

**SUMMER VILLAGE OF GRANDVIEW
SPECIAL COUNCIL MEETING
SATURDAY, FEBRUARY 7, 2009, 9:30 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

**Present: Mayor Leslie Ellis, Deputy Mayor Peter Watson, Councilor Blaine Thomson
Administration: Sylvia Roy, CAO**

Mayor Ellis Called the Meeting to Order at 9:41 am.

Agenda and Previous Meeting Minutes:

Res. 09-08

Moved by Councilor Thomson to adopt the agenda as amended.

CARRIED

Res. 09-09

Moved by Deputy Mayor Watson to approve the minutes of the Regular Council Meeting of November 15, 2008 as amended.

CARRIED

Res. 09-10

Moved by Deputy Mayor Watson to approve the minutes of the Special Council Meeting of January 5, 2009 as presented.

CARRIED

Bylaws and Policies

Bylaw #258, Wastewater Bylaw

Council reviewed the Bylaw and suggested revisions for Administration to complete by the end of February.

Credit Card Policy 21-2009

Res. 09-11

Moved by Deputy Mayor Watson that Administration proceed with the procurement of a credit card to be used by Summer Village Administration exclusively for Summer Villages use and that charges by cost shared to the other Summer Villages as appropriate.

CARRIED

Reports from Staff/ Resolutions

Fireworks/Noise Bylaw

It was noted that the County of Wetaskiwin did not proceed with a bylaw prohibiting the use of fireworks in the County. Council directed Administration to create a draft fireworks bylaw for Grandview.

Strategic Planning Next Steps

Res. 09-12

Moved by Mayor Ellis to engage Transitional Solutions for the next phase of the Grandview strategic plan, which is the creation of a needs assessment derived from ratepayer feedback, at a cost of approximately \$6500 to be paid with grant funding.

CARRIED

Joint Services Committee (JSC)

Deputy Mayor Watson advised that the JSC is in the process of reviewing its mandate and organizational structure in order to maximize efficiency.

CAO Employment Agreement

Res. 09-13

Moved by Deputy Mayor Watson to go In Camera at 2:00 pm.

CARRIED

Sylvia Roy departed from Council Chambers.

Res. 09-14

Moved by Deputy Mayor Watson to come out of In Camera at 2:10 pm.

CARRIED

Sylvia Roy returned to Council Chambers.

Res. 09-15

Moved by Deputy Mayor Watson that the Summer Village of Grandview enter into the employment agreement with Sylvia Roy, CAO as presented.

CARRIED

QMP (Quality Management Plan) Revisions/ Update

Administration advised that upon completion of formal and informal reviews by Municipal Affairs, the condition of past years' development files and development processes required attention. New QMP's will be developed in the near future.

Grandview Meadows Annexation

The Summer Village has the opportunity to annex this development in the County of Wetaskiwin; Council directed Administration to obtain more information on this matter.

AUMA Mayor's Caucus Meeting – February 4, 2009

Deputy Mayor Watson advised that he attended the Mayor's Caucus meeting, and that Mayor Ralph Johnston of the SV of Itaska Beach put forth a recommendation to the AUMA Board, that AUMA work with ASVA in consulting with the Minister of Municipal Affairs regarding the municipal viability of Pigeon Lake Summer Villages. Mayor Johnston's motion was voted on and approved.

Hamblin Estate

Res. 09-16

Moved by Deputy Mayor Watson that the annual return from the Hamblin Estate Endowment Fund not be used as a line item for annual operations, but that it be retained in the fund until a specific application is determined to reduce Grandview ratepayer taxes.

CARRIED

Financials

Res. 09-17

Moved by Deputy Mayor Watson to approve the cheque register as information.

CARRIED

Council recessed at 11:25 am

Council reconvened at 11:33 am

2009 Draft Budget

Administration reviewed the draft 2009 budget with Council; upon receiving further information, a revised budget will be brought back to Council.

Building Canada Grant Program

Res. 09-18


Moved by Deputy Mayor Watson that the Summer Village of Grandview apply for a wastewater collection system with Building Canada Grant Program funding.

CARRIED

Adjournment

Res. 09-17

Moved by Mayor Ellis that the meeting adjourn at 3:07 pm.



Leslie Ellis, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview

