

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 22, 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 73-16 (Agenda)	MOVED by Deputy Mayor Ward that the June 22, 2016 agenda be approved as presented. CARRIED
3.	MINUTES 74-16 (Minutes-Regular Meeting)	MOVED by Deputy Mayor Ward that the minutes of the April 27, 2016 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATIONS	n/a
5.	BYLAWS 75-16 (Open Burning Bylaw 189-16 Deferred)	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 regular Council meeting. CARRIED
6.	BUSINESS 76-16 (Ste. Anne Gas Annual Meeting)	MOVED by Mayor Benford that Deputy Mayor Johnson be authorized to attend the 2016 Ste. Anne Gas Annual Meeting and barbeque scheduled for August 18, 2016 at 6:00 p.m. CARRIED

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<p>77-16 (Term of Reference Emergency Advisory Committee)</p>	<p>MOVED by Deputy Mayor Johnson that Council approve as presented the Terms of Reference for the Ste. Anne Summer Villages Emergency Advisory Committee.</p> <p style="text-align: right;">CARRIED</p>
<p>78-16 (Ste. Anne Regional Emergency Mgmt Bylaw)</p>	<p>MOVED by Deputy Mayor Ward that Council approve in principle the Ste. Anne Regional Emergency Management Bylaw subject to the final document coming before Council at a future date.</p> <p style="text-align: right;">CARRIED</p>
<p>79-16 (Disaster Mutual Aid Agreement)</p>	<p>MOVED by Deputy Mayor Ward that Council approve the Disaster Mutual Aid Agreement between neighbouring municipalities being Town of Onoway, Town of Mayerthorpe, Alberta Beach, and the Summer Villages of South View, Silver Sands, Yellowstone, Nakamun Park, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Castle Island & Birch Cove and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
<p>80-16 (Letter to Hon. Minister Larivee)</p>	<p>MOVED by Deputy Mayor Ward that Council approve the draft letter to Honorable Minister Danielle Larivee with respect to the request for a corporate and governance review of Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p>
<p>81-16 (Minimum Tax Reduction Request)</p>	<p>MOVED by Deputy Mayor Johnson that Council deny the request from the resident at 34 Lake Street asking for a consideration in a tax reduction to the minimum tax levy on their property.</p> <p style="text-align: right;">CARRIED</p>
<p>82-16 (Consideration to dispose of portion of MR on Lot P Block 1 Plan 2647KS)</p>	<p>Deputy Mayor Ward excused himself from discussion and voting on all matters regarding the portion of Municipal Reserve legally described as Lot P Block 1 Plan 2647KS that borders 5 lots as he resides in one of the five lots.</p> <p>MOVED by Deputy Mayor Johnson that Administration forward a letter to the property owners of 223, 227, 231, 235 & 239 Oscar Wikstrom Drive with regards to the process and costs to dispose of a portion of the Municipal Reserve legally described as Lot P Block 1 Plan 2647KS located in front of these properties and request the residents attend a future meeting to further discuss same.</p> <p style="text-align: right;">CARRIED</p>

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<p>83-16 (September 2016 Council Meeting)</p>	<p>MOVED by Mayor Benford that the September Council meeting be scheduled for Wednesday, September 21, 2016 at 9:30 a.m.</p>
	<p>CARRIED</p>
<p>84-16 (Public Hearing for Portion of MR Lot P Block 1 Plan 2647KS)</p>	<p>MOVED by Deputy Mayor Johnson that a public hearing be scheduled for Wednesday, September 21, 2016 at 11:00 a.m. for the purpose of the consideration of the removal of the Municipal Reserve designation from a portion of Lot P Block 1 Plan 2647KS.</p>
	<p>CARRIED</p>
<p>85-16 (Summer Village Beautification Ideas)</p>	<p>MOVED by Deputy Mayor Ward that Council accept for information the request from the resident regarding various beautification ideas for the Summer Village.</p>
	<p>CARRIED</p>
<p>86-16 (FOIP Request – Fire Services)</p>	<p>MOVED by Deputy Mayor Ward that Council Administration to proceed accordingly with the FOIP request from Reynold’s Mirth Richards & Farmer LLP regarding the Summer Village of South View’s dealings with North West Fire Rescue – Onoway Ltd.</p>
	<p>CARRIED</p>
<p>87-16 (AB Municipal Affairs Asset Mgmt & Planning)</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Alberta Municipal Affairs May 11, 2016 written update on recent developments related to asset management and planning for future infrastructure needs.</p>
	<p>CARRIED</p>
<p>88-16 (MGA Review)</p>	<p>MOVED by Deputy Mayor Ward that Council accept for information the Alberta Municipal Affairs letter regarding the comprehensive review of the Municipal Government Act meeting that was scheduled for June 13, 2016 in Edmonton.</p>
	<p>CARRIED</p>
<p>89-16 (Mayors Caucus)</p>	<p>MOVED by Deputy Mayor Johnson that the attendance of Mayor Benford to the Mayors Caucus in Olds, Alberta on June 15th, 2016 be ratified.</p>
	<p>CARRIED</p>
<p>90-16 (Regional Emergency Services Committee Meeting)</p>	<p>MOVED by Deputy Mayor Ward that the attendance of Council and Administration to the Regional Emergency Services Committee meeting in Onoway, Alberta on June 8, 2016 be ratified.</p>
	<p>CARRIED</p>

