

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 21, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford
Deputy Mayor Garth Ward
Deputy Mayor Brian Johnson

Administration: Wendy Wildman, CAO
Heather Luhtala, Assistant CAO

Delegations: N/A

	MOVED #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 140-16 (Agenda)	MOVED by Deputy Mayor Ward that the September 21, 2016 agenda be approved with the following addition: 6h) Alberta Municipal Affairs – Alberta Community Partnership 2015/2016 Alberta Municipal Affairs Conditional Grant Agreement. CARRIED
3.	MINUTES 141-16 (Minutes-Regular Meeting) 142-16 (Minutes-Organizational Council Meeting)	MOVED by Deputy Mayor Ward that the minutes of the August 10, 2016 Regular Council Meeting be approved as presented. CARRIED MOVED by Deputy Mayor Ward that the minutes of the August 10, 2016 Organizational Council Meeting be approved as presented. CARRIED
4.	DELEGATIONS	N/A
5.	BYLAWS 143-16 (Bylaw 189-16 – Defer to Next Meeting)	MOVED by Deputy Mayor Johnson that Bylaw 189-16, A Bylaw of the Summer Village of South View to prohibit and control open burning within the corporate limits of the Summer Village, be deferred to the next meeting. CARRIED

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6.	<p>BUSINESS</p> <p>144-16 (Natural Gas Concern)</p> <p>145-16 (Alberta Emergency Management Workshop)</p> <p>146-16 (Emergency Commission Business Plan Approval)</p> <p>147-16 (Mutual Aid Fire Agreement Approval)</p> <p>148-16 (Calahoo Waste Disposal Quote)</p> <p>149-16 (MSI-Capital Application East Access Road)</p> <p>150-16 (Park Reserve Re-Designation Deferred)</p>	<p>MOVED by Mayor Benford that Council accept for information the September 6, 2016 email from Megan Kumpula regarding a natural gas concern with Ste. Anne Gas Co-op.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council, Administration and the Summer Village Director of Emergency Management be authorized to attend the Alberta Emergency Management Agency Summer Village Workshop & Training on Saturday, October 15, 2016 from 8:30 a.m. to 4:30 p.m. at the Holiday Inn Express in Spruce Grove, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council approve the West Central Regional Emergency Services Commission September 2nd, 2016 Business Plan, the costs and fees as noted in the business plan and authorize the Summer Village of South View to become a member of same.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council approve the Draft Mutual Aid Fire Agreement between Lac Ste. Anne County and the Summer Village of South View as presented in the September 19, 2016 Fire Services email.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council accept for information the quote for waste disposal from Calahoo Waste dated August 11, 2016.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that administration make an application under MSI-Capital for a cost-share project with Lac Ste. Anne County for the road rehabilitation work on the east access road into the Summer Village.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the re-designation of the Park Reserve matter be deferred allowing administration to obtain further information.</p> <p style="text-align: right;">CARRIED</p>
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	151-16 (Alberta Community Partnership Grant Agreement)	MOVED by Deputy Mayor Ward that Council approve the Alberta Community Partnership Inter-municipal Collaboration Component Regional Bylaw Policy Review 2015/16 Alberta Municipal Affairs Conditional Grant Agreement between the Minister of Alberta Municipal Affairs and the Summer Village of South View in the amount of \$250,000 and authorize execution of same. CARRIED
7.	FINANCIAL 152-16 (Accounts Payable)	MOVED by Deputy Mayor Johnson that Council accept for information accounts payable July 2016 cheques #897 - #911, including auto withdrawals, totaling \$28,033.68. CARRIED
	153-16 (Income/Expense Statements)	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at July 31, 2016. CARRIED
	154-16 (Bank Reconciliation)	MOVED by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at July 31, 2016. CARRIED
8.	COUNCIL REPORTS 155-16 (Council Reports)	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 156-16 (CAO Report)	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE-157-16 (Information & Correspondence)	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – August 31st, 2016, Railway Avenue Paving project under MSI capital for \$30,000.00 was accepted b) Alberta Summer Villages Association – September 2nd, 2016, improving communications with emergency response program c) Alberta Summer Villages Association – September 2nd, 2016, Annual General Meeting Agenda for October 21st, 2016 d) Transport Canada – September 6th, 2016, Requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act e) Alberta Beach – September 2nd, 2016, letter to Minister Larivee regarding mutual aid f) North Saskatchewan Watershed Alliance – August 29th, 2016, Annual Report and Request for Financial Support in 2017 g) House of Commons – Honourable Jim Eglinski, Member of Parliament, August 11th, 2016, submit an application to showcase your community by January 27th, 2017 h) Government of Alberta – August 2nd, 2016, direct deposit \$6,849.00 Municipal Sustainability Initiative – Operating Grant i) Safety Codes Council – September 7th, 2016, Changes to Certification for Building Safety Codes Officers j) Ogilvie LLP – August 25th, 2016, ALARIE Asset Distribution <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a
12.	NEXT MEETING 158-16 (Next Meetings)	<p>MOVED by Mayor Benford that the next Regular Council Meetings be scheduled for Wednesday, November 2, 2016 at 9:30 a.m. and Wednesday, December 14, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>

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13.	ADJOURNMENT	The meeting adjourned at 12:02 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman