

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 20, 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: Chris & Pam Kipfer, Bugs Lawn Care – 10:30 a.m.

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:00 a.m.
2.	AGENDA 170-17	<u>OATH OF OFFICE – BRIAN JOHNSON</u> Wendy Wildman administered the Oath of Office to Brian Johnson. Councillor Johnson was then administered the Oath of Office for the position of Deputy Mayor. MOVED by Deputy Mayor Ward that the September 20, 2017 agenda be approved as presented. <p style="text-align:right">CARRIED</p>
3.	MINUTES 171-17 172-17	MOVED by Deputy Mayor Ward that the minutes of the June 28, 2017 Organizational Council Meeting be approved as presented. <p style="text-align:right">CARRIED</p> MOVED by Deputy Mayor Ward that the minutes of the June 28, 2017 Regular Council Meeting be approved as presented. <p style="text-align:right">CARRIED</p>
4.	DELEGATION(S)	<u>Defer to later in meeting Chris & Pam Kipfer – Bugs Lawn Care – scheduled for 10:30 a.m.</u>
5.	BYLAWS	<u>Defer to later in meeting after the Public Hearing scheduled for 10:00 a.m.</u>

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6.	BUSINESS	
	173-17	<p>MOVED by Deputy Mayor Ward that Council ratify Administration's actions in upgrading the website to make it more effective and efficient to use.</p> <p style="text-align: right;">CARRIED</p>
	174-17	<p>MOVED by Deputy Mayor Johnson that all Development Permits (permitted and discretionary) be posted on the Summer Village website for one year (or duration permit is valid) and that adjacent property owners be mailed a permit referral notice.</p> <p style="text-align: right;">CARRIED</p>
	175-17	<p>MOVED by Deputy Mayor Johnson that the remaining Summer Village FCSS funds be earmarked for a Community Information bulletin board.</p> <p style="text-align: right;">CARRIED</p>
	176-17	<p>MOVED by Deputy Mayor Ward that Council accept for information the invitation to the Lac Ste. Anne County Open House for their new Administration Building held on September 6, 2017.</p> <p style="text-align: right;">CARRIED</p>
	177-17	<p>MOVED by Deputy Mayor Ward that Council and Administration be authorized to attend the Association of Summer Villages of Alberta Annual Conference & AGM scheduled for October 19th & 20th at the Royal Executive Hotel in West Edmonton.</p> <p style="text-align: right;">CARRIED</p>
	178-17	<p>MOVED by Deputy Mayor Ward that the Summer Village of South View continue at a 0% Fortis Alberta Franchise Fee AND THAT this be reviewed during the 2018 budget deliberations.</p> <p style="text-align: right;">CARRIED</p>
	179-17	<p>MOVED by Deputy Mayor Johnson that further discussion with respect to the 2017/2018 Emergency Management Preparedness Program Grant Funding take place at the next Summer Villages of Lac Ste. Anne County East meeting.</p> <p style="text-align: right;">CARRIED</p>

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180-17		<p>MOVED by Mayor Benford that Council accept for information the July 12, 2017 email from Alberta Urban Municipalities Association (AUMA) President, Lisa Holmes, with respect to the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta’s municipalities AND THAT further information be obtained if available.</p> <p style="text-align: right;">CARRIED</p>
181-17		<p>MOVED by Deputy Mayor Ward that Administration respond in writing to the residents adjoining Recognition Park further to the discussion with respect to their July 11, 2017 letter.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:05 a.m. for the Public Hearing with respect to Bylaw 198-17, being a bylaw to rescind bylaw 55-1983 known as the Summer Village of South View Lake Isle Area Structure / Area Redevelopment Plan (“ASP / ARP”).</p> <p>The meeting reconvened at 10:10 a.m.</p>
182-17		<p>MOVED by Deputy Mayor Johnson that Bylaw 198-2017 being a bylaw to rescind the Summer Village of South View Lake Isle Area Structure/Area Redevelopment Plan, known as Bylaw No. 55-1983, be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>
183-17		<p>MOVED by Deputy Mayor Ward that Bylaw 198-2017 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p>
184-17		<p>MOVED by Deputy Mayor Ward that further discussion and assessment take place with Fire Chief, Dave Ives with respect to parking and access on the roadway down to the lake on Lake View Avenue and at the Summer Village Boat Launch.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL 185-17	<p>MOVED by Deputy Mayor Ward that Council accept for information accounts payable June 2017 cheques #1055 - #1073, including auto withdrawals, totaling \$75,706.31 and accounts payable July 2017 cheques #1074 - #1090, including auto withdrawals, totaling \$86,900.64, and accounts payable August 2017 cheques #1091 - #1109, including auto withdrawals, totaling \$45,357.87.</p> <p style="text-align: right;">CARRIED</p>

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	186-17	MOVED by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at June 30, 2017 and July 31, 2017 and August 31, 2017. CARRIED
	187-17	MOVED by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at June 30, 2017 and July 31, 2017 and August 31, 2017. CARRIED
8.	COUNCIL REPORTS 188-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
	189-17	<u>Chris and Pam Kipfer – Bugs Lawn Care – 10:30 a.m.</u> MOVED by Deputy Mayor Johnson that Council accept for information the year end grass cutting/Summer Village report and discussion on trees in the Summer Village with Chris & Pam Kipfer of Bugs Lawn Care. CARRIED
9.	CAO REPORT 190-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 191-17	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Environment and Parks – August 17 th , 2017 letter on approval of boat launch extension b) Development Permit Approvals: 2017-05: revised for a garage at 230 OWD 2017-06: for a cabin at 9929 – 101 Ave 2017-07: to remove and replace shed at 9909-101 Ave c) Alberta Municipal Affairs – June 29 th , 2017 letter on accepting the waste bin enclosure upgrades project under MSI Capital in the amount of \$25,000.00 d) Direct Deposits: July 4 th , 2017 - \$804.00 for third quarter FCSS funding August 1 st , 2017 - \$6,841.00 for MSI Capital funding

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		<p>e) Alberta Municipal Affairs – June 28th, 2017 letter on required assessment roll information</p> <p>f) Alberta Culture and Tourism – June 28th, 2017 letter on the 2017 Stars of Alberta Volunteer Awards .</p> <p>g) Lac Ste. Anne Foundation Meeting Minutes – March and April 2017 minutes attached</p> <p>h) AUMA: - July AUMA Board News -August 25th, 2017 email advising CEO Sue Bohaichuk appointment was terminated without just cause</p> <p>i) Community Peace Officer Reports – June and July 2017</p> <p>j) FortisAlberta – August 29th, 2017 email from Nicky Smith advising the LED light conversion will take place on or around September 6th 2017.</p> <p>k) FortisAlberta – August 3rd, 2017 letter notifying of upgrade along Lakeview Drive</p> <p>l) North Saskatchewan Watershed Alliance – letter on activities and request for financial support (\$38.00 for South View). A comprehensive report is available is any Council member wishing to review it.</p> <p>m) Lac Ste. Anne County – July 12th, 2017 subdivision referral for the SW 02-54-05-W5M</p> <p>n) Lac Ste. Anne County – Activity Report for 2016/2017</p> <p>o) Yellowhead Rural Crime Watch – September 13, 2017 email that the YRCW is dissolving</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	n/a
12.	NEXT MEETING 192-17	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, November 15, 2017 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 12:00 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman