

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, JUNE 19, 2019  
TOWN OF ONOWAY COUNCIL CHAMBERS

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

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

Appointments: 10:00 a.m. – Diane Burtnick, Development Officer

Public at Large: 0

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 77-19	<p><b>MOVED</b> by Councillor Ward that the June 19, 2019 Agenda be approved with the following addition and deletion:</p> <p>Under Bylaws:  5b) Add Bylaw 208-2019 – Plan Cancellation Bylaw Lot 1 &amp; 2, Block 4, Plan 4772KS</p> <p>Under Business:  6a) Delete Park Reserve Designation discussion and defer to the next Council meeting</p> <p style="text-align:right"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 78-19	<p><b>MOVED</b> by Councillor Ward that the minutes of the April 24, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align:right"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b>	<u>Diane Burtnick, Development Officer – 10:00 a.m.</u> Deferred to later in meeting.
5.	<b>BYLAWS</b> 79-19	<p><b>MOVED</b> by Councillor Ward that Bylaw 209-2019 being a Bylaw to establish one or more Assessment Review Boards and the appointments of an Assessment Review Board Clerk be given 1<sup>st</sup> reading.</p> <p style="text-align:right"><b>CARRIED</b></p>

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80-19		<b>MOVED</b> by Councillor Ward that Bylaw 209-2019 be given second reading.  <b>CARRIED</b>
81-19		<b>MOVED</b> by Councillor Ward that Bylaw 209-2019 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
82-19		<b>MOVED</b> by Councillor Ward that Bylaw 209-2019 be given third and final reading.  <b>CARRIED</b>
83-19		<b>MOVED</b> by Councillor Ward that Bylaw 210-2019 being a Bylaw to establish the position of designated officer for the position of clerk of the Assessment Review Board be given 1 <sup>st</sup> reading.  <b>CARRIED</b>
84-19		<b>MOVED</b> by Councillor Ward that Bylaw 210-2019 be given second reading.  <b>CARRIED</b>
85-19		<b>MOVED</b> by Councillor Ward that Bylaw 210-2019 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
86-19		<b>MOVED</b> by Councillor Ward that Bylaw 210-2019 be given third and final reading.  <b>CARRIED</b>
87-19		<b>MOVED</b> by Councillor Ward that the fee for filing as Assessment Complaint be set at \$50.00 (fifty dollars).  <b>CARRIED</b>
88-19		<b>MOVED</b> by Councillor Ward that the following individuals be appointed as assessment review board members for 2019: Tanya Missikewitz, Reanne Kronewitt-Springer, Wayne Borle, Gina Fowler (Chair), Mike Primeau (Clerk).  <b>CARRIED</b>
89-19		<b>MOVED</b> by Councillor Ward that Bylaw 208-2019 being a Bylaw to cancel a portion of Plan 4772KS Block 4 Lot 1 & 2 to be established as a single new lot known as Lot 1A be given first reading.  <b>CARRIED</b>
90-19		<b>MOVED</b> by Councillor Ward that Bylaw 208-2019 be given second reading.  <b>CARRIED</b>

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	91-19	<b>MOVED</b> by Mayor Benford that Bylaw 208-2019 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	92-19	<b>MOVED</b> by Councillor Ward that Bylaw 208-2019 be given third and final reading.  <b>CARRIED</b>
<b>6.</b>	<b>DELEGATION</b> 93-19	<u>Diane Burtnick, Development Officer – 10:00 a.m.</u> <b>MOVED</b> by Councillor Ward that Council accept for information the discussion with Development Officer, Diane Burtnick, with respect to various development matters.  <b>CARRIED</b>  Diane Burtnick left the meeting at 11:25 a.m.
	<b>BUSINESS</b> 94-19	<b>MOVED</b> by Mayor Benford that review of the draft unique policies for the Summer Village be deferred to the next Council meeting.  <b>CARRIED</b>
	95-19	<b>MOVED</b> by Mayor Benford that July 21 to 27, 2019 be proclaimed as National Drowning Prevention Week.  <b>CARRIED</b>
	96-19	<b>MOVED</b> by Councillor Ward that Council and Administration be authorized to attend the Association of Summer Villages of Alberta 2019 Conference and Annual General Meeting AND THAT the Summer Village provide a prize donation to their silent auction up to \$200.00 (two hundred dollars).  <b>CARRIED</b>
	97-19	<b>MOVED</b> by Councillor Ward that Mayor Benford's attendance to the Leaders' Caucus held on June 6, 2019 in Fort Saskatchewan, Alberta be ratified.  <b>CARRIED</b>
	98-19	<b>MOVED</b> by Councillor Ward that Council accept for information the discussion with respect to funding formula calculations for Summer Village allocations as requested by the Summer Villages of Lac Ste. Anne County East group.  <b>CARRIED</b>

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	99-19	<b>MOVED</b> by Councillor Ward that as the Summer Village of South View currently has a Franchise Agreement with Fortis Alberta, Administration proceed with preparing a bylaw which grants Fortis Alberta exclusivity to provide electrical services within the Summer Village.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 100-19	<b>MOVED</b> by Mayor Benford that Council accept for information the income and expense analysis report ending May 31, 2019.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 101-19	<b>MOVED</b> by Councillor Ward that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 102-19	<b>MOVED</b> by Councillor Ward that Council accept for information the verbal Chief Administrative Officer's report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 103-19	<b>MOVED</b> by Councillor Ward that the following information and correspondence be accepted:  a) Community Peace Officer Reports – for April and May 2019 b) Yellowhead Regional Library – YRL Board Executive Committee Highlights May 13, 2019 c) Town of Onoway – FCSS grant reporting paperwork  <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b>	The next meetings have been scheduled as follows: -Wednesday, July 17, 2019 at 9:30 a.m. – Regular Council Meeting & Council Organizational Meeting (Land Use Bylaw discussion to take place at end of Regular Meeting) -Wednesday, August 21, 2019 at 9:30 a.m. – Regular Council Meeting

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13.	<b>ADJOURNMENT</b>	The meeting adjourned at 12:19 p.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman