

**SUMMER VILLAGE OF GRANDVIEW  
REGULAR COUNCIL MEETING  
SATURDAY, AUGUST 22, 2009, 10:30 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

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

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Mayor Watson Called the Meeting to Order at 10:30 am.

Agenda and Previous Meeting Minutes:

**Res. 09-76**

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

**CARRIED**

**Res. 09-77**

**Moved by Councillor Ellis to approve the Minutes of the Regular Council Meeting of April 18, 2009 as presented.**

**CARRIED**

**Res. 09-78**

**Moved by Deputy Mayor Thomson to approve the Minutes of the Regular Council Meeting of June 27, 2009 as presented.**

**CARRIED**

**Res. 09-79**

**Moved by Councillor Ellis to approve the Minutes of the Regular Council Meeting of July 25, 2009 as presented.**

**CARRIED**

Delegation

Council welcomed Mr. Lyle Treleaven E.B.A. Engineering via conference at 10:32 a.m. Council indicated that the original proposal for the road radar project had been located and that it confirmed EBA's position that the road study would need to be performed in two parts, and the study received to date was the first portion.

Mayor Watson indicated that with the advent of directional drilling, Council wished to proceed with paving the road and asked Lyle how to proceed with the project.

The falling weight deflectometer measures road strength and thickness, and this information can be used to calculate what kind of surface treatment is needed. Lyle indicated that according to the report completed to date, the road is weak and the existing pavement not very thick in spots; the subgrade layer is not very strong. Lyle stated that the information would need to be examined, but suggested that the road would need to be removed, the base repaired and then the road rebuilt, which would last approximately 5-10 years. Lyle indicated that another option is to build onto the existing road, repair every 5 years and crack fill every 1-2 years.

Lyle indicated that at some point, an engineer will need to examine the road. Councillor Ellis asked if the road work could be performed a section at a time or a layer at a time. Lyle stated that a general rule of thumb is that road construction costs may be calculated at 1 million/1 mile and Grandview has approximately 3.2 km of road that were surveyed. Lyle suggested that if the worst sections of the road were addressed piece by piece, the road would contain a variety of surface levels. Lyle then suggested that Grandview Council may want to consider constructing the base and using a gravel top until such time the Village was ready to pave the road.

Deputy Mayor Thomson inquired of the type of overlay and costs; Lyle said a minimum of 60mm would last 5-10 years then it would need to be looked at once again. 60 mm overlay for 18-20 feet would cost \$90/tonne for materials only; \$130 not including mob/demob (10% of const costs), traffic control, engineering costs 5-8%. Lyle suggested that \$200K would pay for the overlay.

With regard to wastewater, the line would be 3 meters below ground surface so it would not be affected by frost and wouldn't affect the road base. Lyle suggested that the road project shouldn't be delayed for the sewer project.

Mayor Watson provided an overview of the options, which are to generate \$2 million to complete the road, or perform the work piecemeal over periods of years. The next phase of the report would identify and provide options and priorities. Mayor Watson requested that Lyle provide a letter describing the condition of the road and a summary of the conversation that may assist to obtain funding.

Council will release funds for payment of Phase I of the study, obtain a letter regarding the road then determine how to proceed. Lyle left the conference call at 10:59 am.

Bylaws and Policies

Expenditure Policy #22-2009

**Res. 09-80**

**Moved by Deputy Mayor Thomson to approve Expenditure Policy #22-2009 as presented, with an effective date of August 22, 2009.**

**CARRIED**

Policy # 01-2002 - Council Member Honorariums & Meeting Fees

**Res. 09-81**

**Moved by Deputy Mayor Thomson to approve the amendment to Policy # 01-2002 - Council Member Honorariums & Meeting Fees, with an effective date of January 1, 2009.**

**CARRIED**

Policy #02-2002 - Travel & Subsistence Allowances

**Res. 09-82**

**Moved by Councillor Ellis to approve the amendment to Policy #02-2002 - Travel & Subsistence Allowances, with an effective date of January 1, 2009.**

**CARRIED**

Council Business

C.A.O. Report

**Res. 09-83**

**Moved by Councillor Ellis to accept the CAO Report for the period of April 1 – June 13, 2009 as presented.**

**CARRIED**

Local Wastewater Project

Draft Summer Village of Norris Beach Bylaw

Council discussed the draft wastewater bylaw that Norris Beach Council and legal counsel have been drafting. Mayor Watson indicated that Grandview's objectives for wastewater have not been considered and Norris Beach should be reminded of the key points. Mayor Watson directed Administration to continue to not enforce the current Grandview wastewater bylaw.

Holding Tank Standards Proposal

**Res. 09-84**

**Moved by Deputy Mayor Thomson that the Summer Village of Grandview proceed with the holding tank standards specification report, as presented by Associated Engineering.**

**CARRIED**

Pigeon Lake Regional Wastewater Committee

Council reviewed the letter from Leduc County that reaffirmed the County's support of Option 1 of the Pigeon Lake Wastewater Strategy and Master Plan Study of October 2007.

**Res. 09-85**

**Moved by Mayor Watson that the Summer Village of Grandview write a letter to the wastewater committee unanimously reaffirming its support for Option 1 of the Pigeon Lake Wastewater Strategy and Master Plan Study of October 2007.**

**CARRIED**

Resident Priority Survey

Due to the number of questions added to the resident telephone survey, the consultant requested additional funding for the project.

**Res. 09-86**

**Moved by Mayor Watson to pay Transitional Solutions Inc. an addition \$2,000 for increased costs associated with addition questions for the resident telephone survey.**

**CARRIED**

C.A.O. Review (In-Camera)

**Res. 09-87**

**Moved by Mayor Watson that the meeting move In Camera at 2:00 pm.**

**CARRIED**

Sylvia Roy departed from the meeting.

**Res. 09-88**

**Moved by Mayor Watson that the meeting move out of In Camera at 3:30 pm.**


**CARRIED**

Adjournment

**Res. 09-89**

**Moved by Mayor Watson that the meeting adjourn at 3:30 pm.**

  
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**Peter Watson, Mayor  
Summer Village of Grandview**

  
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**Sylvia Roy, CAO  
Summer Village of Grandview**

