

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 19, 2017
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford
Deputy Mayor Garth Ward
Deputy Mayor Brian Johnson

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Assistant Chief Administrative Officer

Delegations: 10:22 a.m. – Seniuk & Company, Auditor, Jon Timms,
Via Teleconference

	MOVED #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:21 a.m.
2.	AGENDA 89-17	MOVED by Deputy Mayor Ward that the March 22, 2017 agenda be approved with the following addition: 4. Seniuk and Company, Auditor, Jon Timms CARRIED
3.	MINUTES 90-17	MOVED by Deputy Mayor Ward that the minutes of the March 19, 2017 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION(S)	<u>Seniuk & Company, Auditor, Jon Timms, Via Teleconference</u> Deferred to later in meeting.
5.	BYLAWS 91-17 92-17	9:35 a.m. - Diane Burtnick, Development Officer, Via Teleconference MOVED by Deputy Mayor Ward that Bylaw 193-2017 being a Plan Cancellation Bylaw to consolidate Lots 2 and 3, Block 3, Plan 6524KS, be given 1 st reading. CARRIED MOVED by Deputy Mayor Johnson that Bylaw 193-2017 be given second reading. CARRIED

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	93-17	<p>MOVED by Mayor Benford that prior to consideration of 3rd and final reading of Plan Cancellation Bylaw 193-2017 and in accordance with section 4.1 of the Summer Village's Land Use Bylaw #179 where a maximum of one (1) principal building or principal use shall be considered a permitted use within any land use district, the kitchen facility will be required to be removed from one of the buildings on these properties.</p> <p style="text-align:right">CARRIED</p> <p>Diane Burtnick exited the meeting via teleconference at 9:45 a.m.</p>
6.	BUSINESS	
	94-17	<p>MOVED by Deputy Mayor Ward that Mayor Benford be authorized to attend the round table meeting concerning our fresh water lakes within the Yellowhead riding at the Parkland County Administration Building scheduled for June 24, 2017 at 10:00 a.m. hosted by Honorable Member of Parliament, Jim Eglinski.</p> <p style="text-align:right">CARRIED</p>
	95-17	<p>MOVED by Deputy Mayor Johnson that Council approve the Federation of Canadian Municipalities March 17, 2017 letter and invoice in the amount of \$50.00 in regard to their Legal Defense Fund, which is over and above the annual membership fee.</p> <p style="text-align:right">CARRIED</p> <p>Deputy Mayor Ward declared a conflict of interest in the matter of the possibility of disposing of a portion of the park reserve located in Plan 2647KS and, therefore, excused himself from the discussion and left the meeting room at 9:49 a.m.</p>
	96-17	<p>MOVED by Deputy Mayor Johnson that a letter be sent to the property owners of 223/227/231/235/239 Oscar Wikstrom Drive that have been in discussion with the Summer Village with respect to the Park Reserve area adjacent to their lots located in Plan 2647KS updating them on the status of the previous discussion and advising them that in order to continue the process of the possibility of disposing of a portion of the park reserve, the Summer Village will be requesting a deposit in the amount of \$1,500.00 from each property owner.</p> <p style="text-align:right">CARRIED</p> <p>Deputy Mayor Ward returned to the meeting room at 10:05 a.m.</p>

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97-17	<p>MOVED by Deputy Mayor Ward that Council approve the proposal from Parkland County for the provision of Safety Codes Services and compliance monitoring within the Summer Village, and request a service agreement for same be forwarded for Council's consideration.</p> <p style="text-align: right;">CARRIED</p>
98-17	<p>MOVED by Deputy Mayor Ward that Council has no objections to the lot development and drainage work proposal request from the property owners of 9925-101 Avenue, however, in accordance with the Summer Village's fire mitigation plans, re-planting of saplings or trees of any kind on the reserve area will not be required and an onsite meeting must be scheduled between the property owner, the Mayor and the Development Officer prior to this work commencing.</p> <p style="text-align: right;">CARRIED</p>
99-17	<p>MOVED by Deputy Mayor Johnson that the draft 2017 Capital and Operating Budget for the Summer Village of South View be approved with an overall increase in taxes collected of 3% and a minimum municipal tax of \$975.00.</p> <p style="text-align: right;">CARRIED</p>
100-17	<p><u>10:22 a.m. - Seniuk and Company, Auditor, Jon Timms - Via Teleconference</u></p> <p>MOVED by Mayor Benford that the 2016 Draft Audited Financial Statements be approved as presented by Auditor, Jon Timms.</p> <p style="text-align: right;">CARRIED</p> <p>Jon Timms exited the meeting via teleconference at 10:41 a.m.</p>
101-17	<p>MOVED by Mayor Benford that Bylaw 194-2017 being a Bylaw to establish a Special Tax for the 2017 Year for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
102-17	<p>MOVED by Deputy Mayor Ward that Bylaw 194-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
103-17	<p>MOVED by Mayor Benford that Bylaw 194-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	104-17	MOVED by Deputy Mayor Johnson that Bylaw 194-2017 be given third and final reading. CARRIED
	105-17	MOVED by Mayor Benford that Bylaw 195-2017 being a Bylaw to establish the 2017 Tax Rates for the Summer Village of South View, be given 1 st reading. CARRIED
	106-17	MOVED by Deputy Mayor Johnson that Bylaw 195-2017 be given second reading. CARRIED
	107-17	MOVED by Deputy Mayor Ward that Bylaw 195-2017 be considered for third reading. CARRIED UNANIMOUSLY
	108-17	MOVED by Deputy Mayor Johnson that Bylaw 195-2017 be given third and final reading. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 109-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 110-17	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 111-17	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Gov't of Alberta, Services Alberta – March 27 th , 2017 letter discussion on the SuperNet and rural broadband improvements b) Gov't of Alberta, Municipal Affairs – statement of Non-negotiable deposit for \$250,000 in funds for the Alberta Community Partnership Regional Bylaw and Policy Review Project

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		<p>c) Development Permit 2017-01, Williams – attached is the approved development permit for a sunroom at Lot 15, Block 2, Plan 4202RS</p> <p>d) Town of Mayerthorpe – March 2017 Community Peace Officer Report</p> <p>e) East End Bus – February 8, 2017 Regular Meeting Minutes</p> <p>f) WCB, National Day of Mourning – attached is a March 20th, 2017 letter inviting Council to join other municipalities and associations in marking April 28th, 2017 a national Day of Mourning</p> <p>g) Yellowhead Regional Library – YRL Board Executive Committee Highlights April 2017</p> <p style="text-align:right">CARRIED</p>
11.	IN CAMERA	n/a
12.	NEXT MEETING 112-17	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, May 31, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align:right">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:12 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman