

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 14TH, 2013, AT THE ONOWAY HERITAGE CENTRE COMMENCING AT 4:00 P.M.

PRESENT: Council: Mayor Sandra Benford
 Deputy Mayor Garth Ward
 Deputy Mayor Brian Johnson

Administration: Wendy Wildman, CAO
 Heather Luhtala, Assistant CAO

Appointments: 1 (in-camera)

Public: 1

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 4:30 p.m.
2.	108-13 (Agenda)	AGENDA MOTION by Deputy Mayor Ward that the August 14, 2013 agenda be approved as presented with the following addition: Business: <u>6. c) August 12, 2013 email – Collaborating on a Lake Isle water stewardship initiative</u> CARRIED
3.	109-13 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the July 17, 2013 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS None
5.		BYLAWS None
6.	110-13 (AMA – MACConnect Agreement)	BUSINESS <u>a) Alberta Municipal Affairs – July 18th, 2013 email and proposed stakeholder agreement to access MACConnect website to do candidate information and election reporting on line</u> MOTION by Deputy Mayor Ward that the Summer Village of South View approve the stakeholder agreement to access the MACConnect website and authorize execution of same. CARRIED

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	<p>111-13 (Lake Isle water stewardship initiative request)</p>	<p>b) <u>Alberta Farm Safety Centre – July 23rd, 2013 letter on the Farm Safety Centre program and seeking financial support of \$300.00 to allow program to continue with Province Wide “Safety Smarts” program for 2013/2014 school year</u> Council resolved to defer this item to the next regular Council meeting. Administration is to obtain further information from Darwell School to see if they will be hosting the Alberta Farm Safety Centre this year.</p> <p>c) <u>August 12, 2013 email – Collaborating on a Lake Isle water stewardship initiative.</u> MOTION by Mayor Benford that Council accept for information the email dated August 12, 2013 in regards to the request to collaborate on a Lake Isle water stewardship initiative.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>		<p>FINANCIAL</p> <p>a) <u>Accounts Payable – n/a</u></p> <p>b) <u>Income and Expense Statements – n/a</u></p> <p>c) <u>Bank Reconciliations – n/a</u></p> <p>d) <u>Grant Report – n/a</u></p>
<p>8.</p>		<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u></p> <ul style="list-style-type: none"> -property with Development conditions needs to be reviewed -unsightly properties require pictures to be taken -trees have been cleaned up, pile of branches and leaves still needs to be cleaned up -discussion on directional drilling for drainage (Deputy Mayor Johnson to obtain this information and bring back to Council) -Update on LIAMS weed cutting and costs -will attempt to contact Border Paving in regards to the paving project <p><u>Deputy Mayor Ward:</u></p> <ul style="list-style-type: none"> -discussion on trees, will mark ones for removal -discussion on use of summer village dumpsters <p><u>Deputy Mayor Johnson</u></p> <ul style="list-style-type: none"> -asked about the old Summer Village well, Mayor Benford advised that the well has been properly de-commissioned

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	112-13 (Council Reports)	<p><u>Council Reports</u> MOTION by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	113-13 (CAO Report)	<p><u>CAO Report</u> -tentative date for admin office move to Onoway is now beginning of October -payment from owner for misuse of garbage bins has been received</p> <p><u>CAO Report</u> MOTION by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	114-13 (Information & Correspondence)	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a. 2013 Tax Report – prepared by Heather b. Alberta Municipal Affairs – July 25th, 2013 letter on 2012 MSI Capital Statement of Funding and Expenditures c. Alberta Municipal Affairs – July 30th, 2013 letter on 2013 spending plan under 2013 conditional operating funding for MSI d. Alberta Transportation – June 26th, 2013 letter on acceptance of 2013 application under Federal Gas Tax Fund (\$11,409 for road project) e. Statement of Deposit – July 30th, 2013 \$10,533 which represents 2013 Basic Municipal Transportation Grant f. Lobbying Efforts for X-ray Machine – letters from South View, Sandy Beach and Sunrise Beach g. Yellowhead Regional Library – July 24th, 2013 letter on 2012 Annual Report h. ATCO Gas – July 25th, 2013 letter on Contacting Alberta One Call Before you Dig <p style="text-align: right;">CARRIED</p>
11.	115-13 (In Camera – Land)	<p>IN CAMERA SESSION IN CAMERA SESSION <u>In Camera Session (Land)</u> MOTION by Deputy Mayor Ward that, pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 5:11 p.m.</p> <p style="text-align: right;">CARRIED</p>
	116-13 (Out of Camera)	<p><u>Out of Camera</u> MOTION by Deputy Mayor Johnson that Council Move Out of Camera at 5:54 p.m.</p> <p style="text-align: right;">CARRIED</p>

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12.	117-13 (Next Meeting)	<p>NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Friday, September 27, 2013 at 9:30 a.m. at the Wildwillow Administration Office.</p> <p style="text-align: right;">CARRIED</p>
13.		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 5:55 p.m.</p>

Mayor

CAO

Upcoming Meetings:
September 27, 2013 - Regular Council Meeting – 9:30 a.m. – Admin Office
October 25/26, 2013 – ASVA Conference in St. Albert
November 2, 2013 – SVLSACE 9:00 a.m. – Birch Cove Hosting – Location TBA
Novmeber 20-22 – AUMA in Calgary