

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, MARCH 27TH, 2014, AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:34 A.M.

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

Administration: Wendy Wildman, CAO
 Heather Luhtala, Assistant CAO

Appointments: None

Public: 0

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 9:34 a.m.
2.	24-14 (Agenda)	AGENDA MOTION by Deputy Mayor Ward that the March 27, 2014 agenda be approved with the following addition: Under Business: 6. h) ASVA - FRIAA call for 2nd round of funding – March 25, 2014 email CARRIED
3.	25-14 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Johnson that the minutes of the February 14, 2013 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS None
5.		BYLAWS None
6.	26-14 (Lobbying gov't workshop)	BUSINESS a) <u>Lobbying Government Effectively Workshop – please refer to the March 13 and February 27th, 2014 emails from the Town of Onoway who is hosting this workshop on Tuesday, May 6th, 2014. It is anticipated the cost would be between \$100 and \$125</u> MOTION by Deputy Mayor Ward that Council and Administration be authorized to attend the Lobbying Government Effectively Workshop hosted by the Town of Onoway scheduled for Tuesday, May 6, 2014. CARRIED

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	<p>27-14 (Northwest Fire Rescue & Training)</p>	<p>b) <u>Northwest Fire Rescue and Training – February 26, 2014 letter and follow-up to February 8, 2014 presentation</u> MOTION by Deputy Mayor Johnson that Council accept for information the letter from Northwest Fire Rescue and Training in regards to a presentation to Council on the services they provide. CARRIED</p>
	<p>28-14 (Danielle Smith – 10/10 Plan)</p>	<p>c) <u>Danielle Smith – Leader of the Opposition – February 26, 2014 letter referencing their 10/10 Community Infrastructure Transfer plan</u> MOTION by Mayor Benford that Council accept for information the February 26, 2014 letter from Danielle Smith, Leader of the Opposition, in regards to their 10/10 Community Infrastructure Transfer plan. CARRIED</p>
	<p>29-14 (YRCW 2014 Membership)</p>	<p>d) <u>Yellowhead Rural Crime Watch – March 2014 Information letter on the organization and noting 2014 membership fees are now due. In previous years we have given a \$50.00 donation as well as offered to copy and fold their mailout</u> MOTION by Deputy Mayor Johnson that Council approve the 2014 Yellowhead Rural Crime Watch membership, a \$50.00 donation and copying and folding their 2014 mailout. CARRIED</p>
	<p>30-14 (SVLSACE – 2014 Operating Budget)</p>	<p>e) <u>SVLSACE – 2014 Operating Budget & Requisition Allocation – there is an increase from \$208.50 to \$380.17 which represents their new administration contract</u> MOTION by Deputy Mayor Johnson that Council approve the 2014 SVLSACE Operating Budget and Requisition Allocation. CARRIED</p>
	<p>31-14 (2014 Draft Budget)</p>	<p>f) <u>2014 Draft Budget and Tax Analysis – presented and reviewed at time of meeting</u> MOTION by Deputy Mayor Ward that the 2014 draft budget and tax analysis report be accepted for information. CARRIED</p>
	<p>32-14 (ASVA – FRIAA 2nd Round of Funding)</p>	<p>g) <u>Annual Information Meeting – need to set a date if we are holding one</u> Council resolved to table this item to the next regular Council meeting.</p> <p>h) <u>ASVA - FRIAA call for 2nd round of funding – March 25, 2014 email</u> MOTION by Deputy Mayor Ward that Council support the ASVA in their application under the FRIAA Grant for a 2nd round of funding for the Fire Protection Planning framework project. CARRIED</p>

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<p>7.</p>	<p>33-14 (Accounts Payable)</p> <p>34-14 (Income/Expense Statements)</p> <p>35-14 (Bank Reconciliation)</p> <p>36-14 (Grant Report)</p>	<p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #497 to #510 totaling \$14,762.48 for January 1-31, 2014 (including automatic debits) and Cheques #511 to #520 totaling \$33,372.71 for February 1-28, 2014 (including automatic debits)</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept for information Accounts Payable cheque #497 to #510 totaling \$14,762.48 for January 1-31, 2014 (including automatic debits) and Cheques #511 to #520 totaling \$33,372.71 for February 1-28, 2014 (including automatic debits).</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at January 31, 2014 and February 28, 2014</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at January 31, 2014 and February 28, 2014.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliations – as at January 31, 2014 and February 28, 2014</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at January 31, 2014 and February 28, 2014.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – as of March 15, 2014</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept for information the grant report as presented dated March 15, 2014.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>37-14 (Council reports)</p>	<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u></p> <ul style="list-style-type: none"> -reported on the brush pile (will burn once weather permits) -advised she would be requesting snow removal contractor to come into the SummerVillage further to the recent snow fall <p><u>Deputy Mayor Ward:</u></p> <ul style="list-style-type: none"> -requested Administration get an update on unsightly properties from the development officer <p><u>Deputy Mayor Johnson</u></p> <ul style="list-style-type: none"> -discussion on an alternate snow piling area for next year <p><u>Council Reports</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>

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12.	41-14 (Next Meeting)	<p>NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Tuesday, April 28th, 2014 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 11:19 a.m.</p>

Mayor

CAO

Upcoming Meetings:

April 28, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber

May 6, 2014 – Lobbying Gov’t Effectively hosted by Town of Onoway

June 21, 2014 - SVLSACE Hosted by Nakamun

November 1, 2014 - SVLSACE Hosted by Ross Haven