

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JULY 17TH, 2013, AT WILDWILLOW ENTERPRISES OFFICE COMMENCING AT 9:54 A.M.

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward

Administration: Wendy Wildman, CAO  
Heather Luhtala, Assistant CAO

Appointments: 0

Public: 0

	Motion #	
1.		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:54 a.m.
2.	083-13 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Ward that the July 17, 2013 agenda be approved as presented with the following addition:  Information Items: 10. j) Scheffer Andrew - Notice of Consolidation of lots  <b>CARRIED</b>
3.	084-13 (Minutes-Regular Meeting)	<b>MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the June 13, 2013 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.		<b>APPOINTMENTS</b> None
5.		<b>BYLAWS</b> None
6.	085-13 (LSA County – MSP Agreement)	<b>BUSINESS</b> <u>a) New Municipal Services Package – old agreement highlighting changes is attached, as well as July 10<sup>th</sup>, 2013 letter and new agreement and attached documents</u> <b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View approve the new Municipal Services Package Agreement with Lac Ste. Anne County and authorize execution of same.  <b>CARRIED</b>

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	<p>086-13 (ASVA Conference 2013)</p> <p>087-13 (SANG AGM)</p> <p>088-13 (LSA County – proposed RV Development)</p> <p>089-13 (LSA County – High Speed Internet Media Event)</p> <p>090-13 (Support new x- ray machine in Onoway)</p>	<p>b) <u>ASVA Conference – July 11<sup>th</sup>, 2013 email on this fall’s conference scheduled for October 25 and 26 in St. Albert</u>  <b>MOTION</b> by Deputy Mayor Ward that attendance be authorized for Council and Administration to the ASVA Conference scheduled for October 25 and 26 in St. Albert.  <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Ste. Anne Natural Gas Coop – June 17<sup>th</sup>, 2013 invite letter to Annual General Meeting August 29<sup>th</sup>, 2013</u>  <b>MOTION</b> by Deputy Mayor Ward that Mayor Benford be authorized to attend the Ste. Anne Natural Gas Coop Annual General Meeting on August 29<sup>th</sup>, 2013.  <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Lac Ste. Anne County – July 3<sup>rd</sup>, 2013 letter regarding proposed RV development drafted by our Development Department</u>  <b>MOTION</b> by Deputy Mayor Ward that Council ratify approval of the July 3<sup>rd</sup>, 2013 letter regarding the proposed RV development as drafted by our Development Department.  <p style="text-align: right;"><b>CARRIED</b></p> <p>e) <u>Lac Ste. Anne County – June 21 email invite to media event at Darwell on July 3<sup>rd</sup>, 2013</u>  <b>MOTION</b> by Deputy Mayor Ward that Mayor Benford’s attendance to the high speed internet funding media event in Darwell on July 3<sup>rd</sup>, 2013 be ratified.  <p style="text-align: right;"><b>CARRIED</b></p> <p>f) <u>Lobbying Efforts for new x-ray machine in Onoway – June 25<sup>th</sup> email from the Town of Onoway and their attached letter, as well as subsequent letter from Lac Ste. Anne County, Silver Sands, Yellowstone and Alberta Beach</u>  <b>MOTION</b> by Deputy Mayor Ward that Council forward a letter to the Minister of Health in support of the lobbying efforts for a new x-ray machine in the Town of Onoway.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p></p></p>
<p>7.</p>	<p>091-13 (Accounts Payable)</p>	<p><b>FINANCIAL</b></p> <p>a) <u>Accounts Payable – Cheques #385 to #393 totaling \$9,247.80 for May 2013 (including automatic debits) and Cheques #394 to #404 totaling \$27,062.49 for June 2013 (including automatic debits)</u>  <b>MOTION</b> by Deputy Mayor Ward to accept for information Accounts Payable cheque listing #385 to #393 totaling \$9,247.80 for May 2013 (including automatic debits) and Cheques #394 to #404 totaling \$27,062.49 for June 2013 (including automatic debits).  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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	<p>092-13 (Income/Expense Statement)</p> <p>093-13 (Bank Reconciliations)</p> <p>094-13 (Grant Report)</p>	<p>b) <u>Income and Expense Statements – as at May 31, 2013 and June 30, 2013</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at May 31, 2013 and June 30, 2013.  <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at May 31, 2013 and June 30, 2013</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at May 31, 2013 and June 30, 2013.  <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Grant Report – updated July 15, 2013</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the grant report as at July 15, 2013.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p>
<p>8.</p>	<p>095-13 (Council Reports)</p>	<p><b>COUNCIL REPORTS</b></p> <p><u>Mayor Benford:</u></p> <ul style="list-style-type: none"> <li>-attended the high speed media event</li> <li>-attended the proposed RV Development public meeting – administration to set up a meeting between Council, the Development Officer and the Island View Developer to discuss development issues/concerns</li> <li>-requested administration to advise of boat launch costs for project done in Silver Sands</li> <li>-list of unsightly properties to be forwarded to the development officer (Lots 2, 3 and 4 Block 1 Plan 4187KS)</li> <li>-will follow up with Border Paving on road quote and project</li> </ul> <p><u>Deputy Mayor Ward:</u></p> <ul style="list-style-type: none"> <li>-discussion on trees, will mark ones for removal</li> <li>-fireworks discussion, the Summer Village does not issue permits for purchasing</li> <li>-keys for fire pumps and shed, will track them down</li> <li>-barbed wire fencing follow up with D.O.</li> <li>-park drainage/swale project discussion, will have Border Paving have a look at when road project is being quoted</li> </ul> <p><u>Council Reports</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<p>9.</p>		<p><u>CAO Report</u></p> <ul style="list-style-type: none"> <li>-reviewed action pending list updated July 16, 2013</li> <li>-tentative date for admin office move to Onoway – September 1<sup>st</sup></li> <li>-updated Council on billing for unauthorized use of waste bins – property owner is refusing to pay, may have to add to tax roll</li> <li>-have been busy with tax payments</li> <li>-will be in contact with disaster services funding regarding the cleanup costs for the storm</li> </ul>

