputy Mayor Watson to give first reading to Bylaw #260 - Tax installment Bylaw.
CARRIED

Res. #09 – 44

Moved by Mayor Ellis to give second reading to Bylaw #260 - Tax installment Bylaw.
CARRIED

Res. #09 – 45

Moved by Councilor Thomson to proceed to third reading to Bylaw #260 - Tax installment Bylaw.
CARRIED

Res. #09 – 46

Moved by Deputy Mayor Watson to give third reading to Bylaw #260 - Tax installment Bylaw.
CARRIED

Purchasing Policy #22-2009

Res. #09 – 47

Moved by Mayor Ellis to defer the Purchasing Policy #22-2009 for more information.
TABLED

Procedural Bylaw

Res. #09 – 48

Deputy Mayor Watson moved to defer Bylaw #218 Procedural Bylaw for more information.
TABLED

Reports from Staff/Resolutions

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

Resident Letter, Lot 3, Block 3, Plan 772 1545

Resident Letter, Lot 3, Block 3, Plan 772 1545 regarding gravel piled outside rate payer's fence was accepted as information by Council.

C.A.O. Report

Res. # 09-49

Mayor Ellis moved to table the C.A.O. Report to the next meeting.

TABLED

Alta Gas Franchise

Res. # 09-50

Moved by Deputy Mayor Watson to enter into the Alta Gas Franchise Agreement as presented.

CARRIED

Council Committee Reports

Joint Services Committee

Deputy Mayor Watson gave an update on the Joint Services Committee meetings.

Uniform Quality Management Plan

Res. #09 – 51

Moved by Deputy Mayor Watson that the Summer Village of Grandview enter into the Uniform Quality Management Plan with the Safety Codes Council as presented.

CARRIED

Local Wastewater

Council reviewed resident letters and directed Administration to respond.

Wastewater Bylaw Revisions

After review of the Wastewater Bylaw # 258 Council with Alberta Municipal Affairs, has decided to revise the Summer Village of Grandview's current Wastewater Bylaw #258.

Res. #09 – 52

Moved by Deputy Mayor Watson to have Alberta Permit Pro do an assessment on the current sewage disposal systems within the Summer Village of Grandview.

CARRIED

As a result of the in-depth discussion with Dean Morin of Alberta Municipal Affairs it was decided to suspend the waste water bylaw requirement to file for development permits by 30 June, 2009, so that consideration could be given to revising the bylaw. The essential issues for consideration were whether to permit septic fields, to continue until the "pipeline" was constructed (at which time all systems would have to be connected) and the exact specifications for the required holding and septic tanks.

Res. #09-53

Moved by Mayor Ellis to not enforce Wastewater Bylaw #258.

CARRIED

Council further discussed Wastewater Bylaw #258 revising the current Waste water Bylaw #258 with the following follow-up and research prior to revising the bylaw:

1. Contact Associated Engineering on the Preliminary Internal Sewage System to determine exact tank specifications that would be required..
2. Contact Municipal Affairs /Safety Codes to determine exact specification/standards for approval of septic fields , qualifications and availability of inspectors and costs..
3. Retain Alberta Permit Pro to conduct a review and assessment of the existing sewage facilities in Grandview (holding & septic tanks, septic fields, alternative sewage systems and privies.
4. Council expressed their desire that Administration obtain the necessary information as soon as possible in order that any revisions to the bylaw deemed desirable be made relatively shortly

Pigeon Lake Regional Wastewater Committee Update

Mayor Ellis gave an update on the Pigeon Lake Regional Wastewater Committee report and letter from Leduc County dated June 22, 2009.

Resident Survey Update

Administration is to get an update from the consultant, Transitional Solutions, on the status of the resident survey.

Public Works

Big Bin Weekends

Administration to co-ordinate more bins for the big bin weekend next year.

Road Radar

Council directed Administration to obtain further information on the report supplied by E.B.A. Engineering.

Village Trees

Council discussed working with an arborist next year to determine which trees should be removed from reserves. Council noted that the next Newsletter should include an article on a tree mutilation incident.

Fertilizer Bylaw

Discussion was held on the Fertilizer Bylaw. Administration was asked to examine the acceptability of eco-fertilizers that can be safely used at lakes.

Meeting with Len Hancock

Administration will be meeting with Len Hancock regarding the Emergency Management Plan in July.

Draft Agenda for Annual Information Meeting

Council reviewed the draft agenda and made revisions. Administration is to revise the document prior to the meeting.

Financial

Financial Report to May 31, 2009

Res. #09-54

Moved by Deputy Mayor Watson to accept the Financial Reports to May 31, 2009, and the 2009 Budget as information as presented by Bev Schneider, C.F.O.

CARRIED

Correspondence and Information Items

Res. #09-55

Moved by Mayor Ellis to accept the items of correspondence as information.

CARRIED

In Camera – 5:15 p.m.

Out of In Camera – 5:30 p.m.

Business Arising Out of In-Camera


No business arose out of In-Camera.

Adjournment

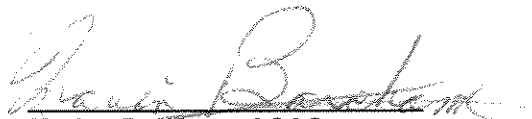
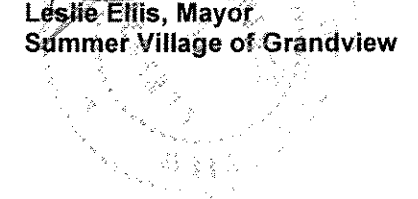
Res. #09-56

Moved by Mayor Ellis that the meeting adjourn at 5:30 p.m.

CARRIED



Leslie Ellis, Mayor
Summer Village of Grandview



Marian Barcham, A CAO
Summer Village of Grandview