

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 9TH, 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 – Via Electronic Communication at 9:49 a.m.

Administration: Wendy Wildman, CAO  
 Heather Luhtala, Assistant CAO

Appointments: 9:55 a.m. – Darren-George: Walker, property owner, to discuss removal of tax penalties (left the meeting at 10:22 a.m.)

10:25 a.m. – Dwight Moskalyk, Consultant, to discuss progress on the Land Use Bylaw project (left the meeting at 10:51 a.m.)

Public: 0

	Motion #	
1.		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:30 a.m.
2.	120-14 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Johnson that the October 9, 2014 agenda be approved with the following additions:  Additions under 6. Business: g) Resident request for speed bumps – email of October 8, 2014 h) Resident inquiry into rear alley paving 214 Oscar Wikstrom Drive – emails of September 12 & 23, 2014  <b>CARRIED</b>
3.	121-14 (Minutes-Regular Meeting)  122-14 (Minutes-Organizational Meeting)	<b>MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the August 13 <sup>th</sup> , 2014 Regular Council Meeting be approved as presented.  <b>CARRIED</b>  <b>MINUTES – ORGANIZATIONAL MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the August 13 <sup>th</sup> , 2014 Organizational Council Meeting be approved as presented.  <b>CARRIED</b>
4.		<b>APPOINTMENTS</b> -Darren-George: Walker – 9:55 a.m. – to discuss removal of tax penalties (see appointments after #7. Financial)  -Dwight Moskalyk, Consultant, to discuss progress on the Land Use Bylaw project - 10:25 a.m. (see appointments after #7. Financial)

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5.		<p><b>BYLAWS</b> None</p>
6.	<p>123-14 (FGTF Agreement)</p> <p>124-14 (Fortis Franchise Agreement)</p> <p>125-14 (Stewards in Motion)</p> <p>126-14 (CUPW Canada Post)</p> <p>127-14 (Canadian Property Rights)</p>	<p><b>BUSINESS</b></p> <p>a) <u>Government of Alberta – Municipal Affairs – September 5 letter updating Council and Administration that the Gas Tax Fund program guidelines are now available and include additional flexibility and project eligibility scopes. As part of this amendment, the Summer Village of South View is required to enter into a new agreement with the Government of Alberta – South Views’ 2014 allocation is \$9,130.00</u>  <b>MOTION</b> by Deputy Mayor Ward that Council approve the Summer Village of South View to enter into an agreement with the Government of Alberta for the Gas Tax Fund for the period of 2014 to 2024 and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Fortis Alberta – Municipal Franchise Agreement for 2014 for review and consideration</u>  <b>MOTION</b> by Deputy Mayor Ward that Council approve the Municipal Franchise Agreement between the Summer Village of South View and Fortis Alberta at the current 0% rate and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Stewards in Motion 2014 – Invitation to attend the environmental stewardship forum for 2014 being held at separate dates and locations in November 2014 as per the attached pamphlet, registration is \$15.00 per person</u>  <b>MOTION</b> by Mayor Benford that Council accept for information the Stewards in Motion 2014 invitation to attend the stewardship forum.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>CUPW – September 15, 2014 letter requesting the Summer Village of South View support a resolution to save Canada Post</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the September 15, 2014 CUPW letter requesting municipal support for a resolution to save Canada Post.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>e) <u>Canadian Property Rights Conference – Invitation to the annual forum scheduled for October 16-18, 2014 in Calgary, AB, registration fee is \$249.00 per person</u>  <b>MOTION</b> by Mayor Benford that Council accept for information the Canadian Property Rights Conference invitation to their annual forum scheduled for October 16-18 in Calgary, AB.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>128-14 (Resident request for speed bumps)</p> <p>129-14 (Resident inquiry into rear alley paving)</p>	<p><u>f) House numbers – Deputy Mayor Johnson requested a discussion on house numbers take place</u> Discussion: Put into annual newsletter – in accordance with regional emergency plans, ensure numbers on house can be seen at night and are contrasting to the house colour</p> <p><u>g) Resident request for speed bumps – email of October 8, 2014</u> <b>MOTION</b> by Deputy Mayor Ward that Council deny the request to install speed bumps as the Summer Village had speed bumps in the past and found that there was vandalism to the speed bumps, damage to vehicles and removal required in spring for road work, however Council encourages the resident to forward a complaint to the Community Peace Officer and request additional patrols in this area. <b>CARRIED</b></p> <p><u>h) Resident inquiry into rear alley paving 214 Oscar Wikstrom Drive – emails of September 12 &amp; 23, 2014</u> <b>MOTION</b> by Mayor Benford that Council give consideration to review of the road access condition at such time that the Municipality is in receipt of a permit for development. <b>CARRIED</b></p>
<p>7.</p>	<p>130-14 (Accounts Payable)</p> <p>131-14 (Income/Expense Statements)</p> <p>132-14 (Bank Reconciliation)</p>	<p><b>FINANCIAL</b></p> <p><u>a) Accounts Payable – Cheques #571 to #586 totaling \$22,447.83 for July 2014 (including automatic withdrawals)</u> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information Accounts Payable cheques #571 to #586 totaling \$22,447.83 for July 2014 (including automatic withdrawals). <b>CARRIED</b></p> <p><u>b) Income and Expense Statements – as at July 31, 2014</u> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at July 2014. <b>CARRIED</b></p> <p><u>c) Bank Reconciliations – as at July 31, 2014</u> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at July 2014. <b>CARRIED</b></p> <p><u>d) Grant Report – n/a</u></p>
<p>4.</p>		<p><b>APPOINTMENTS</b></p> <p><u>Darren-George: Walker arrived at 9:55 a.m.</u> Introductions were done and the CAO gave a brief background regarding the history of the property. Mr. Walker made a presentation to Council, advised that due to a move, his mail only forwarded for three months. He was not trying to be delinquent, he just did not receive his mail from the Summer Village. Mr. Walker</p>

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		<p>asked Council's consideration to return some of the penalties and charges. Mayor Benford thanked Mr. Walker for attending the meeting.</p> <p>Mr. Walker left the meeting at 10:22 a.m.</p> <p>Discussion: Administratively, the Summer Village did not err. The owner never updated the new mailing address with either Alberta Land Titles or with the Summer Village Office.</p> <p><u>Request to return all or a portion of the penalties/charges on tax account #1101</u> <b>MOTION</b> Deputy Mayor Ward that the request to return all or a portion of the penalties and charges on tax account #1101 be denied <b>AND FURTHER THAT</b> Administration advise the resident to update the new mailing address information with the Alberta Land Titles office.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Dwight Moskalyk arrived at 10:25 a.m., Consultant to discuss progress on the Land Use Bylaw project</u> Dwight gave an update on the Land Use Bylaw project advising/requesting the following information: -does Council want to hold an open house on October 25<sup>th</sup>, it is not a requirement but gives the residents an opportunity to give feedback for the document and provides the consultants an opportunity to gather more information</p> <p><u>Land Use Bylaw Project – Open House</u> <b>MOTION</b> by Deputy Mayor Ward that an open house with regards to the Land Use Bylaw project be scheduled for October 25, 2014 at 1:00 to 3:00 p.m. at Fallis Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A mail out will be done advising the residents of the open house. The land use bylaw document will be available on the website and residents can contact the office to be mailed a hard copy if they require one.</p> <p>Council questions/concerns: -Part 5 Section 31 number 1 &amp; 3 – RV's – #1 take out timeline / #3 take out -Comments – rv's are difficult to enforce -Part 5 Section 23 – sheds/c-cans -Definitions – Boat Houses/sheds -Add section on Demolition Permits</p> <p>Mayor Benford thanked Dwight for attending. Dwight left the meeting at 10:51 a.m.</p>
133-14 (Request for tax penalty refund)		
134-14 (Land Use Bylaw Project)		
<b>8.</b>		<p><b>COUNCIL REPORTS</b> <u>Mayor Benford:</u> -Boat Launch discussion, waiting on permits from water authorities -Dock removal request that was mailed out has not been done</p>

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	<p>135-14 (Council Reports)</p>	<p>-Road complaints, one valid piece that was not done on Railway Avenue was supposed to be done to the fence. Mayor Benford advised that this would be looked at next year. Any other road paving work will be looked at when Development Permits are issued and considered at that time.</p> <p>-Garbage, advise/remind Standstone every second week now, get costs for curbside pickup</p> <p>-Discussion on where sheds can be placed, does the current land use bylaw allow a shed in the front yard</p> <p>-Discussion on follow up of barbed wire fences</p> <p>-Discussion on Development Officer services, Administration to request Karen Kormos to come in and talk to Council</p> <p><u>Deputy Mayor Ward:</u></p> <p>-Tree removal has been done, requested Administration to ensure charges are in line with what had been paid in the past</p> <p>-Requested Snow removal update; Administration has had one person interested but has not received a formal bid yet; Mayor Benford did speak with another interested party and gave them a copy of the newspaper ad, the office has not received a formal bid on that yet either; Council has had some preliminary conversation with collaborating with the Summer Village of Silver Sands</p> <p>-Advised that the side roads have been measured and that all paved roads are within compliance for side road width at 11'6"</p> <p><u>Deputy Mayor Johnson</u></p> <p>-attended the ALMS course at Lake Isle</p> <p>-attended the ASVA AGM BBQ</p> <p>-attended the LSALIWQMS meeting</p> <p>-numbers on houses must be able to be seen at night</p> <p>-garbage in the lake</p> <p>-garbage bin letters are ongoing</p> <p>-discussion on development permits and development in the Summer Village</p> <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> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p>136-14 (CAO Report)</p>	<p><b>ADMINISTRATION REPORT</b></p> <p><u>CAO Report</u></p> <p>-tree invoice from 2012, prices ranged from \$100 to \$300 per tree</p> <p>-County will be coming to us with MSP meeting dates (tentatively for Oct 21/24 or 29 but nothing is confirmed yet)</p> <p>-Discussion on MSP package services, what does Council want to see, what does Council want to remain a part of</p> <p><u>CAO Report</u></p> <p><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>

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10.	137-14 (Information & Correspondence)	<p><b>INFORMATION AND CORRESPONDENCE</b></p> <p><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 County – September 17, 2014, letter informing Council of the August 15, 2014 AHS contamination advisory for Lac Ste. Anne and inviting municipalities to identify and submit info on additional high risk locations and known or suspected points of contamination to help prevent further contamination. Also attached is a letter dated September 30, 2014 advising that the contamination has been identified as being fecal coliforms from bird excrement</li> <li>b. ARHCA – September 4, 2014 letter and bound report updating Council on the findings of a study on infrastructure debt in the Province of Alberta</li> <li>c. Government of Alberta – August 25, 2014 letter and related report updating Council on the release of the final version of the South Saskatchewan Regional Plan and the endorsement of a set of key principles for effective and sustainable land use to be considered by all municipalities</li> <li>d. YRL – A draft 2015 budget is attached for review by members</li> <li>e. Government of Alberta Municipal Affairs – September 10, 2014 letter informing Council of the acceptance of the submitted operating spending plan</li> <li>f. Government of Alberta Municipal Affairs – September 4, 2014 letter informing Council on the Summer Village’s FGTF allocation of \$9,130 based on the 2013 population count</li> <li>g. Stop Order issued on 226 Oscar Wikstrom Drive – Lot 5 Block 3 Plan 2647KS for a non-complying development</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
11.		<p><b>IN CAMERA SESSION</b></p> <p>None</p>
12.	138-14 (Next Meeting)	<p><b>NEXT MEETING</b></p> <p><u>Regular Council Meeting</u></p> <p><b>MOTION</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, November 26<sup>th</sup>, 2014 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.		<p><b>ADJOURNMENT</b></p> <p>Mayor Benford declared the meeting adjourned at 11:49 a.m.</p>

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Mayor

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CAO

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Upcoming Meetings:

- October 17 & 18 ASVA Annual Conference & AGM – Executive Royal Hotel Edmonton
- November 1, 2014 - SVLSACE Hosted by Ross Haven
- November 26, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber