

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, FEBRUARY 14TH, 2014, AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

PRESENT: Council: Mayor Sandra Benford
 Deputy Mayor Garth Ward
 Deputy Mayor Brian Johnson

Administration: Wendy Wildman, CAO
 Heather Luhtala, Assistant CAO

Appointments: None

Public: 0

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	1-14 (Agenda)	AGENDA MOTION by Deputy Mayor Ward that the February 14, 2014 agenda be approved as presented. CARRIED
3.	2-14 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Johnson that the minutes of the December 20, 2013 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS None
5.	3-14 (Bylaw 176)	BYLAWS Deputy Mayor Johnson declared a conflict of interest as the application for the request to consolidate the lots belongs to himself and his wife. Deputy Mayor Johnson excused himself from the meeting at 9:34 a.m. <u>Bylaw No. 176 – Plan Cancellation Bylaw (Lots 7 & 8 Block 2 Plan 2647KS)</u> MOTION by Deputy Mayor Ward that Bylaw No. 176, for the purpose of canceling Lot 7 & 8 in Block 2 of Plan 2647KS and establishing a new lot to be known as Lot 7A be given 1 st reading CARRIED
	4-14 (Bylaw 176)	<u>Bylaw No. 176 – Plan Cancellation Bylaw (Lots 7 & 8 Block 2 Plan 2647KS)</u> MOTION by Mayor Benford that Bylaw 176 be given second reading. CARRIED

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	<p>5-14 (Bylaw 176)</p>	<p><u>Bylaw No. 176 – Plan Cancellation Bylaw (Lots 7 & 8 Block 2 Plan 2647KS)</u> MOTION by Deputy Mayor Ward that by the unanimous consent of those Councillors present Bylaw 176 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>6.</p>	<p>7-14 (Interim operating budget)</p> <p>8-14 (NSWA Donation)</p> <p>9-14 (RMRF Law Seminar)</p> <p>10-14 (Mayors Caucus Meeting)</p> <p>11-14 (ASVA Fire Smart)</p>	<p>BUSINESS</p> <p>a) <u>2014 Interim Operating Budget</u> MOTION by Deputy Mayor Ward that a 2014 Interim Operating Budget be passed at ½ the 2013 operating budget, AND THAT this Interim Operating Budget cease once the 2014 Operating budget is passed.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>North Saskatchewan Watershed Alliance – January 13th, 2014 letter on their activities and requesting our consideration to become a member at an annual cost of \$250.00</u> MOTION by Mayor Benford that Council accept for information the correspondence from the North Saskatchewan Watershed Alliance dated January 13th, 2014 requesting a donation in the amount of \$250.00.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Reynolds Mirth Richards Farmer – 2014 Annual law Seminar February 21st, 2014 in Edmonton</u> MOTION by Deputy Mayor Ward that Council and administration be authorized to attend the Reynolds Mirth Richards Farmer 2014 Annual law Seminar scheduled for February 21st, 2014 in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>AUMA Mayors Caucus Meeting – scheduled for March 5th and 6th in Edmonton, Mayor Benford will be attending</u> MOTION by Deputy Mayor Johnson that Council authorize the attendance of Mayor Benford to the AUMA Mayors Caucus Meeting scheduled for March 5th and 6th in Edmonton at the Chateau Lacombe.</p> <p style="text-align: right;">CARRIED</p> <p>e) <u>ASVA – Fire Smart Call for Proposals – we had this item on a previous agenda and it was deferred until after the February 8th, 2014 SVLSACE meeting</u> MOTION by Deputy Mayor Ward that the Summer Village of South View support in principle the ASVA’s proposal under the Fire Smart program, however, provides no financial support at this time.</p> <p style="text-align: right;">CARRIED</p>

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	<p>12-14 (North West Fire Rescue and Training)</p> <p>13-14 (Municipal Services Package)</p>	<p>f) <u>North West Fire Rescue and Training – we had this item on a previous agenda and it was deferred until after the February 8th, 2014 SVLSACE meeting</u> MOTION by Deputy Mayor Ward that Council accept for information the correspondence from North West Fire Rescue and Training. CARRIED</p> <p>g) <u>Municipal Services Package Discussion</u> Discussion: -rebate to come for CPO services based on actual hours in 2013 -should be further discussion on rebate for fire services as the level of service changed on February 14th, 2013 without consultation -this request should come from the MSP committee though the SVLSACE -one rep from each summer village council should meet and decide on a clear direction for the MSP committee members</p> <p><u>Municipal Services Package rebates/costs</u> MOTION by Deputy Mayor Johnson that administration request the chair of the SVLSACE call a meeting with one representative from each summer village to discuss the municipal services package in order for the committee members to have a clear direction when meeting with Lac Ste. Anne County representatives. CARRIED</p>
7.	<p>14-14 (Accounts Payable)</p> <p>15-14 (Income/Expense Statements)</p> <p>16-14 (Bank Reconciliation)</p>	<p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #474 to #488 totaling \$15,919.61 for November 2013 (including automatic debits) and Cheques #489 to #496 totaling \$20,469.93 for December 2013 (including automatic debits)</u> MOTION by Deputy Mayor Ward that Council accept for information Accounts Payable cheque listings #474 to #488 totaling \$15,919.61 for November 2013 (including automatic debits) and #489 to #496 totaling \$20,469.93 for December 2013 (including automatic debits). CARRIED</p> <p>b) <u>Income and Expense Statements – as at November 30, 2013 and December 31, 2013</u> MOTION by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at November 30, 2013 and December 31, 2013. CARRIED</p> <p>c) <u>Bank Reconciliations – as at November 30, 2013 and December 31, 2013</u> MOTION by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at November 30, 2013 and December 31, 2013 CARRIED</p> <p>d) <u>Grant Report – n/a</u> Verbal Report: -approximately \$162,000 in deferred grant revenue ending 2013 -New Building Canada Fund reporting 1 billion for small communities under</p>

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	17-14 (Grant Report)	<p>100,000, looks like local road upgrades are not currently included in the funding but FCM is getting clarification on this, the funding begins April 1, 2014, is a 10-year plan and is the longest and largest infrastructure fund to date.</p> <p><u>Verbal Grant Report</u> MOTION by Deputy Mayor Ward that Council accept the verbal grant report for information. <p style="text-align: right;">CARRIED</p> </p>
8.	<p>18-14 (Playground Drainage Upgrade Project)</p> <p>19-14 (Council Reports)</p>	<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u> -attended the physician recruitment meeting -upcoming meeting are Mayors caucus and RMRF Law Seminar -will have Lowry Logistic snow removal come after the weekend to scrape the roads (Deputy Mayor Ward suggested we wait for a few warm days to soften the ice on the roads)</p> <p><u>Deputy Mayor Ward:</u> -no meeting to report -further discussion held on physician recruitment</p> <p><u>Deputy Mayor Johnson</u> -discussion on playground drainage upgrade project</p> <p><u>Playground Drainage Upgrade Project</u> MOTION by Deputy Mayor Johnson that administration make application under the MSI-Capital grant program for a playground drainage upgrade project to include the engineering design and construction to a maximum of \$24,000 and further include the project in the 2014 budget. <p style="text-align: right;">CARRIED</p> <p><u>Council Reports</u> MOTION by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. <p style="text-align: right;">CARRIED</p> </p></p>
9.	20-14 (2013 Audit)	<p>ADMINISTRATION REPORT</p> <p><u>CAO Report</u> -gave a verbal update on the new audit firm -discussion on holding an annual information meeting -will have preliminary budget at the next meeting</p> <p><u>2013 Audit</u> MOTION by Deputy Mayor Ward that administration be authorized to contract an alternate auditing firm for the 2013 audit if required. <p style="text-align: right;">CARRIED</p> </p>

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	21-14 (CAO Report)	<p>CAO Report MOTION by Deputy Mayor Ward that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	22-14 (Information & Correspondence)	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a. AUMA – January 10th, 2014 letter on annual membership (we pay \$832.48/year) b. Alberta Human Services – January 17th, 2014 letter on the Building Families and Communities Act c. Municipal Affairs – January 6th, 2014 letter on New Home Buyer protection Act d. Lac Ste. Anne County – January 13th, 2014 letter on supporting Regional Collaboration Grant application for regional emergency response services e. MLA Jeff Wilson – January 6th, 2014 letter f. Gov't of Alberta – January 3 Direct Deposit of \$731.00 for 1st quarter 2014 FCSS Funding g. Alberta Municipal Affairs – January 3, 2014 letter on MSI 2012 Conditional Funding Statement of Funding and Expenditures h. Yellowhead Regional Library – December 6th, 2013 letter on approval of change to withdrawal clause of master membership agreement <p style="text-align: right;">CARRIED</p>
11.		<p>IN CAMERA SESSION None</p>
12.	23-14 (Next Meeting)	<p>NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Thursday, March 27th, 2014 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 10:43 a.m.</p>

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Mayor

CAO

Upcoming Meetings:

March 27, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber

June 21, 2014 - SVLSACE Hosted by Nakamun

November 1, 2014 - SVLSACE Hosted by Ross Haven