

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Monday, August 20th, 2018 immediately following the Organizational Meeting

1. Call to Order

 2. Agenda: a) August 20th, 2018 Regular Council Meeting Agenda

 3. Minutes: p 1-4 a) July 18th, 2018 Regular Council Meeting Minutes

 4. Appointments: n/a

 5. Bylaws: n/a

 6. Business:
 - a) Purchase of no-maintenance picnic tables – this item was deferred from our last Council meeting. Attached are a couple options to look at. If Council proceeds with purchasing picnic tables they can be funded through MSI Capital dollars as long as we meet our minimum threshold of \$4,209.00 (*approve purchase of ____ picnic tables, or some other direction as given by Council at meeting time*)

 - b) Household Waste Pickup – this item was deferred from our last Council meeting. Attached is a quote from Calahoo Waste with a couple options, and then suggested in in the email to maybe to consider large bin pickup more frequently. Currently we pay \$582.00/month to service the five 6 yd bins. If the Summer Village purchased roll out containers Calahoo's fee would be \$1,950.00/month to pick up and transport. If Calahoo purchased the containers our fee would be \$2,730.00/month. The cost for a one time 20 yd roll off container would be \$695/container. (*direction as given by Council at meeting time*)

 - c) Alberta Summer Village Association – July 31st, 2018 email requesting support for the silent auction which is held during their annual conference. The Summer Village has provided a donation in the past (*that the Summer Village of South View provide a donation to the ASVA Conference Silent Auction*)
- p 5-6
- p 7-9
- p 10

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- d) Trees in sight vision of OWD and 100 Street – as requested by Deputy Mayor Ward (*direction as given by Council at meeting time*)
- e) German Club Shelters – as requested by Deputy Mayor Ward (*direction as given by Council at meeting time*)
- f) Park Gazebo – as requested by Deputy Mayor Ward (*direction as given by Council at meeting time*)
- g) Alberta Municipal Affairs Municipal Accountability Program review – please see attached the August 4th, 2018 letter from Deputy Minister Brad Pickering and the attached 78 page review document. Of the 68 items reviewed, 8 were found to have legislative gaps:
- procedures and documentation for closed meetings (page 15)
 - requirement to have only one acting deputy mayor (page 16)
 - requirement to notify the public of electronic meetings (page 18)
 - authority to act by resolution or bylaw (page 20)
 - requirement to vote (page 22)
 - requirement of assessment review boards (page 30)
 - certify date of mailing tax notices (page 51)
 - establishment of a subdivision and development appeal board (page 56)

P 11-90

(that the Summer Village of South View acknowledge the legislative gaps as noted in the review and commence action to ensure these gaps are rectified and the municipality is meetings its mandatory legislative requirements)

h)

i)

j)

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7. Financial a) Income and Expense Statement – n/a

8. Council Reports
 - a) Mayor Benford
 - b) Deputy Mayor Ward
 - c) Deputy Mayor Johnson

9. Chief Administrator's Report
 - Pipe & culvert (P and E to contact Mayor)
 - p91-105 - Boat Launch update

10. Information and Correspondence
 - p106-107 a) Premier Rachel Notley July 31st, 2018 email thanking the Summer Village for its support of the Trans Mountain Pipeline Expansion Project
 - p108-109 b) FortisAlberta – August 8th, 2018 letter on the legal decision with respect to exclusivity within its franchise areas
 - p110-115 c) Community Peace Officer Agreements – May, June and July
 - d) Alberta Municipal Affairs – July 25th, 2018 letter on Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans – advising a one year extension has been granted to rural municipalities to complete same.
 - p116-119 e) Land Stewardship Centre – 2017-2018 Annual Report Card
 - p120-121 f)

11. Closed Meeting Session n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

- ASVA Conference October 18th and 19th, 2018 in Nisku