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	096-13 (CAO Report)	<p><u>CAO Report</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	097-13 (Information & Correspondence)	<p><b>INFORMATION AND CORRESPONDENCE</b>  <b>MOTION</b> by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a. Lac Ste. Anne Foundation – July 8<sup>th</sup>, 2013 letter on Capital Reserve Policy</li> <li>b. Statement of Deposit – July 2<sup>nd</sup>, 2013 \$34,697.00 for MSI Capital and July 5<sup>th</sup>, 2013 \$9,999.000 for MSI Operating and 3<sup>rd</sup> quarter FCSS funding</li> <li>c. Alberta Transportation – June 26<sup>th</sup>, 2013 letter on 2013 Application for Program Acceptance for FGTF and payment of \$11,409.00 for road project</li> <li>d. Alberta Municipal Affairs – June 28<sup>th</sup>, 2013 letter on Public Interest Disclosure (Whistleblower Protection) Act</li> <li>e. Town of Onoway – July 11<sup>th</sup>, 2013 letter on 2013 Household Hazardous Roundup September 7<sup>th</sup></li> <li>f. Yellowhead Regional Library – Get on Board newsletter for June</li> <li>g. Fortis Alberta – June 24<sup>th</sup>, 2013 letter on Status of 1997 Wire Owner Agreement with EQUS REA</li> <li>h. AUMA/AMSC – June 6<sup>th</sup>, 2013 letter on benefits provided</li> <li>i. Highway 43 East Waste Commission – draft minutes of June 18<sup>th</sup>, 2013 AGM</li> <li>j. Scheffer Andrew – notice of consolidation of lots</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
11.		<p><b>IN CAMERA SESSION</b>  None</p>
12.	098-13 (Next Meetings)	<p><b>NEXT MEETING</b>  <u>Regular Council Meetings</u>  <b>MOTION</b> by Mayor Benford that the Organizational Meeting be scheduled for August 27, 2013 at 10:00 a.m. and that the Regular Council Meeting be scheduled for August 27, 2013 at 10:30 a.m. at the Wildwillow Administration Office.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.		<p><b>ADJOURNMENT</b>  Mayor Benford declared the meeting adjourned at 10:37 a.m.</p>

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Mayor

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CAO

Upcoming Meetings:

- Saturday, July 20, 2013 – Nomination Day – 10:00 a.m. – 12:00 p.m. – Darwell Seniors Hall
- Saturday, July 20, 2013 – Annual Information Meeting – 10:30 a.m. – 12:00 p.m. – Darwell Seniors Hall
- Saturday, August 10, 2013 – Advance Polls – 9:00 a.m. – 12:00 p.m. – Admin Office
- Saturday, August 17, 2013 – Election Day – 10:00 a.m. – 7:00 p.m. – Lake Isle Hall
- Tuesday, August 27, 2013 – Organizational Meeting – 10:00 a.m. – Admin Office
- Tuesday, August 27, 2013 - Regular Council Meeting – 10:30 a.m. – Admin Office
- October 25/26, 2013 – ASVA Conference in St. Albert