

**SUMMER VILLAGE OF GRANDVIEW
REGULAR COUNCIL MEETING
SATURDAY, MARCH 6, 2010, 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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. #10-01

Moved by Mayor Watson to adopt the agenda as amended.

CARRIED

Res. #10-02

Moved by Deputy Mayor Thomson to approve the Minutes of the Regular Council Meeting of October 24, 2009 as amended.

CARRIED

Delegations

Don Davidson

At 10:07 am Council welcomed Don Davidson, Grandview resident. Don distributed a written presentation to Council and spoke to the items identified in the document. Don reviewed Council's vision statements and strategic planning documents on the website and suggested that "community spirit" be considered for an addition. Don volunteered to be the project manager for the construction of the walking trails, suggested the formation of a technical committee to assist Council; discouraged public buildings at the park; continue to allow boat hoist storage, through permits, at Hamblin Park; establish Environmental Reserves; seek resident input on the strategic plans and maintain the current fertilizer bylaw. With respect to the draft wastewater bylaw, Don suggested to allow privies with proper holding tanks; prohibit fields; provide an alternative to holding tank inspections and not charge dumping fees on undeveloped lots. Don concluded his presentation at 10:20 am.

John Pawluik, Financial Auditor

At 10:32 am Council welcomed John Pawluik, Financial Auditor. John reviewed Grandview's Income Statement and Balance Sheet for 2009, noted no irregularities and stated that Grandview's finances are in good order.

Res. #10-03

Moved by Mayor Watson that Council go In-Camera with John Pawluik, Auditor, at 11:30 am.

CARRIED

Res. #10-04

Moved by Mayor Watson that Council come out of In-Camera 11:37 am.

CARRIED

No actions arose from the In-Camera session.

At 11:59 am Lyle Treleaven of EBA Engineering who joined the meeting via conference call. Lyle was asked to clarify questions pertaining to wastewater line installation's effect on the road, the worst sections of the road, and how to proceed with the road project. Lyle indicated that the wastewater lines would be directionally drilled; therefore impact to the road would be minimal. Only small sections would need to be removed for the drilling. It was established that the bend in the Grandview road, at approximately cabin #121, is the worst section of the road. Discussion occurred regarding completing one kilometre of road in 2010, located at the section identified as the worst section, with the construction occupying one lane at a time to allow traffic to continue to flow.

Council thanked Mr. Treleaven and the call concluded at 12:22 pm.

Bylaws and Policies

Bylaw #261 – Penalties on Unpaid Taxes

Res. #10-05

Moved by Councillor Ellis to give first reading to Bylaw #261, Penalties on Unpaid Taxes, as presented.

CARRIED

Res. #10-06

Moved by Deputy Mayor Thomson to give second reading to Bylaw #261, Penalties on Unpaid Taxes, as presented.

CARRIED

Res. #10-07

Moved by Councillor Ellis to proceed to third reading for Bylaw #261, Penalties on Unpaid Taxes, as presented.

CARRIED

Res. #10-08

Moved by Deputy Mayor Thomson to give third reading to Bylaw #261, Penalties on Unpaid Taxes, as presented.

CARRIED

Bylaw #263 – Assessment Review Boards Bylaw

Res. #10-09

Moved by Mayor Watson to give first reading to Bylaw #263, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #10-10

Moved by Deputy Mayor Thomson to give second reading to Bylaw #263, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #10-11

Moved by Deputy Mayor Thomson to proceed to third reading for Bylaw #263, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #10-12

Moved by Councillor Ellis to give third reading to Bylaw #263, Assessment Review Boards Bylaw, as presented.

CARRIED

Bylaw #264 – Assessment Complaints Designated Officer

Res. #10-13

Moved by Mayor Watson to give first reading to Bylaw #264, Assessment Complaints Designated Officer, as presented.

CARRIED

Res. # 10-14

Moved by Councillor Ellis to give second reading to Bylaw #264, Assessment Complaints Designated Officer, as presented.

CARRIED

Res. #10-15

Moved by Deputy Mayor Thomson to proceed to third reading for Bylaw #264, Assessment Complaints Designated Officer, as presented.

CARRIED

Res. #10-16

Moved by Councillor Ellis to give third reading to Bylaw #264, Assessment Complaints Designated Officer, as presented.

CARRIED

Bylaw #265 –Chief Administrative Officer Bylaw

Res. #10-17

Moved by Deputy Mayor Thomson to give first reading to Bylaw #265, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. #10-18

Moved by Councillor Ellis to give second reading to Bylaw #265, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. #10-19

Moved by Mayor Watson to proceed to third reading for Bylaw #265, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. #10-20

Moved by Councillor Ellis to give third reading to Bylaw #265, Chief Administrative Officer Bylaw, as presented.

CARRIED

Bylaw #266 – Fees and Charges

Res. #10-21

Moved by Deputy Mayor Thomson to give first reading to Bylaw #266, Fees and Charges Bylaw, as presented.

CARRIED

Res. #10-22

Moved by Councillor Ellis to give second reading to Bylaw #266, Fees and Charges Bylaw, as presented.

CARRIED

Res. #10-23

Moved by Councillor Ellis to proceed to third reading for Bylaw #266, Fees and Charges Bylaw, as presented.

CARRIED

Res. #10-24

Moved by Deputy Mayor Thomson to give third reading to Bylaw #266, Fees and Charges Bylaw, as presented.

CARRIED

Bylaw #267 – Private Sewage Disposal System Bylaw

Res. #10-25

Moved by Councillor Ellis to give first reading to Bylaw #267, Private Sewage Disposal System Bylaw, as presented.

CARRIED

Council Business:

Follow-Up Sheet:

Council reviewed the follow up sheet and CAO report for January-February, 2010. Mayor Watson suggested that CAO reports are received on a quarterly basis.

Joint Services Committee

Res. #10-26

Moved by Councillor Ellis to enter into the Joint Administration & Facilities Agreement as presented.

CARRIED

Safety Codes / Inspection Services Agreement**Res. #10-26**

Moved by Councillor Ellis that the Summer Village of Grandview enter into an agreement with Superior Safety Codes to provide safety code inspection services.

CARRIED2010 Road Program - EBA Engineering

It was noted that Lyle Treleaven of EBA Engineering advised that directional drilling of wastewater lines would be only a minimal impact on the road. Council discussed completing one kilometre of road reconstruction in 2010; specifically the road between kilometre 1 and 2, at the centre of Grandview where the road curves. It was noted that funds will also be required for pothole repair.

Res. #10-26

Moved by Deputy Mayor Thomson to retain EBA Engineering, and complete one kilometre of road reconstruction in 2010 for a cost of approximately \$250,000.

CARRIEDStrategic Plan – 2010 Deliverables

Council discussed the construction of bark chip trails through the Summer Village; posts/ gates will be installed to help prevent off-highway vehicles from using the trails. The project would be conducted in three phases, with each phase encompassing approximately 1/3 of the Village. The first phase would extend from the Crystal Springs boundary to the Hamblin Park area.

Discussion then focused on the Recreation Master Plan for Hamblin Park, that would determine the best location for the 2010 deliverables (basketball hoop, beach volleyball) as well as the proposed locations for future deliverables (outhouse, cook shack, water well, etc). The Master Plan would also address the location of the future trail system.

Res. #10-26

Moved by Councillor Ellis that Administration proceed with a phased Recreation Master Plan, to be funded by grants, that would include 2010 deliverables including of a basketball hoop and beach volleyball court.

CARRIED

Recess: 1:10 pm

Reconvene: 1:17 pm

Resident Letter – Plan 672 MC, Block 4, Lots 3 &4

Council reviewed a letter from Grandview residents opposed to the proposed walking trail system.

Playground Equipment

A playground audit will be conducted this year to address what items should be repaired and/or replaced.

