

**SUMMER VILLAGE OF SOUTH VIEW
AGENDA**

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, November 15th, 2017 at 9:00 a.m.

1. Call to Order
2. Agenda: a) November 15, 2017 Regular Council Meeting Agenda
3. Minutes: p 1-5 a) September 20th, 2017 Regular Council Meeting Minutes
p 6-7 September 20th, 2017 Public Hearing Minutes
4. Appointments: n/a
5. Bylaws: p 8-10 a) Bylaw 196-17 – Fortis Franchise Bylaw, this bylaw was given first
p 11-12 reading at the May 31st, 2017 meeting, and a 10 year agreement was
p 13-14 also approved at that meeting with a 0% franchise fee (the franchise
fee is reviewed and approved annually). After 1st reading this
bylaw has to be advertised to the public and you will see from the
October 16th, 2017 letter from the Alberta Utilities Commission that
this requirement has now been met. Also attached is a termination
and acknowledgement agreement with respect to the previous
franchise agreement. We are therefore asking for consideration of
2nd and 3rd reading of this bylaw. *(that Bylaw 196-17 be given 2nd
reading, and that Bylaw 196-17 be given third and final reading,
and that the termination and acknowledgement agreement be
approved and execution authorized)*
6. Business: p 15-26 a) Travis MJ – attached is a September 21st, 2017 email and agreement
on the Transportation Routing and Vehicle Information System
Multi Jurisdiction (TRAVIS-MJ) agreement which is promoting a
simplified, electronic oversize commercial vehicle permitting
system. Please refer to Heather’s Sept. 21 email for more details
*(approve agreement and authorize execution, defer for additional
information, accept agreement for information, or some other
direction as given by Council)*
p 27-28 b) Minister Bilous invite to November 8th event in Onoway – attached
is a November 6th, 2018 email inviting elected officials to a meet and
greet with the Minister of Economic Development from 6:30 p.m. to
8:00 p.m. at the Onoway Heritage Centre on November 8th. I do
not believe any members of Council were able to attend, in which
case you would simply accept for information. *(accept for
information or ratify attendance)*
p 29-33 c) Municipal Maps – further to discussion at our June 28th, 2017
meeting, attached are quotes for new municipal maps that would
include lot dimensions, lot #, municipal address, road name etc.
The quote from Navland is for \$1,300.00 and from Bolson is for
\$1,800.00. A sample map from Navland is attached. If Council
approves this we will include these costs with our capital road
project *(accept the quote from Navland for new municipal maps at a
cost of \$1,300.00, or some other direction as given by Council)*

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- d) Lac Ste. Anne County – October 10th, 2017 notice of public hearing with respect to the Area Structure Plan Amendment for Island View Resort. I have attached an email from our Development Officer giving some background to this. Mayor Benford did attend this, and I have attached her November 1st email on same. Also attached is a copy of an ad for the Island View Harbour which was in the Stony Plain Reporter. I am not sure if at this time there is anything else that can be done. *(ratify attendance of Mayor Benford, or some other direction as given by Council)*

p 38-39

- e) Discussion on chattels on Municipal Reserve properties – further to our last Council meeting, and then follow-up emails and discussions on particular items left on the MR. Administration is requesting a discussion on this and suggesting a policy be considered. *(direction as given by Council at meeting time)*

p 40-41

- f) Community Bulletin Board sign – further to previous discussions and emails, we have received a quote from Jaymad Contracting for this. However, at our previous meeting there was a comment made that there may be others who could build this sign, and not all Council engaged in the email discussion. *(direction as given by Council at meeting time)*

p 42-45

- g) Waste Removal Contract – currently the Summer Village has a contract with GFL for our waste removal (contract is attached, term is January 1st, 2015 to December 31st, 2020). There have been concerns previous with respect to the service, and certainly there are some recent concerns with respect to how the bins are placed since we completed our pad project. Further discussion at meeting time *(direction as given by Council at meeting time)*

p 46-47

- h) ALARIE – Alberta Local Authorities Reciprocal Insurance Exchange, Council previously saw the correspondence on this with respect to the distribution of the remaining assets. Attached is an October 27th, 2017 letter from ALARIE and enclosed cheque in the amount of \$8,194.93 which represents South View's portion of the asset distribution. Administration is suggesting these funds be earmarked for a reserve account and are requesting a motion to that effect for financial tracking purposes. (that the \$8,194.93 received from the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) for their respective distribution of assets be placed in a reserve account – you can name the account if you wish, or some other direction as given by Council)

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- i) Family Violence Prevention Month in Alberta – please refer to the Alberta Community and Social Services October 24th, 2017 letter on November being declared Family Violence Prevention Month in Alberta. They have enclosed various material, including purple ribbons to wear, during this campaign. *(that the Summer Village support November being Family Violence Prevention Month in Alberta and promote same on our website)*

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- j) Onoway Regional Fire Services – invitation to their November 18th, 2017 Graduation Ceremony in Alberta Beach *(authorize attendance)*

k)

l)

m)

7. Financial

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p 56-69
p 70-87

- a) Accounts Payable – cheques 1110 to 1119 including auto withdrawals totaling \$36,462.31 for September 2017, as well as cheques 1120 to 1137 including auto withdrawals totaling \$31,429.86 for October 2017
- b) Income and Expense Statement – for September and October 2017
- c) Bank Reconciliation – for September and October 2017
- d) Grant Report – n/a

8. Council Reports

- a) Mayor Benford
- b) Deputy Mayor Ward
- c) Deputy Mayor Johnson

9. Chief Administrator's Report

- Retaining wall matter
- Park Reserve update
- East Access Pavement

10. Information and Correspondence

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- a) S.V. of Silver Sands – October 23rd, 2017 letter to Minister Shaye Anderson on the municipal dispute on fire services and the recent fire incident in Silver Sands

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- b) Alberta Beach – November 2nd, 2017 letter from Mayor Benedict to the County on them pursuing a permanent court injunction with respect to highway responses
- c) Alberta Municipal Affairs – October 17th, 2017 letter advising the 12 Summer Villages have been approved under the Emergency Management Act for establishment of the Ste. Anne Summer Villages Regional Emergency Advisory Committee (ministerial order A:005/17 is attached)
- d) Direct Deposits:
 - October 3rd, 2017 \$804.00 for 4th quarter FCSS funds
 - October 27th, 2017 \$40,152.00 for MSI Capital funds
- e) Alberta Municipal Affairs – September 18th, 2017 letter promoting their Municipal Sustainability Initiative Grant program and advising South View's operating spending plan submitted has been accepted
- f) Alberta Government – October 26th, 2017 release on modernized municipal laws for strong communities – the final piece of legislation that guides how municipalities operate has been proclaimed as law
- g) Community Peace Officer Reports – for September and October
- h) Alberta Beach – October 25th, 2017 letter and chart on organizational meeting results
- i) Alberta Beach – October 16th, 2017 Election Results
- j) Lac Ste. Anne County – October 16th, 2017 Election Results
- k) Hon. Jim Eglinski MP Yellowhead – October 2nd, 2017 letter on the June 24th, 2017 meeting held in Parkland County
- l) Alberta Municipal Affairs – October 2nd, 2017 letter on October 19th, 2017 being Conflict Resolution Day
- m) Changes in the Subdivision Regulation – while Tony Sonnleitner is not South View's Development Officer, I have attached his November 8th, 2017 email that speaks to changes in the subdivision regulation for your information
- n)
- o)
- p)

11. In Camera Session – n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

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