

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JULY 17, 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: n/a

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:45 a.m.
2.	AGENDA 113-19	MOVED by Councillor Ward that the July 17, 2019 Agenda be approved as presented. CARRIED
3.	MINUTES 114-19	MOVED by Councillor Ward that the minutes of the June 19, 2019 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS 115-19 116-19 117-19 118-19	MOVED by Councillor Ward that Bylaw 211-2019 being a Bylaw for the purpose of prohibiting electrical distribution service within the municipal boundaries be given 1 st reading. CARRIED MOVED by Mayor Benford that Bylaw 211-2019 be given second reading. CARRIED MOVED by Deputy Mayor Johnson that Bylaw 211-2019 be considered for third reading. CARRIED UNANIMOUSLY MOVED by Councillor Ward that Bylaw 211-2019 be given third and final reading. CARRIED

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	<p>119-19</p> <p>120-19</p> <p>121-19</p> <p>122-19</p>	<p>MOVED by Councillor Ward that Bylaw 212-2019 being a Bylaw to establish the position of designated officer for the position of clerk of the Subdivision and Development Appeal Board be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Bylaw 212-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 212-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Ward that Bylaw 212-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>123-19</p> <p>124-19</p>	<p>Councillor Ward exited the meeting at 9:47 a.m. citing a pecuniary interest as he owns property adjacent to Lot P Plan 2647KS.</p> <p>MOVED by Deputy Mayor Johnson that Administration set up a meeting with Alberta Environment and the Summer Village Planner to further discuss the Lot P Plan 2647KS Park Reserve Designation.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Ward returned to the meeting at 10:05 a.m.</p> <p>MOVED by Mayor Benford that the following draft policies for the Summer Village be approved as presented and that the existing polices where applicable be rescinded:</p> <ol style="list-style-type: none"> 1. A-TRA-PARK-1 Municipal & Park Reserve Use 2. C-COU-REM-1 Council Remuneration & Expense Reimbursement 3. C-ENV-CUL-1 Culvert Policy 4. C-FIN-AMO-1 Tangible Capital Assets Policy 5. C-FIN-DON-1 Donations Requests 6. C-PLA-CONS-1 Consent Agreements 7. C-PLA-DISC-1 Discretionary Use Agreements <p style="text-align: right;">CARRIED</p>

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	125-19	MOVED by Councillor Ward that Council approve the Draft Safety Codes Quality Management Plan for the Summer Village of South View as presented. CARRIED
	126-19	MOVED by Councillor Ward that Council accept for information the invite to the Summer Village of Val Quentin 4 th Annual Picnic held on July 13, 2019. CARRIED
	127-19	MOVED by Deputy Mayor Johnson that Council accept for information the invite to the grand opening of the constituency office for Lac Ste. Anne-Parkland MLA Hon. Shane Getson. CARRIED
	128-19	MOVED by Councillor Ward that Council and Administration be authorized to attend the 2019 Alberta Urban Municipality Association Convention and Trade Show scheduled for September 25-27, 2019 in Edmonton, Alberta. CARRIED
7.	FINANCIAL 129-19	MOVED by Mayor Benford that Council accept for information the income and expense analysis report ending June 30, 2019. CARRIED
8.	COUNCIL REPORTS 130-19	MOVED by Councillor Ward that administration proceed with arranging for the inspection of all outdoor privies throughout the Summer Village and give consideration to include the inspection of all holding tanks in conjunction with Silver Sands, project to be scheduled in 2020. CARRIED
	131-19	MOVED by Councillor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 132-19	MOVED by Councillor Ward that Council accept for information the verbal Chief Administrative Officer's report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 133-19	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) Government of Alberta – July 2nd, 2019 direct deposit of \$804.00 for third quarter FCSS funding</p> <p>b) Alberta Ombudsman – June 14th, 2019 letter and information on this service</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 134-19	<p>MOVED by Mayor Benford that the August 2019 Regular Council Meeting be cancelled and that the next Regular Council meeting be scheduled for Wednesday, September 11, 2019 at 9:30 a.m. (review of the Land Use Bylaw to follow the regular meeting).</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:34 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman