

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 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: None

Public at Large: 1

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:33 a.m.
2.	AGENDA 167-19	MOVED by Councillor Ward that the November 20, 2019 Agenda be approved with the following correction: Under Business 6a) change "is" to "was" CARRIED
3.	MINUTES 168-19	MOVED by Deputy Mayor Johnson that the minutes of the October 23, 2019 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 169-19	MOVED by Councillor Ward that a public hearing with respect to Bylaw 207-2019 being a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS be scheduled for Saturday, January 18, 2020 at 10:00 a.m. at the Interlake Golden Age Club in Darwell, Alberta. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

	170-19	MOVED by Deputy Mayor Johnson that Garth Ward be appointed as the primary contact and that Sandi Benford be appointed as the alternate contact to Service Alberta for the Summer Village of South View to speak to current plans or initiatives with respect to high-speed broadband services across the Province. CARRIED
	171-19	MOVED by Deputy Mayor Johnson that a time extension be granted to complete the development at 42 Hillside Street to March 1, 2020 which will coincide with the Inspections Group (safety codes provider) time extension AND THAT prior to any further time extension request beyond this March 1, 2020 date being considered the property owner must provide an engineered structural integrity assessment of the building; AND FURTHER THAT all required documents including the engineered design and letter of compliance as noted in the November 15 th , 2019 email from Inspections Group be provided. CARRIED
	172-19	MOVED by Deputy Mayor Johnson that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved. CARRIED
7.	FINANCIAL 173-19	MOVED by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending October 31, 2019. CARRIED
8.	COUNCIL REPORTS 174-19	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 175-19	MOVED by Mayor Benford that Council approve the draft waste-bin-use mock sign as presented AND THAT Administration proceed with purchasing the signs for the waste bin areas. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

	176-19	<p>MOVED by Councillor Ward that Council accept for information the verbal and written Chief Administrative Officer's reports as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	<p>INFORMATION AND CORRESPONDENCE 177-19</p>	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Development Permit 19-16: demolition of home at 151 Oscar Wikstrom Drive b) Community Peace Officer Reports for October 2019 c) Government of Alberta Direct Deposit on November 1st, 2019 of \$536.00 for remaining fourth quarter FCSS funds d) Fortis Alberta – October 31st, 2019 letter on annexation update e) Municipal Climate Change Action Centre – letter received October 31st, 2019 on celebrating ten years of real savings on real change for municipalities f) Alberta Beach - letter on organizational meeting results <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	<p>NEXT MEETING 178-19</p> <p>179-19</p>	<p>MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, January 29, 2019 at 9:30 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:25 a.m.</p> <p>The meeting reconvened at 10:30 a.m.</p> <p>MOVED by Councillor Ward that the proposed land use bylaw amendment discussions with Development Officer, Diane Burtnick and Consultant, Dwight Moskalyk, be accepted for information AND THAT this item be placed back on the January 29, 2020 meeting agenda for further discussion.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 1:15 p.m.

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman

UNAPPROVED