

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, FEBRUARY 15, 2017  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward  
Deputy Mayor Brian Johnson (Via Teleconference at 9:09 a.m.)

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

Delegations: a) Diane Burtnick, Development Officer (10:00 a.m.)

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:00 a.m.
2.	<b>AGENDA</b> 21-17	<b>MOVED</b> by Deputy Mayor Ward that the February 15, 2017 agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 22-17	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the January 11, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATIONS</b>	Deferred to later in meeting.
5.	<b>BYLAWS</b> 23-17	<b><u>Bylaw 190 – Development Authority</u></b> <b>MOVED</b> by Deputy Mayor Ward that Bylaw 190, being a Bylaw to provide for a Development Authority be given 1 <sup>st</sup> reading.  <b>CARRIED</b>
	24-17	<b>MOVED</b> by Deputy Mayor Ward that Bylaw 190 be given second reading.  <b>CARRIED</b>
	25-17	<b>MOVED</b> by Mayor Benford that Bylaw 190 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	26-17	<b>MOVED</b> by Deputy Mayor Ward that Bylaw 190 be given third and final reading.  <b>CARRIED</b>

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	<p>27-17</p> <p>28-17</p> <p>29-17</p> <p>30-17</p> <p>31-17</p> <p>32-17</p> <p>33-17</p> <p>34-17</p>	<p><b><u>Bylaw 191 – Subdivision Authority</u></b>  <b>MOVED</b> by Deputy Mayor Ward that Bylaw 191, being a Bylaw to provide for a Subdivision Authority be given 1<sup>st</sup> reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Deputy Mayor Ward that Bylaw 191 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Benford that Bylaw 191 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <b>MOVED</b> by Deputy Mayor Ward that Bylaw 191 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> Deputy Mayor Johnson joined the meeting via teleconference at 9:09 a.m.  <b><u>Bylaw 192 – Emergency Management</u></b>  <b>MOVED</b> by Deputy Mayor Ward that Bylaw 192, being a Bylaw to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency be given 1<sup>st</sup> reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Deputy Mayor Johnson that Bylaw 192 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Benford that Bylaw 192 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <b>MOVED</b> by Deputy Mayor Ward that Bylaw 192 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<p><b>6.</b></p>	<p><b>BUSINESS</b> 35-17</p>	<p><b>MOVED</b> by Deputy Mayor Ward that Council approve the Subdivision and Planning Services Proposal between Municipal Planning Services (MPS) and the Summer Village of South View for a 5-year term ending January 31, 2022 and authorize execution of same.  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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36-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the correspondence in regards to the application for a property tax exemption on Lot C Plan 4187KS AND THAT further to discussion, Administration bring back more information to the next Council meeting for Council's review.</p> <p style="text-align: right;"><b>CARRIED</b></p>
37-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve continued support of the Association of Summer Villages of Alberta and authorize payment of the 2017 dues in the amount of \$447.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
38-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council approve the 2017 Discretionary Use Agreement between the Summer Village of South View and Ronald Offers for an 8x8 shed located on the west end municipal reserve of the Summer Village and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
39-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) recap and update letter dated January 31, 2017 as prepared by the Alberta Urban Municipalities Association.</p> <p style="text-align: right;"><b>CARRIED</b></p>
40-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Harold Williams, Director of Emergency Management for the Summer Village of South View, be authorized to attend the 2017 Alberta Emergency Management Agency Regional Workshop on March 8, 2017 in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
41-17	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Alberta First Responder Radio Communication System third party access agreement between the Town of Mayerthorpe and the Summer Village of South View and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
42-17	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion and amendments in regards to the Draft 2017 Operating Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>43-17</p> <p>44-17</p> <p>45-17</p> <p>46-17</p> <p>47-17</p> <p>48-17</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Mayor Benford be authorized to attend the Alberta Urban Municipalities Association Mayors Caucus scheduled for March 7 and 8, 2017 at the Shaw Conference Centre in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Council accept for information the January 19, 2017 letter from the Honorable Peter Van Loan with respect to Bill C-323.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council approve the Alberta Urban Municipalities Association 2017 Membership and authorize payment of the 2017 membership fees in the amount of \$882.55.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that the 2017 Election Dates be set as follows pending availability of Fallis Hall:</p> <p>Nomination Day – June 10, 2017 – 10:00 a.m. to 12:00 p.m.  Advance Vote – June 30, 2017 – 4:00 p.m. to 8:00 p.m.  Election Day – July 8, 2017 – 10:00 a.m. to 7:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion in regards to the use of the 2017 Family and Community Support Services funds.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that the Summer Village make every effort to ensure it is consistent with the removal of chattels from municipal reserve properties, and the invoicing for costs associated with this removal.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>7.</b></p>	<p><b>FINANCIAL</b></p> <p>49-17</p> <p>50-17</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable December 2016 cheques #970-#987, including auto withdrawals, totaling \$85,793.31.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at December 31, 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	51-17	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at December 31, 2016.  <b>CARRIED</b>
	52-17	<u>Diane Burtnick – Development Officer (10:00 a.m)</u> <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion with Development Officer, Diane Burtnick, in regards to discretionary use of the municipal reserves, sewage inspections, letter to residents advising of new development officer and the review of the action pending list.  <b>CARRIED</b>
	53-17	<b>MOVED</b> by Mayor Benford that Administration set up a meeting with Parkland County and the Summer Village of Silver Sands to discuss sewage inspection services.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 54-17	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 55-17	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 56-17	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Canadian Postmasters and Assistants Association – January 23 <sup>rd</sup> , 2017, letter regarding the report released on December 13 <sup>th</sup> , 2016 on the Federal Government Standing Committee on Government Operations and Estimates’ b) OGILVIE LLP – January 16 <sup>th</sup> , 2017, ALARIE Asset Distribution c) Canadian Association of Oilwell Drilling Contractors – January 16 <sup>th</sup> , 2017, requesting support of Oil and Gas Awareness Day on February 13 <sup>th</sup> , 2017

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		<p>d) Government of Alberta – January 2<sup>nd</sup>, 2017, direct deposit \$1,096.00 FCSS First Quarter Payment</p> <p>e) Fortis Alberta – January 25<sup>th</sup>, 2017, Approved Rates for 2017 effective January 1<sup>st</sup>, 2017</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 57-17	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, March 22, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:36 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman