

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, January 11th, 2016 9:30 a.m.

1. Call to Order
2. Agenda a) January 11th, 2016 Regular Council Meeting Agenda
3. Minutes: p1-5 a) December 14th, 2016 Regular Council Meeting Minutes
4. Appointments: N/A
5. Bylaws: N/A
6. Business:
 - a) Federation of Canadian Municipalities – January 3rd, 2017 letter is attached on our 2017-2018 Municipal Dues which is \$50.00 based on the population of the Summer Village of South View, as well as a fee of \$5.09 for the 2017-2018 per capita Municipal Dues calculated per population. This is the first time we have seen this split fee structure. The due date for the 2017-2018 dues is April 1, 2017, with a total owing of \$57.84. *(for Council to approve the 2017-2018 dues in the total of \$57.84 to the Federation of Canadian Municipalities)*
 - b) Regional Public Works Proposal – we have discussed this in the past and even submitted an application to the ACP grant to fund this project (which was not approved), Administratively we believe there is still merit in discussing the possibility of having a regional public works person, someone with additional experience and expertise that could supplement existing staff and Council. Attached is a December 23rd, 2016 proposal from Jaymad Contracting which has two different cost options. The upcoming drainage project and road project are perfect examples of where we could utilize the services of someone like this (or another consultant or individual) and in both of these cases these associated costs would be added to the total cost of the project and be covered by grant funds. And then this would also be where we would include some costs for all those smaller other public works items that need to be taken care of (trees fallen on the road, signs down, garbage overflowing etc) *(that funds be built into the 2017 Draft Operating Budget to include the contracting of a regional and other public works services, or some other direction as given by Council, or simply accept this discussion for information)*
 - c) Municipal Reserve Land Discussion – further to previous discussions, my December 19th, 2016 email to Council is attached regarding our recent discussion with Robert Noce' (lawyer). Further discussion to take place at meeting time. *(direction as given by Council)*
 - d) 2016/2017 Alberta Community Partnership Grant – attached is the signed application submitted by the Summer Village of Silver Sands who is the managing partner for a project that would see wireless

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remote control rooftop sprinklers for fire prevention purposes. This was a project originally brought to Silver Sands by Peter Pellatt President of ASVA and was originally hoped to be funded through FRIAA. When this application was denied, Peter asked the Summer Village to apply under the ACP, and then of course the Summer Village would need municipal partners in order to apply. Additional information to be provided at meeting time. *(approve agreement and authorize execution)*

- e) Canada 150 Grant – as per Garth Ward *(for Council discussion)*
- f) Darwell Wastewater Lagoon Commission – further to the December 21st, 2016 Lagoon Commission meeting, attached are those draft meeting minutes. I need to share with Council the details of the funding that has been approved for the Commission for the regional effluent disposal line. This is the line that is proposed to run from Darwell to the Pembina River. The Commission has been approved for \$2,201,533 for this project, which is great but its only 34.74% of the total estimated cost of this project. So, in essence if this project proceeded as is, the Summer Village would have to come up with its prorated share of this project which would be approx. \$500,000 +/- The Commission has \$284,799 currently in reserves of which \$34,176 is South View's prorated share. South View itself currently has \$64,033 in our municipal reserve account for sewer capital costs. The Commission did not approve this agreement at this meeting, and are now looking at other options, and one option will be to run this line to the east and include other municipalities and wind up at a sewer treatment facility somewhere close to the City. *(accept discussion for information)*
- g) East Access Road Rehabilitation Project – further to previous discussions attached is a quote from Lac Ste. Anne County to complete a cold mix application to this road on a 50/50 cost share basis. Their estimated cost is \$224,620 and they have built this into their 2017 preliminary budget and are seeking the Summer Village's commitment to same. I have also attached an email from Heather with respect to grant funding and remaining project. *(for Council discussion and direction)*
- h) Banking Proposal – currently the Summer Village banks with the CIBC. Administration has obtained a proposal from the ATB to provide banking services. This started with ATB's proposal to the Town of Onoway, and after that preliminary meeting ATB has offered to extend this same proposal to the Summer Village. I can tell you that this proposal compared to what the Town currently has with CIBC will save/increase the Town's operating funds by approx. \$8,000 to \$9,400/per year. Now the Summer Village certainly does not have the same banking requirements as the Town, but there will be savings and I believe better services to transfer over *(that the Summer Village accept the proposal from ATB to become the Summer Village's banking institution)*

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- i) South View 2017 Interim Operating Budget – as the municipality does not pass its annual operating and capital budget until April or May we need to (as in past years) approve at the first meeting of the year an Interim Operating Budget based on one half of the previous years operating budget (*that the Summer Village of South View approve a 2017 Interim Operating Budget based on one half of the 2016 Operating Budget and that this 2017 Interim Operating Budget cease to have any effect once the 2017 Operating and Capital Budget is approved*)
 - j) South View Draft 2017 Operating and Capital Budget – please see attached the draft 2017 budget for the Summer Village of South View, expense side only at this time. We will go through this draft budget at meeting time. (*to change as directed, and then accept for information*)
 - k)
 - l)
 - m)
7. Financial
- a) Accounts Payable – November 2016
 - b) Income and Expense Statement – November 2016
 - c) Bank Reconciliation – November 2016
 - d) Grant Report – n/a
- p 64
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p 72-80
8. Council Reports
- a) Mayor Benford
 - b) Deputy Mayor Ward
 - c) Deputy Mayor Johnson
9. Chief Administrator's Report
- German Club – assessment request
10. Information and Correspondence
- a) Town of Mayerthorpe – November 2016 Community Peace Officer Activity Report
 - b) OGILVIE LLP – December 12th, 2016 letter on ALARIE Asset Distribution – latest estimate was about \$8,100 coming back to the Summer Village
 - c) Reynolds Mirth Richards & Farmer LLP – February 7th, 2017 will be the 2017 Annual Municipal Law Seminar (more details to come)
 - d) Alberta Electoral Boundaries Commission – December 12th, 2016 letter on the review of the boundaries and names of the 87 electoral constituencies
 - e) Alberta Municipal Affairs – December 14th, 2016 letter on a Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment
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- f) Myriad Canada – Price List on Speed Signs
- g)
- h)

11. In Camera Session – N/A

12. Upcoming meetings:

- February 15th, 2017 at 9:30 am - Regular Council Meeting
- February 15th, 2017 time tbd – Darwell Wastewater Lagoon Commission Meeting
- February 25th, 2017 at 9:00 a.m. – SVLSACE Meeting

13. Adjournment