

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 15, 2015 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: Dwight Moskalyk, LUB Consultant/Boat Launch Project Consultant  
 – 10:30 a.m.

Public: 1

	Motion #	
1.		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:30 a.m.
2.	68-15 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Johnson that the July 15, 2015 agenda be approved with the following addition:  Under Business:  6 k) SANG (Ste. Anne Natural Gas) – Invite to AGM (Annual General Meeting) August 20, 2015  <b>CARRIED</b>
3.	69-15 (Minutes-Regular Meeting)	<b>MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the May 6, 2015 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.		<b>APPOINTMENTS</b> (see after Council Reports) – arrived at 10:30 a.m. <u>Dwight Moskalyk – Land Use Bylaw Consultant/Boat Launch Project Consultant</u> -see after Council Reports
5.		<b>BYLAWS</b> None

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<p><b>6.</b></p>	<p>70-15 (LSA County 50<sup>th</sup> Anniversary)</p> <p>71-15 (Regional Emergency Agency Formation)</p> <p>72-15 (Road Maintenance – Crackfill Quote)</p> <p>73-15 (ARPA Workshop)</p> <p>74-15 (Standstone Waste Contract)</p>	<p><b>BUSINESS</b></p> <p>a) <u>Lac Ste. Anne County – June 26th, 2015 formal invite of the Council and Administration of the Summer Village of South View to the County’s 50th Anniversary celebration. The event is scheduled for August 29th, 2015 from 2:00 pm to 6:00 pm at the Sangudo Agriculture Grounds</u>  <b>MOTION</b> by Mayor Benford that the invitation from Lac Ste. Anne County to the County’s 50<sup>th</sup> Anniversary celebration August 29<sup>th</sup>, 2015 at 2:00 p.m. at the Sangudo Agriculture Grounds be accepted for information.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>b) <u>Regional Emergency Agency – attached is a May 7th, 2015 email from project lead Town of Mayerthorpe detailing the requirements for each Summer Village/Municipality to proceed with the formation of the regional agency</u>  <b>MOTION</b> by Mayor Benford that Council authorize the Summer Village of South View to participate in the formation of a Regional Emergency Management Agency.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>c) <u>Road Maintenance – attached is a May 6th, 2015 quote from Border Paving on the requested crackfill, not including the Oscar Wikstrom Drive which is scheduled for overlay as part of a separate project. The quote is for \$1,985.00 plus GST, as per the attached</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council approve the quote in the amount of \$1,985.00 plus GST and contract Border Paving to repair the cracks along Oscar Wikstrom Drive as detailed in the quote.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>d) <u>Alberta Recreation and Parks Association – attached is a May 28th, 2015 invitation for Council to attend the 2015 ARPA Conference and Energize Workshop at Chateau Lake Louise from October 22nd 2015 through October 24th, 2015. Attached to this invitation is a request sponsored by the Alberta Government in conjunction with the ARPA to nominate a worthy volunteer who has advanced recreation in our local community</u>  <b>MOTION</b> by Mayor Benford that Council accept the letter of invitation to the ARPA Conference and Energizing Workshop 2015 Conference scheduled for October 22-24, 2015 in Lake Louise, AB for information.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>e) <u>Standstone Waste – attached is the revised service contract for waste haul as discussed at the previous meeting. The agreement in this final draft is presented for execution. It should also be noted that as of July 1st, 2015 Standstone Waste was purchased by GFL Environmental and will be operation under this new corporation effective that date (authorize the execution of the Waste Haul Agreement as presented)</u>  <b>MOTION</b> by Deputy Mayor Ward that Council approve the Summer Village of South View entering into a 5-year contract with Standstone Enviro-waste Services as presented commencing January 2, 2015, and authorize execution of same.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
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	<p>75-15 (Fire Protection Services)</p>	<p>f) <u>Fire Protection Updates – attached you will find a number of related correspondence highlighting recent discussion about the transition to our new Fire Services Providers, effective January 1st, 2015. You will note the June 21st, 2015 letter from Lac Ste. Anne County where our decision to terminate our fire protection agreements with the county are recognized by County Council and where our request to enter into mutual aid agreements under the new Fire Protection framework are declined by County Council. The is also a note from County Manager Mike Primeau clarifying a section of the June 21st, 2015 letter: the closing sentence references the County’s withdrawal from all existing fire service agreement discussions and contracts, not all municipal agreements between the County and the Summer Village of South View. You will find ads from North West Fire and Rescue and Lac Ste Anne County published in local papers and publicizing the new framework and transition into a new fire services agreement. Finally you will note an email from Fire Chief David Ives of North West Fire and Rescue to the Town of Onoway updating their Council on the success of the recent door to door recruiting and information campaign and inviting similar campaigns in other community if they would like, as well as a copy of the mailout sent to all Onoway residents regarding the same. Council requested that Administration send out a similar mailout to residents of the Summer Village of South View which was done last week and we just need to formally ratify that direction</u></p> <p><b>MOTION</b> by Deputy Mayor Johnson that Council ratify approval of the June 23<sup>rd</sup>, 2015 letter to Lac Ste. Anne County, ratify approval of the news release to residents on this change in service and authorize North West Fire and Rescue to do a door-to-door campaign in the Summer Village of South View.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>76-15 (Town of Slave Lake – D.O. Conference)</p>	<p>g) <u>Town of Slave Lake – June 30<sup>th</sup>, 2015 letter requesting sponsorship of their 2015 Alberta Development Officers Association Conference September 28-30 in Slave Lake. This is not something we normally sponsor.</u></p> <p><b>MOTION</b> by Mayor Benford that Council accept the sponsorship letter of request from Town of Slave Lake for the 2015 Alberta Development Officers Association Conference for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>77-15 (Physician Recruitment)</p>	<p>h) <u>Physician Recruitment Discussion (requested by Mayor Benford)</u></p> <ul style="list-style-type: none"> <li>-have supported over the last number of years</li> <li>-have not had a meeting in a long time</li> <li>-are we investing in something that is beneficial to the Summer Village</li> <li>-will discuss at the next SVLSACE meeting</li> </ul> <p><u>Physician Recruitment and Retention Program</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that effective December 31, 2015, the Summer Village of South View resolves to no longer participate in or financially contribute to the Physician Recruitment and Retention program.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>78-15 (Bugs Lawn Care Contract)</p> <p>79-15 (SANG AGM)</p>	<p>i) <u>Regional Emergency Services Agency Discussion – July 20 meeting attendance (requested by Mayor Benford)</u>          -request by Mayor Benford that one of the Councillors attend in her place as she can not attend the meeting.          -Deputy Mayor Johnson will attend – July 20, 2015 at 9:30 a.m. in the Town of Onoway Council Chambers</p> <p>j) <u>Bugs Lawn Care – discussion on entering into a contract for 2016 through 2020 with no rate increase from 2015. Existing contract is attached. Our existing contract was a 5-year contract and it expires in 2016</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council agrees to the Summer Village of South View entering into a 5-year contract from 2016 to 2020 with with Bugs Lawn Care with no rate increase from 2015, a contract will come back to the next Council meeting for approval and execution.  <p style="text-align: right;"><b>CARRIED</b></p> <p>k) <u>SANG (Ste. Anne Natural Gas) – Invite to AGM (Annual General Meeting) August 20, 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Deputy Mayor Johnson be authorized to attend the SANG AGM for August 20, 2015 on behalf of the Summer Village of South View.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p>
<p>7.</p>	<p>80-15 (Accounts Payable)</p> <p>81-15 (Income/Expense Statements)</p> <p>82-15 (Bank Reconciliation)</p>	<p><b>FINANCIAL</b></p> <p>a) <u>Accounts Payable – Cheques #689 to #698 totaling \$15,570.69 for April 2015 (including automatic withdrawals) and Cheques #699 to #712 totaling \$18,307.50 for May 2015 (including automatic withdrawals)</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information Accounts Payable Cheques #689 to #698 totaling \$15,570.69 for April 2015 (including automatic withdrawals) and Cheques #699 to #712 totaling \$18,307.50 for May 2015 (including automatic withdrawals).  <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Income and Expense Statements – as at April 30, 2015 and May 31, 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at April 30, 2015 and May 31, 2015.  <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at April 30, 2015 and May 31, 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at April 30, 2015 and May 31, 2015.  <p style="text-align: right;"><b>CARRIED</b></p> <p><u>CPO/Bylaw/Animal Control Discussion</u>          -more regional partners will mean more peace officers          -costs may increase, coverage will increase as well</p> </p></p></p>

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		<p>-Council would like to see an increase to 4 hours per week from the current 1.5 hours per week and is willing to an estimated cost of \$1,200/month plus mileage as they recognize that all municipalities need some sort of CPO/Bylaw enforcement and they also recognize the need for "buy in" in order for this regional CPO service to work.</p> <p>-Deputy Mayor Johnson to bring back this information to the July 20, 2015 Regional Emergency Services Agency</p>
<p>8.</p>		<p><b>COUNCIL REPORTS</b></p> <p><u>Mayor Benford:</u></p> <p>-large bin clean up went well – Administration to contact GFL to pick up the 4 white metal items from the boat launch</p> <p>-North West Fire are going door-to-door throughout the Summer Village</p> <p>-some camping on the Road Allowance over the weekend at #10 Lake Street, send letter advising that there is no camping on Summer Village property without prior approval of the Summer Village</p> <p>-LIAMS lake weed cutter is in the Summer Village currently</p> <p>-did a tour with Alberta Environment for invasive weeds, there is an invasive weed in the lake called Flowering Rush, they are looking at ways of controlling it</p> <p>-received Development Permit information on the German Club, Administration to email document to Council and to the Development Officer</p> <p><u>Deputy Mayor Ward</u></p> <p>-get Development Officer to inspect the current building being erected at the German Club (talk to Terry), need to see how it looks behind those trailers with respect to the fence lines, needs to be cleaned up, check on lean-to's – is there a standard that they are required to be built to, if Development Officer has concerns there will be review and follow up with Council</p> <p>-concerns over swaths being cut at property adjacent to the Summer Village and concern over water being pulled from the lake to water grass, it is our understanding that Alberta Environment has been contacted and will be coming out to follow up</p> <p><u>Deputy Mayor Johnson</u></p> <p>-discussion on trees on Municipal Reserve areas, cutting down of Summer Village trees is not allowed without permission, Administration to forward information to the Development Officer</p> <p>-discussion on putting in new docks and boathouses – these items are allowed but are to be removed at land transfer</p> <p>-parking on Summer Village property and private parking pads, where is the parking pad allowed to be constructed to and where is parking allowed as parking is not allowed on the road allowance, Administration to check land files 1020 &amp; 1021 to see if there was any past written permission</p> <p>-discussion on adding to New Owners Info Pamphlet info on the Land Use Bylaw and email copy to Council for their review</p> <p>-should check on trees from Oscar Wikstrom Drive and 102 Street as visibility is difficult from a vehicle</p> <p>-attended the Annual General Meeting of the Highway 43 East Waste Commission</p>

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	83-15 (Council Reports)	<p><b>APPOINTMENT</b>  <u>Dwight Moskalyk at 10:30 a.m. – Update Council on Boat Launch Project / Land Use Bylaw Project</u>                      -advised Council that the approvals have come in for the Boat Launch Project, 30 concrete slabs have been ordered – will take 5 to 6 weeks to receive. Administration will arrange for a contractor to install (will check with Schnell Trucking or P &amp; E Ventures Inc.)                      -Land Use Bylaw – Hearing dated for August 22, 2015, review of the new Land Use Districting Map, Admin to check on prior information for the Residential RV Park District</p> <p>Dwight left the meeting at 10:41 a.m.</p> <p><u>Council Reports</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	84-15 (CAO Report)	<p><b>ADMINISTRATION REPORT</b>  <u>CAO Report</u>                      -Septic truck parking update – issue has been dealt with                      -Foxes on the hill – making cutting very difficult – grass cutter has trap                      -untidy/unsightly discussion and review, Administration to compile a listing for the Development Officer, suggest that Council and the Development Officer tour the Summer Village together                      -Untidy/Unsightly Bylaw to come back to the next Council meeting – Bylaw No 122                      -addressing signs update, quote was provided, Council would like to see a smaller sign                      -Bin update – contact GFL to see if they can pick up the bin for us from Universal Handling Equipment in Red Deer</p> <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.	85-15 (Information & Correspondence)	<p><b>INFORMATION AND CORRESPONDENCE</b>  <b>MOTION</b> by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ol style="list-style-type: none"> <li>a) Highway 43 East Waste Commission – June 15th, 2015 Annual General Meeting Draft Minutes.</li> <li>b) Gov’t of Alberta, Municipal Affairs – May 26th, 2015 acceptance of the Municipality’s Gas Tax Fund application for funds for the Oscar Wikstrom Drive Upgrade.</li> <li>c) Unsightly Order – as issued by D.O. Kormos on property Block 1, Lot 2, Plan 4187KS.</li> <li>d) Objectionable Items Order – as issued by D.O. Kormos on property Block 3, Lot 6, Plan 2647.</li> </ol>

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		<p>e) AUMA – attached is a copy of the Alberta Urban Municipality Association Board News as circulated on April 23rd, 2015 for membership review.</p> <p>f) Gov’t of Alberta, Municipal Affairs – April 21st, 2015 Statement of Deposit of Gas Tax Funds.</p> <p>g) Gov’t of Alberta, Municipal Affairs – June 2nd, 2015 confirmation that the municipalities Statement of Funding and Expenditures has been accepted by the department.</p> <p>h) ASVA – email reminding Councils to submit any resolutions they which to have presented at the Annual General Meeting by September 11th, 2015</p> <p>i) YRL – May 11th, 2015 YRL Executive Committee Highlights.</p> <p>j) Gov’t of Alberta, Municipal Affairs – June 2, 2015 confirmation that the Municipality’s Statement of Funding and Expenditures has been accepted by the department</p> <p>k) ASVA – email reminding Councils to submit any resolutions they wish to have presented at the Annual General Meeting by September 11<sup>th</sup>, 2015</p> <p>l) Alberta Beach – attached is a letter forwarded to the Minister of Municipal Affairs, Daron Bilous, from Alberta Beach Council highlighting the current grievances between the Lac Ste. Anne County and Alberta Beach</p> <p>m) AUMA – July 9<sup>th</sup>, 2015 email and Directory of Cabinet Ministers &amp; MLA’s</p> <p>n) CPO/Bylaw reports for March and April</p> <p>o) LILSA – thank you for contribution</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>		<p><b>IN CAMERA SESSION</b> None</p>
<b>12.</b>	86-15 (Next Meeting)	<p><b>NEXT MEETING</b> <u>Regular Council Meeting</u> <b>MOTION</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, September 16, 2015 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>		<p><b>ADJOURNMENT</b> Mayor Benford declared the meeting adjourned at 11:07 a.m.</p>

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Mayor

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CAO

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Upcoming Meetings:

- August 22, 2015 – Land Use Bylaw Public Hearing
- September 16, 2015 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- October 17, 2015 at 9:00 a.m. SVLSACE – Fallis Hall
- October 23 & 24 – ASVA Conference – Royal Inn West Edmonton