

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, April 11th, 2018 at 9:30 a.m.

1. Call to Order
2. Agenda: a) April 11th, 2018 Regular Council Meeting Agenda
3. Minutes: p 1-4 a) February 28th, 2018 Regular Council Meeting Minutes
4. Appointments: separate a) 10:00 a.m., Laura Marcato of Seniuk & Co. – to present and review the Draft 2017 Audited Financial Statements (*approve as presented or with amendments*)
5. Bylaws: a)
6. Business: p 5-7 a) 2018 FCSS Funding – please refer to the attached March 14th, 2018 email from Shelley Vaughan FCSS administrator on behalf of the group of municipalities run through the Town of Onoway. Also attached are the reports from where last years FCSS funds went. Are there specific programs or groups where Council would like to see your 2018 FCSS funds go towards (*discussion and direction at meeting time*)

b) Ste. Ann Natural Gas Coop (SANG) 5th Annual Golf Tournament – SANG invites you to their 5th annual golf tournament to benefit Kids with Cancer Society on Thursday, July 19th, 2018 at the Trestle Creek Golf Club. \$150.00 per golfer and dinner tickets can be purchased for \$50.00. All tickets must be purchased before July 6, 2018. We have not supported this in the past, but it is a Council decision (*accept for information or authorize attendance*)

c) Workers' Compensation Board – March 21st, 2018 letter on their National Day of Mourning scheduled for Saturday, April 28th, 2018. We can put their poster on our website, but unless Council has other ideas I would recommend we simply accept for information (*accept for information or some other direction as given by Council*)

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- d) 2018 ACCPA Annual Conference – Successful crime prevention takes the entire community to become engaged. ACCPA is the hub for Alberta to share best practices in crime prevention between community members & organizations, government and law enforcement. This years' conference will bring together ACCPA members, partners and experts, many of whom are engaged in crime prevention initiatives across Alberta, with focus on how we can come together as a group and collaborate to help prevent crime in Alberta. The conference takes place on May 8-10, 2018 at the Holiday Inn Conference Centre in Edmonton and the cost varies depending on the conference or preconference portions. This is not something I would normally bring to Council but as crime in our rural communities seems to be on the rise, and certainly in the forefront in many peoples' minds, I thought I should bring it to Councils attention. Perhaps there would be merit in having a rep or two from the SVLSACE attend something like this and then report back to the group (*accept for information or authorize attendance*)

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- e) Municipal Planning Services Revised Fee Schedule – In December of 2017 MPS sent notifications to their client municipalities informing them of their intent to undertake a comprehensive review of their subdivision fee schedule. The last time MPS underwent a fee schedule review was in 2012. The MPS new subdivision fees will come into effect on April 1, 2018. Please find attached the new fee schedule for your review. (*approve as presented, or some other direction as given by Council*)

p 36-41

- f) 2018 Draft Operating & Capital Budget – to be reviewed at meeting time. Our operating budget sees a 3% increase in municipal tax dollars collected (\$4,909.00). The Lac Ste. Anne Foundation and School Requisitions are both nominal increases (LSAF \$12 and School \$108 overall). We are recommending approval of this budget (*approve as presented, or with amendments, or defer to next meeting*)

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- g) 2018 Special Tax Bylaw and 2018 Property Tax Bylaw – if Council does approve the above noted Budget, then we will be asking for consideration to approve the applicable special tax and tax rate bylaws. We are proposing that the 3% overall increase be offset by increasing the minimum municipal tax from \$975.00 to \$1,000.00 per property (*give all readings to Bylaw 200-2018 Special Tax Bylaw for the 2018 year, give all readings to Bylaw 201-2018 Property Tax Bylaw for the 2018 year*)

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- h) Lac Ste. Anne County – further to our request for them to plow/sand Oscar Wikstrom Drive, attached is a draft agreement from the County. The agreement includes a fee of \$130.00/hr, minimum ½ hour charge. I had suggested in my request that because a portion of this traffic is attributed to their campground development, and because it may be easier for their truck to simply continue through as opposed to turning around (as discussed at our meeting) that maybe it be considered an in kind service. Regardless, I believe it makes good sense to have them plow that main road (*approve agreement, send agreement to legal counsel for review prior to approval, or some other direction as given by Council*)

i)

j)

k)

7. Financial

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- a) Accounts Payable – cheques 1 to 20 including auto withdrawals totaling \$79,754.05 for February 2018 (ATB), and cheques 1173 to 1174 including auto withdrawals totaling \$140,007.50 for February 2018(CIBC)
- b) Income and Expense Statement – for February 2018
- c) Bank Reconciliation – for February 2018 (both CIBC & ATB)
- d) Grant Report – n/a

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8. Council Reports

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

9. Chief Administrator's Report

- Safety Codes update
- FOIP update
- LSAC – request to plow OWD
- # of Council meetings per year
- p 67-71 - Alberta Municipal Affairs – Municipal Accountability Program (Mar. 27 and Mar 29 letters)

10. Information and Correspondence

- p 72-73 a) Community Peace Officer Report for February 2018
- b) MSI Capital Funds – a March 16th, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Silver Sands this equates to \$14,405.00. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. I understand the talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation.
- p 74 c) MSI Additional Funding Allocation 2018 – please refer to Heather's March 17th, 2018 email and allocation report – South View is to receive an additional \$14,405.00 in MSI Capital funds. And you will see from Heather's further report the comparison of 2017 to 2018 total allocation.
- p 75-78 d) James Woslyng – Application for completion of an existing building at Plan 172 0210, Block 1, Lot 12A Municipal Address 42 Hillside Street was considered by the Development Officer and approved subject to attached conditions.
- e) Alberta Environment and Parks – March 7th, 2018 letter to ASVA President Peter Pellat on unmanaged use of piers and boat hoists along shorelines
- p 79-80 f) Legalization of Cannabis Regulation – attached is a March 18th, 2018 email from ASVA Executive Director Bev Smith on the February 16th, 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication
- p 81 g) Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns
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- p 87-91 h) Government of Alberta – Drought Code Projections for April 2018
- p 92-93 i) East End Bus Society – further to the Annual Meeting attached is a March 12th, 2018 email and map from Trista Court of the County with respect to their population count by bus division.
- p 94-104 j) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development provided by Deputy Mayor Ward
- p 105-107 k) Yellowhead Regional Library, two documents are attached:
-March 8th, 2018 email and attached Get On Board news release
-March 7th, 2018 letter and attached 2017 YRL Annual Report
- p 108-110 m) New name for AAMDC – as per the attached March 29th, 2018 email, the Alberta Association of Municipal Districts and Counties has recently underwent a new name – Rural Municipalities of Alberta (RMA)
- p 111-112 n) Alberta Municipal Affairs – March 29th, 2018 letter on the additional 2017 MSI Capital funding in the amount of \$14,405.00.
- p 113 o)

11. In Camera Session – Inter municipal government affairs – FOIP Section 26, Privileged Information
12. Next meeting:
13. Adjournment

Upcoming Meetings:

- May 26th, 2018 SVLSACE Meeting and BBQ