

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MAY 31, 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: Development Officer, Diane Burtnick

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:34 a.m.
2.	AGENDA 113-17	MOVED by Deputy Mayor Johnson that the May 31, 2017 agenda be approved with the following addition(s): n) Assessment on vacant lots and temporary living accommodations CARRIED
3.	MINUTES 114-17	MOVED by Deputy Mayor Ward that the minutes of the April 19, 2017 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION(S) 115-17	<u>Development Officer, Diane Burtnick</u> MOVED by Mayor Benford that Council accept for information the Land Use Bylaw and Development discussions with the Development Officer, Diane Burtnick. CARRIED Diane Burtnick left the meeting at 10:36 a.m.
5.	BYLAWS 116-17	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 3rd and final reading. CARRIED
	117-17	MOVED by Deputy Mayor Ward that Council approve an Electric Franchise Agreement between Fortis Alberta and the Summer Village of South View for a 10-year term AND THAT the Franchise Fee remain at 0% for 2017. CARRIED

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	<p>118-17</p> <p>119-17</p> <p>120-17</p> <p>121-17</p> <p>122-17</p>	<p>MOVED by Deputy Mayor Johnson that Bylaw 196-17 being a bylaw for the Fortis Electrical Distribution System Franchise Agreement be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Bylaw 197-2017 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency for the Summer Village of South View and the partnering Summer Villages of Silver Sands, West Cove, Yellowstone, Ross Haven, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Nakamun Park, Castle Island & Birch Cove be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 197-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Bylaw 197-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 197-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>123-17</p> <p>124-17</p> <p>125-17</p>	<p>MOVED by Deputy Mayor Ward that Council approve a donation in the amount of \$250.00 to Lake Isle Lac Ste. Anne (LILSA) water quality group for the 2017 year.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council approve the April 24, 2017 quote from Border Paving Ltd. for crack filling at a cost of \$2,515.00 plus gst.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council accept for information the April 27, 2017 letter from Municipal Planning Services advising of the proposed Silver Sands Golf Resort Area Structure Plan.</p> <p style="text-align: right;">CARRIED</p>

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126-17	<p>MOVED by Deputy Mayor Ward that the attendance of Council to the May 18th, 2017 Municipal Development Plan workshop for Council and Administration held in Onoway at the Onoway Heritage Centre be ratified.</p> <p style="text-align: right;">CARRIED</p>
127-17	<p>MOVED by Deputy Mayor Johnson that Council approve the agreement between the Summer Village of South View and Parkland County Safety Codes Services for the provision of building, electrical, plumbing and gas permits and inspection services effective June 1, 2017 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
128-17	<p>MOVED by Deputy Mayor Ward that the amending Memorandum of Agreement between the Province and the Summer Village granting a two-year extension to the existing Municipal Sustainability Initiative Funding agreement (funding to now end in fiscal year 2018-2019), be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
129-17	<p>MOVED by Mayor Benford that the invitation to the Ste. Anne Gas Coop 2017 Annual Charity Golf Tournament scheduled for Friday, July 14, 2017 at the Trestle Creek Golf Resort be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
130-17	<p>MOVED by Deputy Mayor Johnson that Council participation be authorized to the Elected Official Training Courses scheduled for September 11 and 12 in Ponoka, Alberta and September 16 and 17, 2017 in Edmonton, Alberta in the amount of \$200/person.</p> <p style="text-align: right;">CARRIED</p>
131-17	<p>MOVED by Mayor Benford that the Summer Village of South View declare June 5 to June 11, 2017 as Seniors Week.</p> <p style="text-align: right;">CARRIED</p>
132-17	<p>MOVED by Deputy Mayor Ward that a donation from the Summer Village of South View in the amount of \$150.00 be approved to the Farm Safety Centre for 2017.</p> <p style="text-align: right;">CARRIED</p>

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	133-17	MOVED by Deputy Mayor Johnson that Wendy Wildman be appointed as Returning Officer for the 2017 Municipal Election. CARRIED
	134-17	MOVED by Deputy Mayor Ward that Administration contact the Summer Village Assessor to determine possible options for the assessment and taxation of temporary living accommodations. CARRIED
7.	FINANCIAL	
	135-17	MOVED by Deputy Mayor Johnson that Council accept for information accounts payable February 2017 cheques #1004-#1012, including auto withdrawals, totaling \$4,227.02 and accounts payable March 2017 cheques #1013 - #1003, including auto withdrawals, totaling \$25,419.09. CARRIED
	136-17	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at February 28, 2017 and March 31, 2017. CARRIED
	137-17	MOVED by Deputy Mayor Johnson that Council accept for information the Bank Reconciliations as at February 28, 2017 and March 31, 2017. CARRIED
8.	COUNCIL REPORTS	
	138-17	MOVED by Deputy Mayor Ward that P & E Ventures be authorized to proceed with the work on the hill at Recognition Park. CARRIED
	139-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT	
	140-17	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 141-17	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Town of Mayerthorpe – May 19th, 2017 letter and certificate of insurance for Community Peace Officer b) Yellowhead Regional Library – May 8th, 2017 Executive Committee Highlights. c) Fortis Alberta – April 21st, 2017 letter on LED Streetlight Conversion Program d) Protecting Alberta’s Water Resources: Updates from the Aquatic Invasive Species Program. e) ASVA – April 28th, 2017 email on meeting with Minister Phillips to discuss mooring policy, abandoned ice fishing huts and ASVA’s Lake Stewardship Guide f) East End Bus Society – April 12th, 2017 letter thanking the South View for its financial support g) East End Bus Society – 2017 Annual Meeting report on 2016 statistics h) AUMA – April 13th, 2017 email from President Lisa Holmes on their press release on Municipalities call for measured pace in legalization of marijuana i) Darwell Lagoon Commission – April 24th, 2017 letter on the proposed regional discharge line j) Bylaw and Policy Review – April 12th, 2017 email from consultant Erica Thomas k) ASVA – April 10th, 2017 letter and Fire Bylaw Template l) AUMA – April 10th, 2017 email and attached analysis on amendments to MGA m) FCM – May 16, 2017 email thanking South View for its donation to their legal defense fund <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	n/a
12.	NEXT MEETING 142-17	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, June 28, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>

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13.	ADJOURNMENT	The meeting adjourned at 12:13 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman