SUMMER VILLAGE OF SOUTH VIEW AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, February 19th, 2020 commencing at 9:30 a.m.

- 1. Call to Order
- 2. Agenda: a) February 19th, 2020 Regular Council Meeting Agenda
- 3. <u>Minutes</u>: pl-5 a) January 29th, 2020 Regular Council Meeting Minutes
- 4. Appointments: n/a
- 5. <u>Bylaws</u>:

Bylaw 207-2019, a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands. First reading was given to this bylaw on April 24, 2019. A public hearing was held on January 18th, 2020. Further to discussion at our January 29th, 2020 meeting, Council has prepared a report on land value of these potential areas based on current assessed value. (direction as given at meeting time)

- 6. Business:
- a) 2020 Draft Operating and Capital Budget further to discussion and direction as our last Council meeting, Administration has revised the draft 2020 budget according which is now proposing a 3.3% increase in municipal tax dollars collected. Further review to take place at meeting time (discussion and direction as given at meeting time)

b)

SUMMER VILLAGE OF SOUTH VIEW AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, February 19th, 2020 commencing at 9:30 a.m.

- 7. Financial a) Income and Expense Statement as of January 30th, 2020
- 8. Council Reports
- a) Mayor Benford
- b) Deputy Mayor Johnson
- c) Councillor Ward
- 9. Chief Administrator's Report
- 10. <u>Information and Correspondence</u>

11-019

AUMA Director Towns West Fayrell Wheeler – February 2nd, 2020 email on AUMA update

D12

Government of Alberta – statement of direct deposit of \$877.00 for FCSS first quarter 2020

c)

b)

- 11. Closed Meeting Session (n/a)
- 12. Next meeting:
- 13. Adjournment

Upcoming Meetings:

- Feb. 29, 2020 Summer Villages of Lac Ste. Anne County East (SVLSACE) meeting
- -March 18th, 2020 South View Regular Council Meeting

PRESENT:

Council:

Mayor Sandi Benford

Deputy Mayor Brian Johnson

Councillor Garth Ward

Administration:

Wendy Wildman, Chief Administrative Officer

Heather Luhtala, Assistant Chief Administrative Officer

Diane Burtnick, Development Officer

Dwight Moskalyk, Land Use Bylaw Consultant

Appointments:

9:35 a.m. - Jim Woslyng:

a) has requested an audience with Council with respect to his current development and the proposed land use bylaw

changes

b) January 2nd, 2020 email request seeking permission to

access the lake to install a seasonal pier

Public at Large:

3

PIN	MOTION #	Compared to the property of th
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 3-20	MOVED by Councillor Ward that the January 29, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 4-20	MOVED by Deputy Mayor Johnson that the minutes of the November 20, 2019 Regular Council Meeting be approved as presented.
		CARRIED
	5-20	MOVED by Deputy Mayor Johnson that the minutes of the December 20, 2019 Special Council Meeting be approved as presented.
		CARRIED
	6-20	MOVED by Councillor Ward that the minutes of the January 18, 2020 Regular Council Meeting be approved as presented.
		CARRIED
	7-20	MOVED by Deputy Mayor Johnson that the minutes of the January 18, 2020 Public Hearing be approved as presented.
		CARRIED



APPOINTMENTS	9:35 a.m. – Jim Woslyng: a) has requested an audience with Council with respect to his current development and the proposed land use bylaw changes b) January 2nd, 2020 email request seeking permission to access the lake to install a seasonal pier
8-20	MOVED by Mayor Benford that the Summer Village provide a letter of no objection to Jim Woslyng with respect to his request to place a seasonal dock adjacent to Lot R2;;Plan 3767MC (Summer Village of South View property) as required under section 4.3.3 of the Government of Alberta User Guide for Dock Permits. CARRIED
9-20	MOVED by Mayor Benford that Council accept for information the presentation by Jim Woslyng with respect to the following: -current development at 42 Hillside Street; -request to have the agenda posted on the website one week prior to the meeting to give residents more time to review. CARRIED
BYLAWS	Councillor Ward excused himself from the Council meeting at 9:52 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.
10-20	MOVED by Deputy Mayor Johnson that Council defer consideration of further readings of Bylaw 207-2019, being a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS, to a future date.
	CARRIED
	Councillor Ward returned to the meeting at 10:08 a.m.
11-20	MOVED by Councillor Ward that the fee for a development permit extension request be approved as follows: -first request - no charge -second request - \$225 -third request - \$337.50
	 -each subsequent request will be calculated at 150% of the previous request fee, AND THAT Administration include these fees in the fees and charges
	bylaw and bring back to Council.
	CARRIED
	8-20 9-20 BYLAWS

6.	BUSINESS 12-20	MOVED by Deputy Mayor Johnson that Administration and one Councillor be authorized to attend the Reynolds Mirth Richards & Farmer (RMRF) and the Brownlee LLP annual law seminars being held on Friday, February 7, 2020 and Thursday, February 13, 2020 respectively. CARRIED
	13-20	MOVED by Deputy Mayor Johnson that further to the December 16, 2019 letter from Lac Ste. Anne County's Planning and Development Manager, Matthew Ferris, with respect to the Bill 25 amendment where previously an Intermunicipal Development Plan (IDP) was required with neighbouring municipalities, the Summer Village of South View agrees with Lac Ste. Anne County that at this time, an IDP is not required, THAT the Summer Village be open to future consideration of an IDP with Lac Ste. Anne County if or when required AND THAT the Summer Village include language in the current Intermunicipal Collaboration Framework document regarding future consideration of an IDP. CARRIED
	14-20	MOVED by Councillor Ward that Council approve the Family and Community Support Services Funding Agreement between the Province of Alberta and the Summer Village of South View for the period of January 1, 2020 to December 31, 2022 (Provincial \$3,508.00 / Municipal \$877.00 / Total \$4,385.00 per year).
	15-20	MOVED by Councillor Ward that Council accept for information the Northern Gateway Public Schools invite to the Alberta Rural Education Symposium scheduled for March 1-3, 2020 at West Edmonton Mall in Edmonton, Alberta. CARRIED
	16-20	MOVED by Deputy Mayor Johnson that the Summer Village's Director of Emergency Management (Colleen Richardson) and Deputy Director of Emergency Management (Garth Ward) be authorized to attend the Director of Emergency Management Training course scheduled for February 28, 2020 hosted by Yellowhead County in Edson. CARRIED
	17-20	MOVED by Mayor Benford that the draft Boat Launch Inspection and Maintenance Policy (A-TRA-BOAT-1) be approved as presented.
		CARRIED



	18-20	MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2020 Budget with an updated
		draft budget being presented at the next Council meeting. CARRIED
	19-20	MOVED by Deputy Mayor Johnson that the Land Use Bylaw amendment discussions with Development Officer, Diane Burtnick and Consultant, Dwight Moskalyk, be accepted for information.
1000 000 000		CARRIED
SHA		
7.	FINANCIAL 20-20	MOVED by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending December 31, 2019.
		CARRIED
Para City		
8.	COUNCIL REPORTS 21-20	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT	
•	22-20	MOVED by Councillor Ward that Council accept for information the verbal and written Chief Administrative Officer's reports as presented.
LET BY LUCY	746	CARRIED
10.	INFORMATION AND	
10.	CORRESPONDENCE	
	23-20	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:
		a) Development Permit 19-17: construction of a home at 151 Oscar Wikstrom Drive
		b) Alberta Municipal Affairs – December 4th, 2019 letter on Municipal Sustainability Funding
		c) Alberta Invasive Plants publication
		d) SPRINK – Smart Fire Protection for Community information (Peter Pellatt may be at your February Summer Villages of Lac Ste. Anne County East meeting)
		e) Police Funding Model – Joint Media Release
		f) Police Funding Model – December 19 th , 2019 email from AUMA President Barry Morishita
		CARRIED



		The meeting recessed at 12:00 p.m.
		The meeting reconvened at 12:20 p.m.
1	24-20	MOVED by Councillor Ward that Bylaw 214-2020 being a Bylaw to establish Fees & Charges for the Summer Village of South View, be given 1st reading.
		CARRIED
	25-20	MOVED by Deputy Mayor Johnson that Bylaw 214-2020 be given second reading.
		CARRIED
	26-20	MOVED by Mayor Benford that Bylaw 214-2020 be considered for third reading.
		CARRIED UNANIMOUSLY
	27-20	MOVED by Councillor Ward that Bylaw 214-2020 be given third and final reading.
		CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	
12.	28-20	MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, February 19, 2020 at 9:30 a.m. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 12:28 p.m.



Municipal Government Act RSA 2000 Chapter M-26 Division 9, Section 676

A BYLAW OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, TO REMOVE A PARK RESERVE DESIGNATION FROM CERTAIN LANDS AND TO CONFIRM AN ENVIRONMENTAL RESERVE DESIGNATION TO CERTAIN LANDS.

WHEREAS, the Summer Village of South View ("the Municipality") is the registered owner of the lands legally described as

PLAN
2647KS
BLOCK 1
LOT P (PARK RESERVE)
CONTAINING 1.08 ACRES MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERAL AND
THE RIGHT TO WORK THE SAME AS SET FORTH IN
TRANSFER 7849JV
("Lot P")

AND WHEREAS, the Municipality has noted that the "Park Reserve" designation assigned to Lot P is not a recognized designation of land under the current *Municipal Government Act* ("MGA") and that the designation of Lot P most closely resembles an "Environmental Reserve" designation under the current MGA,

AND WHEREAS, the Municipality has, following lengthy investigation, determined that there may have been errors made in the boundaries of Lot P at the time of registration of the subdivision that created Lot P, such that certain lots adjacent to Lot P did not extend to the shoreline of Lake Isle, as intended. These errors resulted in the adjacent landowners constructing improvements that encroach onto Lot P and the Municipality has also levied and collected property taxes in a manner that reflects the mistaken belief that the boundaries of the certain lots extended to the shoreline of Lake Isle,

AND WHEREAS the Municipality has determined that the result of their investigations indicate "an omission, error or other defect in the certificate of title" for Lot P, and "an encroachment problem and other concerns" with respect to Lot P, within the meaning of section 676(1)(d) of the MGA,

AND WHEREAS, the Municipality may, by Bylaw made in accordance with section 676 of the MGA, change the boundaries of an Environmental Reserve in order to correct an omission, error or other defect in the certificate of title, or to rectify an encroachment problem or other concern,

AND WHEREAS, the Municipality wishes to remove the "Park Reserve" designation from Lot P in order to correct the identified problems and concerns prior to subdivision of Lot P,

1 0.

Municipal Government Act RSA 2000 Chapter M-26 Division 9, Section 676

AND WHEREAS, the Municipality wishes to add an "Environmental Reserve" designation to a portion of Lot P in conjunction with correcting the identified problems and concerns outlined above;

AND WHEREAS a portion of Lot P is also to be subdivided to assist with correction of the problems noted above, a copy of the intended subdivision plan for which is attached as Schedule "A",

NOW THEREFORE, the Council of the Summer Village of South View, in the Province of Alberta, duly assembled, enacts as follows:

- 1. THAT this Bylaw may be cited as the "REMOVAL OF PARK RESERVE DESIGNATION BYLAW";
- 2. THAT the Summer Village of South View shall remove the reserve designation from all of Lot P.
- 3. THAT the Summer Village of South View shall designate Lot 6ER as identified on the intended subdivision plan at Schedule "A" as Environmental Reserve.
- 4. THAT this Bylaw shall come into force and have effect on the date of the third and final reading.

Read a first time on this24th day ofA	prìl, 2019.
	Mayor, Sandi Benford
	Chief Administrative Officer, Wendy Wildman
Read a second time on this day of	, 2019.
	Mayor, Sandi Benford
	Chief Administrative Officer, Wendy Wildman

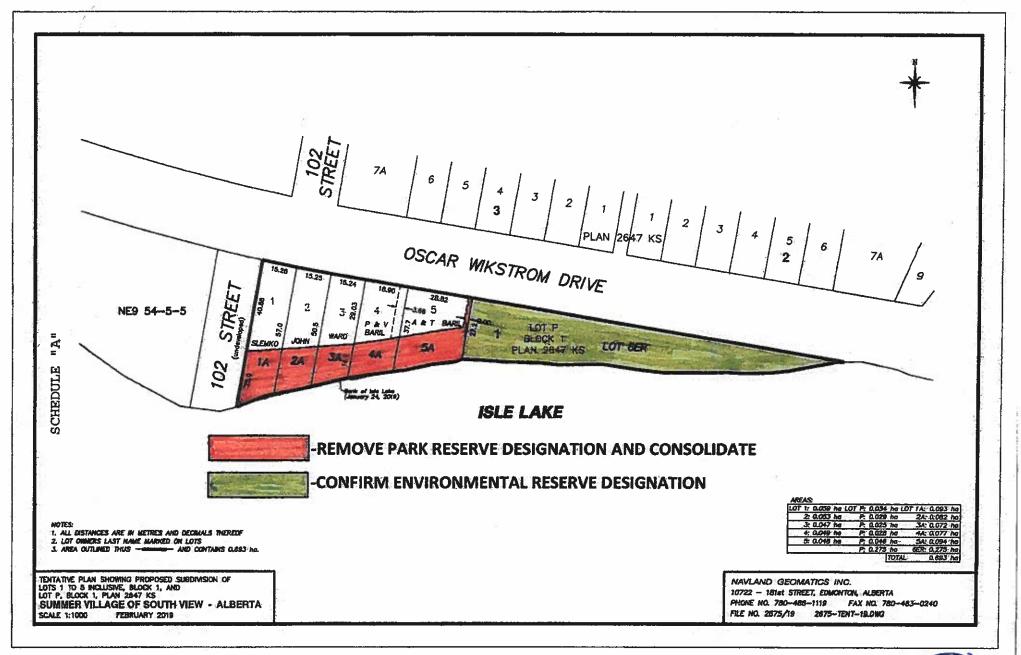
BYLAW NO. 207-201

2

Municipal Government Act RSA 2000 Chapter M-26 Division 9, Section 676

Read a third and fina	al time on this	day of	, 2019.
	ě		Mayor, Sandi Benford
		Chief Admini	strative Officer, Wendy Wildman

SCHEDULE "A" - BYLAW 207-2019





Wendy Wildman

From:

Fayrell Wheeler < fwheeler@draytonvalley.ca>

Sent:

February 2, 2020 9:30 PM

To:

'admin@rainbowlake.ca'; 'admin@wembley.ca'; 'ageorget@council.tosr.ca'; 'aparker@falher.ca'; 'bill@townofswanhills.com'; 'bowdenmayor@gmail.com'; 'brian@slavelake.ca'; 'cao@fairview.ca'; 'cao@grimshaw.ca'; 'cao@highprairie.ca'; 'cao@manning.ca'; 'cao@mayerthorpe.ca'; 'cao@mclennan.ca'; 'cao@onoway.ca'; 'cao@town.bowden.ab.ca'; 'cao@townofspiritriver.ca'; 'cburke@thorsby.ca';

'cmcateer@highlevel.ca'; 'cparker@peaceriver.ca';

'craigwilson@townofswanhills.com'; 'dkrause@rockymtnhouse.com';

'dmckenzie@barrhead.ca'; 'donna.buchinski@falher.ca';

'grathjen@bentleycouncil.ca'; 'grycroft@beaverlodge.ca'; 'helen@eckville.com';

'info@manning.ca'; 'info@onoway.ca'; 'jackramsden@eckville.com'; 'jim.h@foxcreek.ca'; 'krodberg@calmar.ca'; 'liz.bentley@telus.net'; 'lori@rimbey.com'; 'maryannchichak@whitecourt.ca'; Mayor Kate Potter;

'mayor@devon.ca'; 'mayor@edson.ca'; 'mayor@highprairie.ca'; 'mayor@hinton.ca'; 'mayor@valleyview.ca'; 'mayorturnmire@wembley.ca'; 'mfercho@town.jasper.ab.ca'; Michael Doerksen; 'miked@edson.ca'; 'mkoziol@hinton.ca'; 'mtaylor@barrhead.ca';

'myargeau@townofpenhold.ca'; 'operations@foxcreek.ca'; 'petersmyl@whitecourt.ca'; 'rbinnendyk@townofpenhold.ca';

'rcard@rainbowlake.ca'; 'rick.pankiw@rimbey.com'; 'rireland@town.jasper.ab.ca';

'rleriger@westlock.ca'; 'rodraymond@thorsby.ca'; 'sandys10@telus.net';

'smcintyre@sylvanlake.ca'; 'staylor@valleyview.ca'; 't.goulden@stonyplain.com'; 'tburke@rockymtnhouse.com'; 'tkulbisky@devon.ca'; 'tletendre@beaverlodge.ca';

'tosadmin@sexsmith.ca'; 'ttarpey@peaceriver.ca'; 'tyler@slavelake.ca'; 'w.choy@stonyplain.com'; 'wferris@sylvanlake.ca'; Winston Rossouw;

'wyachimetz@calmar.ca' Trina Jones; Tanya Thorn

Subject:

Cc:

AUMA Update- Jan 2020

Attachments:

Fair Deal Panel Submission v.2.docx

Dear Friends and Colleagues:

It's been a busy month for the AUMA, with that in mind there are a number of issues I'd like to bring to your attention.

The President's Summit:

These are challenging times for many Alberta municipalities. Now more than ever, we need our message to be clear and unequivocal. We are the fiercest defenders of our communities and it's time to stand up and show those communities and the world the important work we do. We need to make it clear where we stand and what we can achieve together. This is about supporting our neighbours, our friends and our communities. We need to plan for a healthy and sustainable future. We need to stand together and remain strong.

We have been operating from a position of fear. Fear of the provincial budget; fear of cuts and the trickle-down effect that they will have. That fear makes councils shrink their budgets, be less progressive, and become overly cautious. There's a very real danger that the impact of fear will erode not just our own confidence and that of our citizens, but investor confidence as well.

This is the time when municipalities should be looking at new ways of leveraging existing funding. Don't forget that our job is to plan for the future while we are coping with the realities of today. If we put off making necessary improvements to infrastructure it will create significant problems further down the road that the next generation will have to deal with.

So what can we do?

Aside from bundling tenders to get a better deal or creating focus groups on major projects to get community feedback and reviewing franchise agreements there are three ideas from around the province that I wanted to share with you.

Financially Fit for the Future (Medicine Hat)

https://www.medicinehat.ca/government/departments/corporate-communications/financially-fit-for-the-future

"We will need multiple solutions to help become financially fit for the future. We are examining how we can increase our return on investments, where we can cut costs and how we can generate increased revenue. We will also examine service levels."

Change the Amortization period (Grand Prairie)

- In this process the City refinanced a consolidated debenture for a 30-year term, to match the lifespan of the assets concerned. This generated \$3.3M in positive cash flow each year for the first five years and then on a reducing scale for the following six years for an average of \$2.9M over 11 years. Funds were used to increase reserve funds and contribute to the 4.1% tax reduction approved by Council during Budget 2019 deliberations. By doing this they are ensuring the residents of today are only paying their share versus the residents of the future.
- 19 individual loans the City held with interest rates of 3.9-5.15% were combined into a single debenture with a lower rate.

Lean process philosophy (Grand Prairie) https://leankit.com/lean/lean/lean-methodology/

There are two primary concepts that guide all practice of Lean methodology, they are: continuous improvement and respect for people.

"So how do we create value? We become learning organizations. We set out to learn what our customers want and need -- and how to eliminate what they don't. We work to continuously improve so that our value stream, from end to end, is continuously optimizing to create more value for the customer."

The Board Meeting:

The province's Fair Deal panel appeared as a delegation. They came to listen and have been tasked to report back on what they hear by making recommendations to the province. There are two topics that AUMA feels will have severe impacts on municipalities and we have responded to the panel, the letter is attached.

The first issue is having to get approval from the province on any federal contract. If that is implemented it would lead to a significant slowdown in approval time when we should be trying to get our tax dollars back from the federal level as quickly as possible.

The second issue is the possible establishment of a provincial police force to replace the work currently carried out by the RCMP.

These are important issues and your feedback is vital to this process. The panel has an open survey, PLEASE fill it out and give them any input you have. https://www.alberta.ca/fair-deal-panel.aspx

If you'd like to discuss these issues or anything else related to the smooth running of your town I'm always available.

-Fayrell Wheeler

E: fwheeler@draytonvalley.ca

Fayrell Wheeler Councillor/AUMA Director Towns West Town of Drayton Valley 5120-52 Street, Box 6837 Drayton Valley, AB T7A 1A1 P: 780-898-3655 | F: 780-542-5753

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Government of Alberta ■

STATEMENT OF DEPOSIT NON-NEGOTIABLE

PAGE 1

VENDOR		VENDOR ID		DATE ISS	SUED	
SUMMER VILLAGE OF SOUTH VIEW DEPOSITED AT BANK: 021908989		0000090394 28-Ja		28-Jan-2	an-2020	
		DEPOSIT NO	DATE	DATE		
BRANCH: 08989	ACCOUNT:	904475200	0068546139	30-Jan-2	020	\$877.00
PAYMTED E D 00364 SUMMER VILLAGE OF S PO BOX 8 ALBERTA BEACH AB CAN TOE 0A0	SOUTH VIEW				TOTAL	\$877.00



DEPOSIT N	EPOSIT NO: 0068546139 DEPOSIT DATE: 30-Jan-2020			
VOUCHER	DESCRIPTION/REASON FOR PAYMENT	INVOICE/CREDIT NOTE	AMOUNT	SUB-TOTAL
T006562	FCSS First Quarter Payment	095261319FCSS010120	\$877.00	
	Total Payment From COMM & SOC SERV HEAD QUARTERS		CHEST APPEARS	\$877.00
	For Inquiries Call 825/468-4314			

