

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 6, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:26 A.M.

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

Administration: Wendy Wildman, CAO  
 Heather Luhtala, Assistant CAO

Appointments: Lisa Standeven, Standstone Enviro-Waste Services – 9:26 a.m.  
 Dwight Moskalyk, LUB Consultant – 10:25 a.m.

Public: 0

	Motion #	
1.		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:26 a.m.
2.	42-15 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Johnson that the May 6, 2015 agenda be approved as presented.  <b>CARRIED</b>
3.	43-15 (Minutes-Regular Meeting)	<b>MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the March 25, 2015 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.		<b>APPOINTMENTS</b> <u>Lisa Standeven, Standstone Enviro-Waste Services – 9:26 a.m.</u> Discussion was held in regards to the following: -waste services, contamination in the bins, option to have locking bins, option to have curbside pickup, Standstone driver could do a cleanup around the bins and track his time, we could hold the big bin clean up earlier in the year to get rid of some of the spring cleanup items, suggestion to buy a bin from Universal as opposed to renting the one bin from Standstone (Administration to get a quote from Universal on a 6-yard bin – Lisa advised that Standstone would pick it up for us), discussion on keeping the current system and monitoring it (Lisa will have her driver monitor the use of the bins as well), Lisa would put together an educational flyer at our request (Administration to send Lisa some specific information as to what Council wants to see for the use of the bins).  Council thanked Lisa for attending. Lisa left the meeting at 9:49 a.m.

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	44-15 (Standstone Waste Contract)	<p><u>Standstone Enviro-Waste Contract – Continue with Front-Load Bin Service</u>  <b>MOTION</b> by Deputy Mayor Johnson that the Summer Village of South View approve the continuation of service with Standstone Envio-waste Services as presented with weekly summer (May to October) and bi-weekly winter (November to April) front-load bin service.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.		<p><b>BYLAWS</b> None</p>
6.	<p>45-15 (Mun. Aff. – Municipa Excellence)</p> <p>46-15 (LSA County – FCM Request for Funding)</p> <p>47-15 (LSA County – 50<sup>th</sup> Anniversary Celebration)</p> <p>48-15 (LSA County – Invitation to Meetings))</p>	<p><b>BUSINESS</b></p> <p>a) <u>Gov’t of Alberta, Municipal Affairs – invitation to submit a Nomination for the 14<sup>th</sup> Annual Minister’s Award for Municipal Excellence</u>  <b>MOTION</b> by Mayor Benford that the letter from Municipal Affairs inviting the municipality to submit a Nomination for the 14<sup>th</sup> Annual Minister’s Award for Municipal Excellence be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Lac Ste. Anne County – April 13<sup>th</sup>, 2015 letter requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund</u>  <b>MOTION</b> by Mayor Benford that the April 13<sup>th</sup>, 2015 letter from Lac Ste. Anne County requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Lac Ste. Anne County – April 8<sup>th</sup>, 2015 invitation for Council and Administration to attend the County’s 50<sup>th</sup> Anniversary Celebration on August 29<sup>th</sup>, 2015 in Sangudo</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council and Administration be authorized to attend the County’s 50<sup>th</sup> Anniversary Celebration on August 29<sup>th</sup>, 2015 in Sangudo, AB.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Lac Ste. Anne County – April 7<sup>th</sup>, 2015 invitation for the Summer Village of South View to attend future County Council meetings to discuss matters of concern as they may arise, from time to time.</u>  <b>MOTION</b> by Deputy Mayor Ward that the April 7<sup>th</sup>, 2015 invitation for the Summer Village of South View to attend future County Council meetings to discuss matters of concern as they may arise from time to time be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>49-15 (Forts Alberta – Line move approval))</p>	<p>e) <u>Fortis Alberta – April 15, 2015 request for municipal approval regarding a line move in the Summer Village of South View. Fortis is requesting this authorization/approval immediately.</u>  <b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View approve the request from Fortis Alberta for a Line Move at NE-09-54-05-W5 reference number 500039109 and authorize execution of same.  <p style="text-align: right;"><b>CARRIED</b></p> <p>f) <u>FRIAA Fire Smart – this report has been previously sent to Council and then further to Ryan and Abby’s second presentation on April 28, 2015, items to discuss:</u>          -invite Ryan and Fire Department out to the park opening day (Peter Pellatt will be attending on July 25, 2015, the LSA County Fire Department has been invited, we have not heard back, Administration will also invite the CPO to attend)          -Fire Smart Community Member – Administration to put this information in the annual newsletter, Administration will also get more information on what the Community Member’s responsibilities will entail          -Debris Disposal Day – Council is holding a big bin clean up this year (Administration to confirm whether trees/leaves are allowed in the bins)          -Lot Signage – as suggested in the consultant’s fire mitigation review of the Summer Village, consistent signage should be erected on each lot by the municipality in the event of an emergency in order for emergency services to be able to clearly identify the municipal address of the lots</p> <p><u>Municipal Addressing Signage</u>  <b>MOTION</b> by Deputy Mayor Ward that Administration get costs on addressing signs for each lot in the Summer Village that would have a Summer Village logo, municipality name and municipal address.  <p style="text-align: right;"><b>CARRIED</b></p>         -Fire Bylaw – Administration will forward to the County Fire Chief for review and comments and bring back to Council          -Muster Point – Lake Isle Hall</p> <p><u>Summer Village Muster Point</u>  <b>MOTION</b> by Deputy Mayor Johnson that Lake Isle Hall be named as the muster point in the event of an emergency - Administration to send a letter to Lake Isle Hall requesting this permission.  <p style="text-align: right;"><b>CARRIED</b></p> <p>g) <u>Fire Services Discussion – after the North West Fire Presentation, and while we are still waiting to talk to the County, is there any further action required at this time</u>          Council directed Administration to pursue further negotiations with regards to fire services providing mutual aid agreements are agreed to.</p> </p></p>
	<p>50-15 (Municipal addressing signs))</p>	
	<p>51-15 (Muster Point)</p>	

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	<p>52-15 (Hwy 43 East Waste AGM)</p> <p>53-15 (2015 Final Draft Budget)</p> <p>54-15 (Bylaw 180 – Rates of Taxation)</p> <p>55-15 (Bylaw 180 – Rates of Taxation)</p> <p>56-15 (Bylaw 180 – Rates of Taxation)</p> <p>57-15 (Bylaw 180 – Rates of Taxation)</p>	<p><u>h) Highway 43 East Waste Commission – invite to June 15<sup>th</sup>, 2015 Annual General Meeting at 1:00 p.m. at the County Office</u>  <b>MOTION</b> by Mayor Benford that Deputy Mayor Johnson be authorized to attend the Highway 43 East Waste Commission Annual General Meeting on June 15<sup>th</sup>, 2015 at 1:00 p.m at the County Office.  <b>CARRIED</b></p> <p><u>i) Final 2015 Draft Operating and Capital Budget</u>  <b>MOTION</b> by Deputy Mayor Ward that the 2015 Draft Operating and Capital Budget be approved as presented.  <b>CARRIED</b></p> <p><u>j) Bylaw No. 180 – To Establish the Rates of Taxation for 2015</u>  <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 180, for the purpose of establishing the Rates of Taxation for 2015, be given 1st reading.  <b>CARRIED</b></p> <p><u>Bylaw No. 180 – To Establish the Rates of Taxation for 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Bylaw 180 be given second reading.  <b>CARRIED</b></p> <p><u>Bylaw No. 180 – To Establish the Rates of Taxation for 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that by the unanimous consent of those Councillors present Bylaw 180 be given third and final reading.  <b>CARRIED UNANIMOUSLY</b></p> <p><u>Bylaw No. 180 – To Establish the Rates of Taxation for 2015</u>  <b>MOTION</b> by Mayor Benford that Bylaw 180 be given 3rd and final reading.  <b>CARRIED</b></p>
<p>7.</p>	<p>58-15 (Accounts Payable)</p> <p>59-15 (Income/Expense Statements)</p>	<p><b>FINANCIAL</b></p> <p><u>a) Accounts Payable – Cheques #669 to #679 totaling \$8,027.93 for February 2015 and Cheques #680 to #688 totaling \$22,400.23 for March 2015 (including automatic withdrawals)</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information Accounts Payable Cheques #669 to #679 totaling \$8,027.93 for February 2015 and Cheques #680 to #688 totaling \$22,400.23 for March 2015 (including automatic withdrawals)  <b>CARRIED</b></p> <p><u>b) Income and Expense Statements – as at February 28, 2015 and March 31, 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at February 28, 2015 and March 31, 2015.  <b>CARRIED</b></p>

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	60-15 (Bank Reconciliation)	<p>c) <u>Bank Reconciliations – as at February 28, 2015 and March 31, 2015</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at February 28, 2015 and March 31, 2015.  <p style="text-align: right;"><b>CARRIED</b></p> <p>Dwight Moskalyk – Land Use Bylaw Consultant arrived at 10:25 a.m.</p> </p>
8.	61-15 (Council Reports)	<p><b>COUNCIL REPORTS</b>  <u>Mayor Benford:</u>          -boat launch is closed until new boat launch is installed, has put up rope with flags for now          -along with big bin cleanup, will ask for volunteers to help disassemble and remove the old water pump shed and the shed behind the garage/will also ask residents to do a shoreline cleanup          -asked Administration to send out an email asking if anyone is interested in purchasing our speed bumps have 14, 6’ in length, rubber, asking \$20 each          -a gravel cleanup was done (there will be an informal meeting with the snow removal contractor)          -inquired at to when the grass cutting contractor would be starting          -reported that the FCSS Regional Board will be in place by May 31, 2015</p> <p><u>Deputy Mayor Ward</u>          -Darwell Lagoon meeting time had been re-scheduled, consequently, was unable to attend          -attended the ASVA Boat Mooring meeting – Province is trying to come up with something standard for every lake in Alberta, Province is asking for feedback          -Requested update on the untidy/unsightly letters (including barbed wire) issued by Development Officer          -discussion on removal of old rail road ties, could be part of the Fire Mitigation Strategy</p> <p><u>Deputy Mayor Johnson</u>          -discussion on items encroaching on Summer Village property and property lines          -discussion on aircraft landing in the lake</p> <p><b>APPOINTMENT</b>  <u>Dwight Moskalyk – Land Use Bylaw Consultant</u>          -updated Council on the land use bylaw revisions          -discussion on RV’s &amp; Temporary Living Accommodations          -recommended Council look at passing an RV Bylaw which should be spearheaded by the Development Officer          -set a date for a public hearing – tentatively set for August 22, 2015 from 10:00 a.m. to 2:00 p.m. pending availability of the Fallis Hall</p> <p><u>Council Reports</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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		Council thanked Dwight for attending. Dwight left the meeting at 11:21 a.m.
<b>9.</b>	62-15 (CAO Report)	<p><b>ADMINISTRATION REPORT</b></p> <p><u>CAO Report</u></p> <p>-advised Council that Bugs Lawn Care current contract is good to September 2016. The contract allows them 18 weeks of cutting and to begin the season at their discretion.</p> <p>-handed out information on the new MLA – Oneil Carlier – will work on congratulations letter to new MLA as well as a letter of thank you to George Vanderburg for his years of service</p> <p>-toured the Summer Village – discussion on the German Campground Site</p> <p>-advised that Telus finally issued a refund to the Summer Village</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>
<b>10.</b>	63-15 (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> <ol style="list-style-type: none"> <li>a) Sunset Point – April 7<sup>th</sup>, 2015 email confirming the resignation of Councillor Guy Poirier effective March 31<sup>st</sup>, 2015</li> <li>b) Darwell Wastewater – Minutes from the April 17<sup>th</sup>, 2015 Darwell Wastewater Lagoon Commission meeting for review by Council</li> <li>c) Gov't of Alberta, FCSS – statement of non-negotiable deposit for the second quarter payment of FCSS, totaling \$731.00</li> <li>d) Mooring in Alberta Presentation – attached is an October 21<sup>st</sup>, 2014 presentation regarding the ins and outs of mooring legislation in Alberta, released for Council's information</li> <li>e) Gov't of Alberta, Municipal Affairs – March 25<sup>th</sup>, 2015 letter confirming the release of additional MSI funding for the 2014 year. South View will receive an additional \$8,942.00</li> <li>f) Gov't of Alberta, Municipal Affairs – March 18, 2015 confirmation of acceptance of the Boat Launch Upgrade Project funding as requested</li> <li>g) YRL – 2014 YRL Annual report for membership review</li> <li>h) 2015 Grant allocations – attached is a breakdown comparing current and previous year's allocations among local municipalities, including South View.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	64-15 (In-Camera)	<p><b>IN CAMERA SESSION</b></p> <p><u>In Camera Session</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 11:33 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	65-15 (In-Camera)	<u>Out of Camera</u> <b>MOTION</b> by Deputy Mayor Johnson that Council Move Out of Camera at 11:50 a.m.  <b>CARRIED</b>
	66-15 (In-Camera)	<u>Draft Letter to the Minister of Municipal Affairs</u> <b>MOTION</b> by Deputy Mayor Ward that the draft letter to the Minister of Municipal Affairs not be supported by Council as presented and that Mayor Benford share Council’s comments and concerns at the next Joint Emergency Services meeting.  <b>CARRIED</b>
<b>12.</b>	67-15 (Next Meeting)	<b>NEXT MEETING</b> <u>Regular Council Meeting</u> <b>MOTION</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, July 15, 2015 at 9:30 a.m. at the Town of Onoway Council Chambers.  <b>CARRIED</b>
<b>13.</b>		<b>ADJOURNMENT</b> Mayor Benford declared the meeting adjourned at 11:53 a.m.

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Mayor

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CAO

Upcoming Meetings:

- June 6, 2015 SVLSACE – 9:00 a.m. - Fallis Hall
- July 15, 2015 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- November 7, 2015 SVLSACE