

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, MARCH 22, 2017  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward  
Deputy Mayor Brian Johnson – Via Teleconference 9:30 a.m.

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

Delegations: 10:00 a.m. – Tom Puffer, Wabamun Lake Regional Bylaw Services  
10:30 a.m. – Chris Kipfer, Bugs Lawn Care

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 58-17	<b>MOVED</b> by Deputy Mayor Ward that the March 22, 2017 agenda be approved with the following addition:  6. Discretionary Use Agreement – 231 Oscar Wikstrom Drive  <b>CARRIED</b>
3.	<b>MINUTES</b> 59-17	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the February 15, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATION(S)</b>	Deferred to later in meeting.
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 60-17	<b>MOVED</b> by Deputy Mayor Ward that further to the request for funding from the Darwell Library, Administration advise that Council supports the use of Family and Community Support Services grant funding that could be accessed for certain library programs.  <b>CARRIED</b>

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61-17	<p><b>MOVED</b> by Mayor Benford that Council accept for information the discussion in regard to the 2017 FCSS Allocation disbursement summary as prepared by the Town of Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p>
62-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreement between the Summer Village of South View and Arthur and Theresa Baril (Lot 5 Block 1 Plan 2647KS) for the 2017 year and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
63-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreement between the Summer Village of South View and Joseph and Patty Napora (Lot 5 Block 13 Plan 2647KS) for the 2017 year and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
64-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreement between the Summer Village of South View and Kenneth and Ardythe Kropp (Lot 19A Block 5 Plan 3767MC) for the 2017 year and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
65-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreement between the Summer Village of South View and Dan and Gail Shewchuk (Lot 1 Block 1 Plan 2647KS) for the 2017 year and authorized execution of same subject to receipt of the structure pictures as required by the agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
66-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreements between the Summer Village of South View and Jean Shepel and the Summer Village of South View and Lorna Biddeson (Lot 6 Block 2 Plan 2647KS) for the 2017 year and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
67-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Discretionary Use Agreement between the Summer Village of South View and Debra Ward (Lot 3 Block 1 Plan 2647KS) for the 2017 year and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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68-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept the quote from Jaymad Contracting Inc. for the Waste Bin Enclosure Project in the amount of \$21,033.84 plus gst AND THAT administration apply for funding under the MSI-Capital grant program for same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
69-17	<p><b>MOVED</b> by Mayor Benford that Council accept for information the email discussion with respect to fire services between Alberta Transportation and Fire Chief David Ives as well as the March 10, 2017 letter from Alberta Beach to Alberta Transportation in regard to same.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Mayor Benford excused herself from the meeting and left the meeting room at 9:42 a.m.</b></p>
70-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council authorize Bill Benford to act as an Emergency Management Officer for the Summer Village of South View and authorize additional training in the 2017 Draft Operational Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Mayor Benford returned to the meeting room at 9:47 a.m.</b></p>
71-17	<p><b>MOVED</b> by Mayor Benford that Council accept for information the March 3<sup>rd</sup>, 2017 letter from Lac Ste. Anne County in regard to the cancellation of the balance on fire invoice #20288 from 2015 in the amount of \$4,272.12.</p> <p style="text-align: right;"><b>CARRIED</b></p>
72-17	<p><b>MOVED</b> by Mayor Benford that Council accept for information the letter from Alberta Municipal Affairs in regard to the invitation to submit nominations for the 16<sup>th</sup> Annual Minister's Awards of Municipal Excellence.</p> <p style="text-align: right;"><b>CARRIED</b></p>
73-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Alberta Beach Community League March 19, 2017 letter of request for support for the "Rebuild the Rink" project at Beachwave Park.</p> <p style="text-align: right;"><b>CARRIED</b></p>
74-17	<p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View accept the banking proposal from ATB Financial and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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75-17	<p><b>MOVED</b> by Mayor Benford that Administration be authorized to attend the East End Bus Society Annual Meeting on March 27, 2017 at 11:00 a.m. in Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p>
76-17	<p><b>MOVED</b> by Deputy Mayor Ward that Jackie Gamblin be appointed as the Weed Inspector for the Summer Village of South View for the 2017 year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
77-17	<p><b>MOVED</b> by Deputy Mayor Johnson that the application for a tax exemption as submitted by the German Canadian Cultural Association (Tax Roll #1080) be denied as this property is not open to the general public as stated on page 2, part 4 of the application and further note that this is a requirement under Section 10(2) of the Community Organization Property Tax Exemption Regulation and under section 362(1)(n)(iii) of the Municipal Government Act.</p> <p style="text-align: right;"><b>CARRIED</b></p>
78-17	<p><u>10:00 a.m. – Tom Puffer, Wabamun Lake Regional Bylaw Services</u></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion with Tom Puffer, Wabamun Lake Regional Bylaw Services, regarding contracting bylaw enforcement services in the Summer Village of South View.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Tom Puffer left the meeting at 10:22 a.m.</p>
79-17	<p><u>10:30 a.m. – Chris Kipfer, Bugs Lawn Care</u></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion with Chris Kipfer, Bugs Lawn Care, in regard to the grass cutting services contract.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Chris Kipfer left the meeting at 11:02 a.m.</p>
80-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion and amendments to the 2017 Draft Operating Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>7.</b>	<b>FINANCIAL</b> 81-17  82-17  83-17  84-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable January 2017 cheques #988-#1003, including auto withdrawals, totaling \$37,093.63. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at January 31, 2017. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at January 31, 2017. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Administration make an application for funding to the FortisAlberta Community Naturalization Grant Program for the purchase of resting benches for Recognition Nature Park. <b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b> 85-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. <b>CARRIED</b></p>
<b>9.</b>	<b>CAO REPORT</b> 86-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. <b>CARRIED</b></p>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 87-17	<p><b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) Alberta Beach – attached is a March 1<sup>st</sup> 2017 letter from Mayor Benedict to Minister of Health Sarah Hoffman re: EMS – Medical First Response protocols follow-up.</li> <li>b) Gov’t of Alberta, Municipal Affairs – letter confirming the East Entrance Road rehabilitation project has been accept under the MSI program for a total of \$9,600 as requested.</li> </ul>

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		<p>c) Town of Mayerthorpe – Community Peace Officer reports for January and February 2017</p> <p>d) ASVA – attached is March 6<sup>th</sup> 2017 email correspondence from Executive Director Beverly Anderson providing some insight into a question if an R.V./travel trailer is considered a residence in summer villages.</p> <p>e) Fortis Alberta – February 15<sup>th</sup>, 2017, please find attached a letter regarding the Fortis LED Streetlight Conversion Program Update.</p> <p>f) AUMA 2016 Year in Review report</p> <p>g) AUMA CEO Susan Bohaichuk – March 16<sup>th</sup>, 2017 email on 2017 Budget questions and news release DSP2017-01 – for a 12 x 18 sunroom attached to current home on 156 Oscar Wikstrom Drive</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 88-17	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, April 19, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:49 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman