

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

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

Appointments: None

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:34 a.m.
2.	AGENDA 153-18	MOVED by Councillor Ward that the December 5, 2018 Agenda be approved with the following addition: Under Chief Administrative Officer's Report: -Development Officer Report for December 2018 CARRIED
3.	MINUTES 154-18	MOVED by Deputy Mayor Johnson that the minutes of the October 10, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 155-18	MOVED by Deputy Mayor Johnson that Council accept for information the invite to the 2019 Reynolds Mirth Richards and Farmer Municipal Law Seminar scheduled for Friday, February 15, 2019 in Edmonton. CARRIED
	156-18	MOVED by Deputy Mayor Johnson that the Summer Village of South View support the Farm Safety Centre's 2019 Safety Smarts program in the amount of \$150.00. CARRIED

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157-18		<p>MOVED by Mayor Benford that that further to discussion at the October 13, 2018 Summer Villages of Lac Ste. Anne County East Meeting, the Summer Village of South View forward a letter to internet services providers encouraging them to engage with Lac Ste. Anne County to work on populating the existing County tower infrastructure.</p> <p style="text-align:right">CARRIED</p>
158-18		<p>MOVED by Councillor Ward that Council ratify the confirmed projected population number of 68 for the Summer Village of South View with respect to the Darwell Lagoon Commission proposed wastewater transmission line.</p> <p style="text-align:right">CARRIED</p>
159-18		<p>MOVED by Mayor Benford that Council confirm the Summer Village of South View's interest in continuing with the Darwell Lagoon Commission proposed wastewater transmission line.</p> <p style="text-align:right">CARRIED</p>
160-18		<p>MOVED by Mayor Benford that Council ratify Administration's actions of submitting a grant application to Alberta Traffic Safety Fund for the purchase of a portable solar speed indicator sign to be shared by the Summer Villages of West Cove, Silver Sands and South View and agree to the financial commitment of \$1,000.00.</p> <p style="text-align:right">CARRIED</p>
161-18		<p>MOVED by Councillor Ward that Council approve the 2019 Family and Community Support Services Agreement between the Province of Alberta and the Summer Village of South View and authorize execution of the agreement (Province - \$3,508 / Summer Village - \$877 – Total - \$4,385).</p> <p style="text-align:right">CARRIED</p>
162-18		<p>MOVED by Councillor Ward that Council approve and appoint Colleen Richardson as Deputy Director of Emergency Management for the Summer Village of South View.</p> <p style="text-align:right">CARRIED</p>
163-18		<p>MOVED by Councillor Ward that Council ratify attendance of Administration and the Director and Deputy Director of Emergency Management to the Basic Emergency Management training and ICS 100 training that was scheduled for November 23, 2018 in Onoway.</p> <p style="text-align:right">CARRIED</p>

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	164-18	MOVED by Deputy Mayor Johnson that Council approve the proposal between Emily House of Milestone Municipal Services and the Summer Village of South View for Subdivision and Development Appeal Board Services and authorize execution of the proposal. CARRIED
	165-18	MOVED by Deputy Mayor Johnson that Council allocate \$500.00 in the 2019 budget for flowering rush containment and monitoring, funds to be forwarded to LILSA. CARRIED
7.	FINANCIAL 166-18	MOVED by Councillor Ward that Council accept for information the income and expense analysis report ending October 31, 2018. CARRIED
8.	COUNCIL REPORTS 167-18	MOVED by Mayor Benford that the Summer Village of South View remain in discussion with the West Inter Lake District (WILD) Regional Water Services Commission with respect to joining the commission and becoming a partner in the potable waterline project. CARRIED
	168-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 169-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report and the written Development Officer report for November 2018 as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 170-18	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Environment – November 16th, 2018 email and attached information on Lac Ste. Anne Lake Levels.

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		<p>b) Government of Alberta – Statement of Direct Deposit for \$804.00 being the fourth quarter FCSS funding, deposited on October 2nd, 2018.</p> <p>c) Yellowhead Regional Library: October 16th, 2018 letter announcing new Director being Karla Palichuk and November 2018 Get On Board newsletter</p> <p>d) Community Peace Officer Reports for August, September and October</p> <p>e) Lac Ste. Anne County – November 2nd, 2018 letter on organizational meeting results</p> <p>f) Highway 43 East Waste Commission – October 24th, 2018 letter advising hydrovac waste will be accepted and used as day cover</p> <p>g) ASVA – October 25th, 2018 email and attached letter from Deputy Minister Brad Pickering to ASVA President Peter Pellatt on the new ministry performance measures and associated municipal indicators</p> <p>h) Alberta Municipal Affairs – letter on new capital infrastructure agreements with the cities of Edmonton and Calgary to replace the MSI funding beginning 2022/2023.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 171-18	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, January 16, 2019 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 10:48 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman