# **Summary of Council Meeting**

# Thursday 16th October 2014

The minutes of the meeting on 11<sup>th</sup> September were approved

#### Finances:

### Authorisation of a rider to the multi-year agreement with the Association

"Maison de La Tania", the purpose of which is to set clear and realistic aims for the Tourist Office, supply appropriate finance and personnel, and determine the amount and conditions of the grant from the Commune. It has a public service mission as well as the Commune's tourism promotion. To this end the association wishes to open a **postal point** to enable visitors to send and receive mail during their stay. Hours of opening to be Monday –Friday, 9.30 -12.30 am, 2.30 to 6.30 pm.

The French Post Office will pay to the Commune a contribution of 900€ per month of opening. Conditions of repayment to the Tourist Office which will run this service remain to be decided.

The Council unanimously approves the decision and authorises the Mayor's signature for setting up this service.

### **General Matters:**

# 1. Presentation of the report on the price and quality of public service of drinking water for 2013.

Main points - To date, there are 508 subscribers, an increase of 21 new customers since 2012. The network has 6 units of production of drinking water and 6 reservoirs with a total capacity of 1,360 cu m, linked by 27 km of pipe. Output in 2013 was 82.9% (2.4% less than in 2012) but well above the 70% target set by Grenelle 2, (law of June 2010 for a national commitment to sustainable development).

Short and medium term works:

Renewal of the reservoir liner at La Tania. Repair of the liner and pipework at La Nouva, Villaflou and Villarnard. Installation of an automated chlorination unit at Villaflou reservoir and Le Formier to improve water quality.

# 2. Presentation of the report on price and quality of the collective drainage system for 2013

Main points – To date 455 inhabitants are served by the sewage system and 334 are connected, representing 23 km of pipe for waste water and rainwater. Of note in 2013, the cleaning of 3,300 linear metres of the system and a continued rise in the number of clients connected. The volume of water treated increased by 2.9% over last year to about 70,420 cu m in 2013. The price per cubic metre was 1,77€ on 1<sup>st</sup> January 2013. It is proposed to give thought to renewal of waste water piping serving the OPAC apartments at La Tania. These two reports may be consulted at the Mairie.

## 3. Opening Dates for La Tania in summer 2015

The mayor reminds the council of the agreement of 3<sup>rd</sup> November 1989 delegating the decision of lift service dates to the "3Valleys" company for summer operation at La Tania. The Council sets the public opening dates within that period. The council approves the dates. The summer opening will be 4<sup>th</sup> July 2015 to 30<sup>th</sup> August 2015.

# 4. Authorisation for signing tri-partite agreements with the independent ski schools for winter 2014 / 2015

The Council made a partnership agreement in 2002 and 2003 with the ski companies ESF at La Tania and Magic in Motion, by which the commune can benefit from the services of state

qualified ski instructors in search and rescue in the case of avalanche victims, participation and help in local events both summer and winter as well as the ski teaching for school children in the commune of La Perrière. In exchange, instructors from signatory groups benefit from free use of the 3V ski lifts.

In the past independent ski schools have asked to benefit from the same conditions and shown their willingness to participate in the life of the ski station and more generally in the commune. However the conditions required by the commune did not permit the majority of ski schools, set up as associations or professional unions to be signatories to this partnership, and furthermore, certain of the clauses contained in it could constitute inequality of treatment between the state qualified instructors and be seen as unfair competition. The council unanimously approved the decision to proceed with the deliberations with those ski schools which meet the necessary requirements of this partnership agreement.

### Personnel:

## 1. Recruitment of seasonal workers in La Tania for the winter 2014/2015

**Technical services** – three posts 1<sup>st</sup> class – driver

One post 2<sup>nd</sup> class – technician, multi skilled

This is one less than last year since a permanent technical worker was taken on during the year as caretaker of the technical equipment in the Grandzeta building. **Crèche** – Two full-time assistants in the crèche (11<sup>th</sup>December – 27<sup>th</sup>April)

One cook for the preparation of midday meals at the crèche.(11<sup>th</sup>December-27<sup>th</sup>April). Two additional crèche assistant (11<sup>th</sup> December – 3<sup>rd</sup> April)

**Municipal Police** – Two full-time ASVP agents (assistants to police officers to permit night time surveillance patrols 4/5 nights per week and a presence 7 days a week). Posts are for 11<sup>th</sup> December – 3<sup>rd</sup> April in the first instance, but could be extended for a further month if required.

The council, in unanimity except M. Claude Allemoz, agreed to the creation of these posts.

# **Planning and Works:**

1. Authorisation of mayor's signature for the acquisition of the piece of land (ZK n°321) occupied by the public staircase, though belonging to the property Chalet Startania, to permit the widening of this staircase. This condition was written into the original legal act of purchase of this property, that as and when requested, this piece of land would be ceded to the Commune, becoming again public domain. Notary fees will be borne by the council. After due deliberation, the Council approves this decision and authorises the signing.

#### 2. Exchange of plots of land situated at La Tania

In order to permit stabilising work on the road D98 the Conseil General of the Savoie requested a piece of land for stocking inert material from the road works' site. The council selected a piece of its plot ZM 52, adjacent to a piece (ZM 51) owned privately, but also required. Following a meeting in June the parties agreed to an exchange of plots, which are not of identical size: the council will cede 283 sq m from the plot ZM 52 in exchange for 200sq m from the plot ZM 51. In the same way, an exchange of land is proposed between the commune-owned plot ZM 52 and a portion of ZM 41, owned privately. The commune will detach 283 sq m in exchange for 200 sq m of the privately owned ground.

There being no further business the meeting was closed at 11 pm