

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 29, 2020
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
Diane Burtnick, Development Officer
Dwight Moskalyk, Land Use Bylaw Consultant

Appointments: 9:35 a.m. – Jim Woslyng:
a) has requested an audience with Council with respect to his current development and the proposed land use bylaw changes
b) January 2nd, 2020 email request seeking permission to access the lake to install a seasonal pier

Public at Large: 3

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 3-20	MOVED by Councillor Ward that the January 29, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 4-20	MOVED by Deputy Mayor Johnson that the minutes of the November 20, 2019 Regular Council Meeting be approved as presented. CARRIED
	5-20	MOVED by Deputy Mayor Johnson that the minutes of the December 20, 2019 Special Council Meeting be approved as presented. CARRIED
	6-20	MOVED by Councillor Ward that the minutes of the January 18, 2020 Regular Council Meeting be approved as presented. CARRIED
	7-20	MOVED by Deputy Mayor Johnson that the minutes of the January 18, 2020 Public Hearing be approved as presented. CARRIED

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4.	APPOINTMENTS	<p>9:35 a.m. – Jim Woslyng: a) has requested an audience with Council with respect to his current development and the proposed land use bylaw changes b) January 2nd, 2020 email request seeking permission to access the lake to install a seasonal pier</p> <p>8-20 MOVED by Mayor Benford that the Summer Village provide a letter of no objection to Jim Woslyng with respect to his request to place a seasonal dock adjacent to Lot R2;;Plan 3767MC (Summer Village of South View property) as required under section 4.3.3 of the Government of Alberta User Guide for Dock Permits. CARRIED</p> <p>9-20 MOVED by Mayor Benford that Council accept for information the presentation by Jim Woslyng with respect to the following: -current development at 42 Hillside Street; -request to have the agenda posted on the website one week prior to the meeting to give residents more time to review. CARRIED</p>
5.	BYLAWS	<p>Councillor Ward excused himself from the Council meeting at 9:52 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.</p> <p>10-20 MOVED by Deputy Mayor Johnson that Council defer consideration of further readings of 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, to a future date. CARRIED</p> <p>Councillor Ward returned to the meeting at 10:08 a.m.</p> <p>11-20 MOVED by Councillor Ward that the fee for a development permit extension request be approved as follows: -first request - no charge -second request - \$225 -third request – \$337.50 -each subsequent request will be calculated at 150% of the previous request fee, AND THAT Administration include these fees in the fees and charges bylaw and bring back to Council. CARRIED</p>

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6.	BUSINESS	
	12-20	<p>MOVED by Deputy Mayor Johnson that Administration and one Councillor be authorized to attend the Reynolds Mirth Richards & Farmer (RMRF) and the Brownlee LLP annual law seminars being held on Friday, February 7, 2020 and Thursday, February 13, 2020 respectively.</p> <p style="text-align: right;">CARRIED</p>
	13-20	<p>MOVED by Deputy Mayor Johnson that further to the December 16, 2019 letter from Lac Ste. Anne County's Planning and Development Manager, Matthew Ferris, with respect to the Bill 25 amendment where previously an Intermunicipal Development Plan (IDP) was required with neighbouring municipalities, the Summer Village of South View agrees with Lac Ste. Anne County that at this time, an IDP is not required, THAT the Summer Village be open to future consideration of an IDP with Lac Ste. Anne County if or when required AND THAT the Summer Village include language in the current Intermunicipal Collaboration Framework document regarding future consideration of an IDP.</p> <p style="text-align: right;">CARRIED</p>
	14-20	<p>MOVED by Councillor Ward that Council approve the Family and Community Support Services Funding Agreement between the Province of Alberta and the Summer Village of South View for the period of January 1, 2020 to December 31, 2022 (Provincial \$3,508.00 / Municipal \$877.00 / Total \$4,385.00 per year).</p> <p style="text-align: right;">CARRIED</p>
	15-20	<p>MOVED by Councillor Ward that Council accept for information the Northern Gateway Public Schools invite to the Alberta Rural Education Symposium scheduled for March 1-3, 2020 at West Edmonton Mall in Edmonton, Alberta.</p> <p style="text-align: right;">CARRIED</p>
	16-20	<p>MOVED by Deputy Mayor Johnson that the Summer Village's Director of Emergency Management (Colleen Richardson) and Deputy Director of Emergency Management (Garth Ward) be authorized to attend the Director of Emergency Management Training course scheduled for February 28, 2020 hosted by Yellowhead County in Edson.</p> <p style="text-align: right;">CARRIED</p>
	17-20	<p>MOVED by Mayor Benford that the draft Boat Launch Inspection and Maintenance Policy (A-TRA-BOAT-1) be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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	18-20	MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2020 Budget with an updated draft budget being presented at the next Council meeting. CARRIED
	19-20	MOVED by Deputy Mayor Johnson that the Land Use Bylaw amendment discussions with Development Officer, Diane Burtnick and Consultant, Dwight Moskalyk, be accepted for information. CARRIED
7.	FINANCIAL 20-20	MOVED by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending December 31, 2019. CARRIED
8.	COUNCIL REPORTS 21-20	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 22-20	MOVED by Councillor Ward that Council accept for information the verbal and written Chief Administrative Officer's reports as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 23-20	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Development Permit 19-17: construction of a home at 151 Oscar Wikstrom Drive b) Alberta Municipal Affairs – December 4 th , 2019 letter on Municipal Sustainability Funding c) Alberta Invasive Plants publication d) SPRINK – Smart Fire Protection for Community information (Peter Pellatt may be at your February Summer Villages of Lac Ste. Anne County East meeting) e) Police Funding Model – Joint Media Release f) Police Funding Model – December 19 th , 2019 email from AUMA President Barry Morishita CARRIED

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	24-20	The meeting recessed at 12:00 p.m. The meeting reconvened at 12:20 p.m. MOVED by Councillor Ward that Bylaw 214-2020 being a Bylaw to establish Fees & Charges for the Summer Village of South View, be given 1 st reading. CARRIED
	25-20	MOVED by Deputy Mayor Johnson that Bylaw 214-2020 be given second reading. CARRIED
	26-20	MOVED by Mayor Benford that Bylaw 214-2020 be considered for third reading. CARRIED UNANIMOUSLY
	27-20	MOVED by Councillor Ward that Bylaw 214-2020 be given third and final reading. CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 28-20	MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, February 19, 2020 at 9:30 a.m. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 12:28 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman