

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Assistant Chief Administrative Officer

Appointments: 10:30 a.m. - Michelle Gallagher, Patriot Law & Jane Dauphinee,
Municipal Planning Services

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 135-19	MOVED by Councillor Ward that the September 11, 2019 Agenda be approved as presented. CARRIED
3.	MINUTES 136-19 137-19	MOVED by Deputy Mayor Johnson that the minutes of the July 17, 2019 Organizational Council Meeting be approved as presented. CARRIED MOVED by Councillor Ward that the minutes of the July 17, 2019 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	Deferred to later in meeting.
5.	BYLAWS	n/a
6.	BUSINESS 138-19	MOVED by Mayor Benford that Council accept for information the discussion with respect to the Police Costing Funding model webinar that was held on September 6, 2019. CARRIED

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	139-19	MOVED by Councillor Ward that Council accept for information the August 20, 2019 letter from EQUS advising their South View customer of the change in service provider from EQUS to Fortis. CARRIED
	140-198	MOVED by Mayor Benford that Council accept for information the September 6, 2019 email from Morrison Hershfield regarding Introduction Engineering Services. CARRIED
7.	FINANCIAL 141-19	MOVED by Mayor Benford that Council accept for information the income and expense analysis report ending July 31, 2019. CARRIED
8.	COUNCIL REPORTS 142-19	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 143-19	MOVED by Councillor Ward that Council accept for information the verbal and written Chief Administrative Officer's report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 144-19	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Development Permit 19-07: approval for a retaining wall at the front of 9922-101 Avenue b) Development Permit 19-08: approval of a shed to cover an RV and a deck at 86 Lakeview Avenue c) Development Permit 19-09: approval for a two-story cabin at 131 Lakeview Avenue d) Development Permit 19-10: approval of over height fence for 9922 – 101 Avenue e) Development Permit 19-11: approval for resurfacing existing deck and addition to deck space and privacy wall at 218 Oscar Wikstrom Drive f) Development Permit 19-12: removal of garage door and inserting wall and window at 222 Oscar Wikstrom Drive

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		<p>g) Community Peace Officer Reports for June and July 2019</p> <p>h) Summer Village of Yellowstone Organizational Meeting Results – Brenda Shewaga is Mayor and Don Bauer is Deputy Mayor</p> <p>i) Summer Village of Sunset Point Organizational Meeting Results – Richard Martin is Mayor and Ann Morrison is Deputy Mayor</p> <p>j) Lac Ste. Anne County/Alberta Beach news release on water level mitigation options</p> <p>k) Alberta Municipal Affairs – August 15th, 2019 letter on 2019 Grant funding allocations</p> <p>l) Office of the Information and Privacy Commission of Alberta – August 21st, 2019 letter advising of the extension to complete the review to May 22nd, 2020.</p> <p>m) Yellowhead Regional Library – August 23rd, 2019 letter on 2020 per capita increase from \$4.39 per capita to \$4.46 per capita</p> <p>n) Town of Peace River August 4th, 2019 email and background to their recent GST Audit</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	Deferred to later in meeting.
12.	<p>NEXT MEETING 145-19</p> <p>APPOINTMENTS 146-19</p> <p>CLOSED MEETING 147-19</p>	<p>MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, October 23, 2019 at 9:30 a.m. CARRIED</p> <p><u>10:30 a.m. - Michelle Gallagher, Patriot Law / Jane Dauphinee, Municipal Planning Services – Discuss Park Reserve Designation Matter</u></p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Park Reserve Designation matter (Lot P, Plan 6247KS). CARRIED</p> <p>Jane Dauphinee, Municipal Planning Services, left the meeting at 11:33 a.m.</p> <p>MOVED by Deputy Mayor Johnson that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:36 a.m. to discuss the following item:</p> <p>1. “Third Party Personal Privacy – FOIPP Act Section 17” CARRIED</p>

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	148-19	<p>The meeting recessed at 11:36 a.m.</p> <p>The meeting reconvened at 11:38 a.m.</p> <p>The following individuals were present at the Closed Meeting: Sandi Benford Brian Johnson Garth Ward Wendy Wildman Heather Luhtala Michelle Gallagher, Patriot Law</p> <p>Michelle Gallagher, Patriot Law, left the meeting at 12:00 p.m.</p> <p>MOVED by Deputy Mayor Johnson that Council return to an open meeting at 12:01 p.m.</p> <p style="text-align:right">CARRIED</p> <p>The meeting recessed at 12:02 p.m.</p> <p>The meeting reconvened at 12:05 p.m.</p>
13.	ADJOURNMENT	The meeting adjourned at 12:06 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman