

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, June 28th, 2017 immediately following organizational meeting.

1. Call to Order
2. Agenda: a) June 28th, Regular Council Meeting Agenda
3. Minutes: p1-6 a) May 31st, 2017 Regular Council Meeting Minutes
4. Appointments: a) 9:45 a.m. – Jim Woslyng, discussion on his development permit and stop order. Development Officer Diane Burtnick will also be present to participate in this discussion.
5. Bylaws:
p7-51
a) Bylaw #198-17 – being a bylaw to rescind the previous Summer Village of South View Lake Isle Area Structure/Area Redevelopment Plan (bylaw no. 55). When this bylaw was passed back in 1983/84 it was a cooperative initiative with Parkland County, Lac Ste. Anne County, Summer Village of Silver Sands and Summer Village of South View. Parkland County and Lac Ste. Anne County both rescinded their respective bylaws years back, and South View's Planning/Development Officers simply have not been considering this bylaw to be of value or in force and effect. The Summer Village of Silver Sands rescinded their bylaw last month. This is really a house keeping matter and we are asking for consideration to give first reading to this rescinding bylaw and then we will have to set a public hearing and then consider second and third reading (*give first reading to Bylaw #198-17 and set a public hearing for our next Council meeting*)
b) Bylaw #199-17 – being a bylaw to establish fees and charges. South View has not had a bylaw like this previous, but we do have a similar bylaw in Silver Sands and administratively we find this very useful to have all our fees and charges in one document. We are requesting all readings of this bylaw (*all readings of bylaw #199-17*).
p52-54
6. Business:
a) Land Use Bylaw discussions – further to our last meeting, Development Officer Diane Burtnick will be present to discuss with Council the current Land Use Bylaw, and specifically the garden suite, garage suite, two kitchens matters and further to our discussions at the last Council meeting her discussions with Tony Sonnleitner (*direction as given by Council*)
b) Summer Village of South View maps – Deputy Mayor Ward will speak to this at meeting time with respect to having maps with municipal addresses on them and then offering for resale (*direction as given by Council*)

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- p55-56
- c) Ag for Life – please refer to a letter received May 31st, 2017 requesting considering to financially contribute to their education programming for children, youth and adults across Alberta. This is a first time request and I have never heard of this group before actually. If you want to check them out their website is: AgricultureforLife.ca. For the last couple years we have given the Farm Safety Centre \$150.00. *(accept for information, provide financial donation of _____, or some other direction as given by Council)*
- d)
- e)
- f)
- g)
- h)
7. Financial
- p57-58 a) Accounts Payable – cheques 1024 to 1038 including auto withdrawals totaling \$55,173.93 for April 2017, as well as cheques 1039 to 1054 including auto withdrawals totaling \$14,905.24 for May 2017.
- p73-86 b) Income and Expense Statement – for April and May 2017
- p59-72 c) Bank Reconciliation – for April and May 2017
- d) Grant Report – n/a
8. Council Reports
- a) Mayor Benford
- b) Deputy Mayor Ward
- c) Deputy Mayor Johnson
9. Chief Administrator's Report
- Boat launch update
- Park Reserve update
10. Information and Correspondence
- p67-88 a) Alberta Municipal Affairs – May 25th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Capital Statement of Funding and Expenditures (SFE) reported projects accept by Minister (municipal addressing signage, boat launch replacement, creation of recognition park, railway avenue paving, park drainage upgrade project)

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- p89 b) Alberta Municipal Affairs – May 30th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures.
- p90-93 c) Town of Mayerthorpe – Community Peace Officer reports for April and May 2017
- p94 d) 2017 FCSS Allocations report for Silver Sands, South View and West Cove
- p95 e) Parkland County Safety Code Services – attached is an email citing all their safety codes officers in their various disciplines
- p96 f) Summer Village of Sunset Point – June 5th, 2017 letter advising they are interested in being at the table on the sewer force main discussion.
- p97-100 g) AUMA – June 13th, 2017 email from CEO Sue Bohaichuk including their latest Board News release
- p101-103 h) Development Permit – Dem17-01 for demolition of an existing cabin on 227 Oscar Wikstrom Drive
- p104-105 i) Unsightly letters: two letters have been issued by the Development Officer
- p106-117 j) Alberta Rural Health – Quarterly Report Summer 2017
k)

11. In Camera Session – n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

-June 28th, 2017 Council meeting