Regional Wastewater Committee Update

Council reviewed the County's email of February 2nd advising that meetings with the First Nations Representatives are in progress.

Wastewater Bylaw

Norris Beach Council will be advised that Grandview provided 1st Reading to the shared Wastewater Bylaw so that further review and consultation can take place.

Grandview Wastewater Site Evaluations and Inspections

Council reviewed a proposal from Dale McClure with respect to site evaluations and inspections of private sewage disposal systems. Clarification will be obtained and discussed at the next Council Meeting.

Wastewater Collection System Study Proposal and Tank Specifications**Res. #10-28**

Moved by Mayor Watson to proceed with the wastewater collection system study as presented by Association Engineering, with the costs to be offset with grant funding as much as possible.

CARRIED

Discussion took place regarding the holding tank specifications. Although the collection system study has not been commissioned, it was noted that a low pressure system would be more feasible than a gravity system. The current holding tank specifications make reference to both potential systems, and this may create confusion with residents. As such, Council suggests removing reference to the gravity system specifications.

Res. #10-27

Moved by Deputy Mayor Thomson to post the wastewater holding tank specifications with slight amendment.

CARRIEDSouth Side Summer Villages Amalgamation

It was noted that the Summer Village of Poplar Bay withdrew from the amalgamation efforts. Amalgamation Committee representatives met with Minister Goudreau and was deemed to be a positive meeting. Glenn Pitman, consultant, is examining finances, governance, taxes and other facets to the proposed amalgamation.

Res. #10-28

Moved by Deputy Mayor Thomson:

Be it resolved that the Council of the Summer Village of Grandview authorizes the feasibility study for the amalgamation of the Summer Villages of Crystal Springs, Grandview and Norris Beach and that the Minister of Municipal Affairs and any other local authority, which may be affected by such an amalgamation, be advised of such a study in accordance with Section 103(1) (b) & (c) of the Municipal Government Act, and

That the Summer Village of Crystal Springs be authorized to administer any and all grants and/or administrative procedures required to complete the amalgamation study; and

That the Council authorize the combined Amalgamation Committee to hire Glenn Pitman Consulting Inc. to conduct the feasibility study at a cost determined by the Amalgamation committee not to exceed \$12,000 per Summer Village.

CARRIEDPigeon Lake Summer Village Strategic Alliance

The Minutes of the December 9, 2009 meeting were reviewed.

Municipal Sustainability Strategy Meetings

The Municipal Sustainability Strategy Meeting Summaries for February 5 and January 22, 2010 were reviewed.

2010 Election**Res. #10-29**

Moved by Deputy Mayor Thomson that the Summer Village of Grandview hold Nomination Day on July 10, 2010 and Municipal Election Day on August 7, 2010, and that the Election take place at the Ma-Me-O Beach Town Hall.

CARRIEDBattle River Watershed Alliance – Invest50 Fund Development Campaign**Res. #10-30**

Moved by Mayor Watson that the Summer Village of Grandview contribute .50/capita to the Battle River Watershed Alliance to fund research programs for the Battle River Watershed.

CARRIED

Land Use Bylaw Review

Council discussed the potential to undertake a Land Use Bylaw revision project next year.

Emergency Management Training

Administration advised that the Basic Emergency Management Course presented by the Alberta Emergency Management Agency on March 3, 2010 was well-attended, and work on the creation of Municipal Emergency Plans is continuing.

Waste Management

Administration will obtain 4 large waste bins for the big bin weekend proposed for the May long weekend.

Financials

Res. #10-31

Moved by Councillor Ellis to adopt the 2009 Audited Financial Statements for the Summer Village of Grandview as presented.

CARRIED

Res. #10-32

Moved by Councillor Ellis that the 2010 budget for the Summer Village of Grandview be approved as presented.


CARRIED

Adjournment:

Res. #10-33

Moved by Mayor Watson to adjourn the meeting at 5:57 pm.

CARRIED



Peter Watson, Mayor
Summer Village of Grandview



Sylvia Roy, CAO
Summer Village of Grandview