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	<p>91-16 (LSA County Subdivision Information)</p> <p>92-16 (Fire Services Awards)</p> <p>93-16 (Quote from Border Paving for Railway Ave)</p> <p>94-16 (Alberta Beach Fire Hall Grant Opening)</p> <p>95-16 (Member - West Central Regional Emergency Services Commission)</p> <p>96-16 (West Central Regional Emergency Services Commission Business Plan)</p> <p>97-16 (Business Plan CPO Proposed Hours)</p>	<p>MOVED by Mayor Benford that Council accept for information the correspondence from Lac Ste. Anne County dated May 10th, 2016 with regards to a proposed subdivision of land at SW 14-54-05 W5M.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Administration be authorized to attend the Onoway Regional Fire Services Awards night on June 29, 2016.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the quote from Border Paving Ltd. for the paving of Railway Avenue East and West in the amount of \$10,965.00 be accepted.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council and Administration be authorized to attend the Alberta Beach Fire Hall Grand Opening scheduled for Saturday, June 25, 2016.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View become a member of the West Central Regional Emergency Services Commission.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that the Summer Village of South View approve in principle the West Central Regional Emergency Services Commission Business Plan as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the Summer Village of South View has reviewed and accepts the fees and charges for services as presented in the West Central Regional Emergency Services Commission Business Plan and is prepared to commit to Peace Officer Services of 10.5 hours each in June, July and August and 7 hours each for the remaining months.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>FINANCIAL 98-16 (Accounts Payable)</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information accounts payable April 2016 cheques #853 - #867, including auto withdrawals, totaling \$20,110.03.</p> <p style="text-align: right;">CARRIED</p>

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	99-16 (Income/Expense Statements)	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at April 30, 2016. CARRIED
	100-16 (Bank Reconciliation)	MOVED by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at April 30, 2016. CARRIED
8.	COUNCIL REPORTS 101-16 (Council Reports)	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 102-16 (Development - Stop Order)	MOVED by Deputy Mayor Johnson that Council direct the Development Officer to issue a Stop Order on the current development taking place at Lot 11A Block 1 Plan 022 5949. CARRIED
	103-16 (Development - 214/218 OWD)	MOVED by Deputy Mayor Ward that Council direct the Development Officer to provide 2 options as discussed to the property owners of 214 & 218 Oscar Wikstrom Drive with respect to the landscape ties. CARRIED
	104-16 (Superior Safety Codes)	MOVED by Deputy Mayor Ward that Administration send a letter to Superior Safety Codes advising of the Summer Village's concerns with the resistance to perform sewage inspections as well as the concern with closing off permits as non-compliant. CARRIED
	105-16 (Fire Incident Recovery Fees)	MOVED by Deputy Mayor Johnson that Council accept for information the June 21, 2016 email from the property owner of Lot C Plan 4187KS and resolves that the fire incident recovery fees charged to same be upheld. CARRIED
	106-16 (Admin Report)	MOVED by Deputy Mayor Johnson that the Administration Report be accepted for information. CARRIED

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10.	INFORMATION AND CORRESPONDENCE-107-16 (Information & Correspondence)	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Association of Summer Villages Annual Conference & AGM – October 21st-22nd, 2016 in Edmonton, Alberta b) Development Permit - # 2016-04 – accessory building c) Alberta Municipal Affairs – April 13th, 2016, capital project application for Boat Launch Replacement has been approved for \$40,000.00 d) Alberta Municipal Affairs – June 1st, 2016, 2016 MSI allocation is \$87,795.00, which includes \$80,946.00 in capital funding and \$6,849.00 in operating funding. e) Alberta Municipal Affairs – invitation to provide submissions for the 15th annual Minister’s Awards for Municipal Excellence f) Alberta Municipal Affairs – May 19th, 2016, submission of the Municipal Sustainability Initiative – 2015 Conditional Operating Funding Statement of Funding and Expenditures has been accepted g) Alberta Municipal Affairs – April 13th, 2016, amended capital project for the Boat Launch Replacement in the amount of \$40,000.00 has been accepted h) Town of Mayerthorpe – CPO Report for February and March, 2016 i) Lac Ste. Anne County – March 29th, 2016, Appeal for Letters of Support with respect to keeping private fire services out of municipal operations j) Wasteline Containers Ltd. – April 15th, 2016, Animal Resistant Containers k) Email from Resident – March 30th, 2016, possibility of getting trees trimmed on 101st avenue l) Responsibility and Authority to Prevent and Control Dutch Elm Disease in Alberta – please see attached information sheet m) The Municipal Safety Recognition Award presented to the Summer Village of South View – issued June 2016 <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a

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12.	NEXT MEETING 108-16 (Next Meeting)	MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, August 10, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers. <p style="text-align:right">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 12:20 p.m.

Mayor, Sandi Benford

CAO, Wendy Wildman