

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 10, 2018
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

Appointments: None

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 134-18	<p>MOVED by Deputy Mayor Johnson that the October 10, 2018 Agenda be approved with the following:</p> <p>Correction under Business: a) typo - Flowing s/b Flowering</p> <p>Additions under Business: h) German Cultural Club Oktoberfest Invitation and Donation i) Regional Municipalities Meeting scheduled for Tuesday, October 16, 2018 at 8:30 a.m. at the Alberta Beach Agliplex</p> <p>Addition under CAO Report: -Development Officer Report</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 135-18 136-18	<p>MOVED by Deputy Mayor Johnson that the minutes of the August 20, 2018 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the minutes of the August 20, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a

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6.	BUSINESS	
	137-18	<p>MOVED by Deputy Mayor Johnson that the Summer Village of South View be authorized to participate in an application for a Flowering Rush Joint Abatement Strategy 2019-2021 under the Alberta Community Partnership Program grant and agree to a financial contribution in the amount of \$2,000.00 per year for 3 years and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds.</p> <p style="text-align: right;">CARRIED</p>
	138-18	<p>MOVED by Deputy Mayor Johnson that Stacey Wagner be appointed as the Designated Officer (clerk) of the Assessment Review Board for the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p>
	139-18	<p>MOVED by Councillor Ward that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 15, Block 2, Plan 4772KS) for the Public Auction be set as follows: "Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date".</p> <p style="text-align: right;">CARRIED</p>
	140-18	<p>MOVED by Councillor Ward that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 15, Block 2, Plan 4772KS be scheduled for Tuesday, January 22, 2019 at 12:00 p.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">CARRIED</p>
	141-18	<p>MOVED by Councillor Ward that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Action being Lot 15, Block 2, Plan 4772KS, be set at the current assessed value of \$67,910.</p> <p style="text-align: right;">CARRIED</p>
	142-18	<p>MOVED by Councillor Ward that Council be authorized to attend the Emergency Management Elected Officials Course scheduled for Saturday, October 13, 2018 in Sandy Beach.</p> <p style="text-align: right;">CARRIED</p>
	143-18	<p>MOVED by Deputy Mayor Johnson that Council & Administration be authorized to attend the Onoway Regional Fire Services Firefighter Appreciation Night scheduled for Sunday, October 14, 2018 at 6:00 p.m. at the Alberta Beach Fifty Plus Club.</p> <p style="text-align: right;">CARRIED</p>

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	144-18	MOVED by Councillor Ward that the Summer Village of South View set its FortisAlberta franchise fee for the 2019 year at 3%. CARRIED
	145-18	MOVED by Deputy Mayor Johnson that the Summer Village of South View contract the services of Bolson Engineering to complete the site survey, measurements, drawings and complete of the Department License of Occupation (DLO) at a cost of \$3,800.00 plus GST, costs to be covered in the existing boat launch grant application. CARRIED
	146-18	MOVED by Councillor Ward that the Summer Village of South View accept for information the September 4, 2018 letter from the German Canadian Cultural Association with respect to its annual Oktoberfest and request for a donation. CARRIED
	147-18	MOVED by Councillor Ward that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, October 16, 2018 at 8:30 a.m. at the Alberta Beach Agliplex in Alberta Beach, Alberta. CARRIED
7.	FINANCIAL	MOVED by Councillor Ward that Council accept for information the income and expense analysis report ending September 30, 2018. CARRIED
8.	COUNCIL REPORTS 148-18	MOVED by Councillor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 149-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report and written Development Officer report for September 2018 as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 150-18	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – September 19th, 2018 letter advising the MSI operating spending plan submitted has been accepted. b) Alberta Municipal Affairs – September 24th, 2018 letter advising the MSI Capital Statement of Funding and Expenditures has been accepted. c) Development Permit #18-03, for a single-family dwelling and walkout basement at 91 Lakeview Avenue d) Statement of Direct Deposit – for September 7th, 2018 in the amount of \$8,155.00 representing MSI Operating funding e) Alberta Beach – September 4th, 2018 letter to Lac Ste. Anne County requesting support to continue with fire department training exercises on Alberta Beach's property located within Lac Ste. Anne County f) Lac Ste. Anne Foundation – July 25th, 2018 meeting minutes g) Fortis Alberta – September 17th, 2018 letter on 2019 proposed rates pending approval of the Alberta Utilities Commission (AUC) <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 151-18	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, December 5, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:02 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman