

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford
Deputy Mayor Garth Ward
Deputy Mayor Brian Johnson – Via Teleconference

Administration: Wendy Wildman, CAO
Heather Luhtala, Assistant CAO

Delegations: N/A

	MOVED #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:32 a.m.
2.	AGENDA 159-16 (Agenda)	MOVED by Deputy Mayor Ward that the November 2, 2016 agenda be approved with the following addition: 11. In-Camera Session - "Public Works Matters – FOIPP Act Section 17" CARRIED
3.	MINUTES 160-16 (Minutes-Regular Meeting)	MOVED by Deputy Mayor Ward that the minutes of the September 21, 2016 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATIONS	N/A
5.	BYLAWS 161-16 (Bylaw 189-16 – Fire Bylaw)	MOVED by Deputy Mayor Ward 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 given first reading. CARRIED
	162-16 (Bylaw 189-16 – Fire Bylaw)	MOVED by Deputy Mayor Johnson that Bylaw 189-16 be given second reading. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

	163-16 (Bylaw 189-16 – Fire Bylaw)	MOVED by Mayor Benford that bylaw 189-16 be considered for third reading. CARRIED UNANIMOUSLY
	164-16 (Bylaw 189-16 – Fire Bylaw)	MOVED by Deputy Mayor Ward that Bylaw 189-16 be given third reading. CARRIED
6.	BUSINESS	
	165-16 (East End Bus)	MOVED by Deputy Mayor Ward that the Summer Village of South View continue financial support in the amount of \$300.00 to the East End Bus Society for 2016. CARRIED
	166-16 (Fortis Alberta & EQUUS facilities)	MOVED by Mayor Benford that Council accept for information the September 19, 2016 letter from FortisAlberta advising of FortisAlberta’s intention to purchase EQUUS facilities within their Franchise area. CARRIED
	167-16 (Franchise Fee Review – Remain at 0%)	MOVED by Mayor Benford that Council accept for information the FortisAlberta Annual Franchise Fee Review correspondence and resolve to leave the Franchise Fee at 0% for the Summer Village of South View. CARRIED
	168-16 (Conversion to LED Street Lighting)	MOVED by Deputy Mayor Johnson that Council approve the Acknowledgement and Agreement form which accepts the proposal and constitutes a formal request to FortisAlberta to proceed to the next steps of an LED conversion option for the Summer Village of South View and authorize execution of same. CARRIED
	169-16 (2015 Fire Services Costs)	MOVED by Deputy Mayor Ward that Council ratify Mayor Benford in executing the joint letter (Silver Sands and Yellowstone) responding to Reynolds Mirth Richards and Farmer in regards to Lac Ste. Anne County 2015 Fire Services Costs and authorize her attendance at a future joint meeting with Lac Ste. Anne County. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

	<p>170-16 (Joint Road Project with LSA County – ACP Grant)</p> <p>171-16 (Mutual Fire Aid Agreement)</p> <p>172-16 (Encroachment Matters)</p>	<p>MOVED by Mayor Benford that Council approve the Summer Village of South View to partner in an application under the Alberta Community Partnership Grant for a road rehabilitation project on the East Access Road as requested by Lac Ste. Anne County in their October 25, 2016 letter.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the Mutual Fire Aid Agreement between Lac Ste. Anne County and the Summer Village of South View be approved and execution of same be ratified AND THAT the Summer Village support the Mutual Fire Aid Agreement between Lac Ste. Anne County and the Town of Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Administration forward letters to properties that have items encroaching on the municipal road right-of-ways advising that items are to be moved to private property in accordance with Road Control Bylaw 123 AND FURTHER THAT any damage that may occur to such encroachments or to Summer Village equipment while the Summer Village is performing its duties will be the responsibility of the property owner for the compensation of those costs.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>173-16 (Accounts Payable)</p> <p>174-16 (Income/Expense Statements)</p> <p>175-16 (Bank Reconciliation)</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information accounts payable September 2016 cheques #924 - #936, including auto withdrawals, totaling \$33,808.67.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at September 30, 2016.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at September 30, 2016.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

8.	COUNCIL REPORTS 176-16 (Council Reports)	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 177-16 (CAO Report)	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 178-16 (Information & Correspondence)	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Alberta Human Services – September 21st, 2016, 2015 FCSS Reconciliation Statement b) Government of Alberta – October 4th, 2016, direct deposit \$804.00 FCSS Fourth Quarter Payment – Total Payment from HS HQ Admin c) Lac Ste. Anne County – September 23rd, 2016, Lac Ste. Anne County 2015 FCSS Surplus – Additional Surplus Retention Approved d) Onoway Regional Fire Services – August 2016 Activity Report, presented to Mayor and Council e) Summer Village of Nakamun Park – September 22nd, 2016, Support of Onoway Regional Fire Services f) Town of Mayerthorpe – July & August 2016 CPO Hours g) Town of Onoway – October 25, 2016 letter and copy of signed ACP grant for regional radio network project - \$350,000.00 h) Yellowhead Regional Library – 2017 budget highlights and estimates for 2018 and 2019 years CARRIED
11.	IN CAMERA SESSION 179-16 (In-Camera)	<u>In-Camera Session - “Public Works Matters – FOIPP Act Section 17”</u> Mayor Benford excused herself from the discussion due to having a pecuniary interest. MOVED by Deputy Mayor Ward that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:40 a.m. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

	180-16 (Out of Camera)	MOVED by Deputy Mayor Ward that Council Move Out of Camera at 11:01 a.m. CARRIED
	181-16 (Public Works Matters Follow Up)	MOVED by Deputy Mayor Ward that Administration follow up on Public Works matters as discussed. CARRIED Mayor Benford returned to the meeting at 11:05 a.m.
12.	NEXT MEETING 182-16 (Next Meeting)	MOVED by Mayor Benford that the next Regular Council Meetings be scheduled for: -Wednesday, December 14, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers. -Wednesday, January 11, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 11:08 a.m.

Mayor

CAO