

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 28, 2017
TOWN OF ONOWAY COUNCIL CHAMBERS

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

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Assistant Chief Administrative Officer
Billie Armitstead, Student

Delegations: Development Officer, Diane Burtnick
Resident, Jim Woslyng

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:38 a.m.
2.	AGENDA 150-17	MOVED by Deputy Mayor Ward that the June 28, 2017 agenda be approved with the following addition(s): n) Summer Village of Val Quentin, invite to the grand opening of their gazebo in Cantin Park – July 15, 2017 CARRIED
3.	MINUTES 151-17	MOVED by Deputy Mayor Ward that the minutes of the May 31, 2017 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION(S) 152-17 153-17	<u>Jim Woslyng, resident and Diane Burtnick, Development Officer</u> <u>-Discussion on development permit and stop order &</u> MOVED by Mayor Benford that Council accept for information the discussions with Jim Woslyng, resident and Diane Burtnick, Development Officer, with respect to Mr. Woslyng’s Development Permit and Stop Order. CARRIED Jim Woslyng, resident, left the meeting at 9:57 a.m. MOVED by Deputy Mayor Ward that Council accept for information the discussion with respect to the current Land Use Bylaw, specifically with respect to garden suites, garage suites, two kitchens, rental suites and temporary living accommodations. CARRIED

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		Diane Burtnick, Development Officer, left the meeting at 10:06 p.m.
5.	BYLAWS	
	154-17	MOVED by Deputy Mayor Ward 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 1 st reading. CARRIED
	155-17	MOVED by Mayor Benford that a public hearing be set for September 20, 2017 at 10:00 a.m. at the Town of Onoway Council Chambers with respect to 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. CARRIED
	156-17	MOVED by Deputy Mayor Ward that Bylaw 199-2017 being a bylaw to establish fees and charges for the Summer Village be given first reading. CARRIED
	157-17	MOVED by Deputy Mayor Ward that Bylaw 199-2017 be given second reading. CARRIED
	158-17	MOVED by Mayor Benford that Bylaw 199-2017 be considered for third reading. CARRIED UNANIMOUSLY
	159-17	MOVED by Deputy Mayor Ward that Bylaw 199-2017 be given third and final reading. CARRIED
6.	BUSINESS	
	160-17	MOVED by Deputy Mayor Ward that administration obtain a quote for updated Summer Village mapping to include Lot #, Municipal Address, Lot dimensions and Road names. CARRIED
	161-17	MOVED by Deputy Mayor Ward that Council accept for information the request for a donation to the Ag For Life organization for 2017 and consider the request next year. CARRIED

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	162-17	MOVED by Deputy Mayor Ward that Council be authorized to attend the grand opening of the gazebo in Cantin Park in Val Quentin on Saturday, July 15, 2017 at noon. CARRIED
7.	FINANCIAL 163-17	MOVED by Deputy Mayor Ward that Council accept for information accounts payable April 2017 cheques #1024- #1038, including auto withdrawals, totaling \$55,173.93 and accounts payable May 2017 cheques #1039 - #1054, including auto withdrawals, totaling \$14,905.24. CARRIED
	164-17	MOVED by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at April 30, 2017 and May 31, 2017. CARRIED
	165-17	MOVED by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at April 30, 2017 and May 31, 2017. CARRIED
8.	COUNCIL REPORTS 166-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 167-17	MOVED by Deputy Mayor Ward that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 168-17	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Municipal Affairs – May 25 th , 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Capital Statement of Funding and Expenditures (SFE) reported projects accept by Minister (municipal addressing signage, boat launch replacement, creation of recognition park, railway avenue paving, park drainage upgrade

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		<p>project)</p> <p>b) Alberta Municipal Affairs – May 30th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures.</p> <p>c) Town of Mayerthorpe – Community Peace Officer reports for April and May 2017</p> <p>d) 2017 FCSS Allocations report for Silver Sands, South View and West Cove</p> <p>e) Parkland County Safety Code Services – attached is an email citing all their safety codes officers in their various disciplines</p> <p>f) Summer Village of Sunset Point – June 5th, 2017 letter advising they are interested in being at the table on the sewer force main discussion.</p> <p>g) AUMA – June 13th, 2017 email from CEO Sue Bohaichuk including their latest Board News release</p> <p>h) Development Permit – Dem17-01 for demolition of an existing cabin on 227 Oscar Wikstrom Drive</p> <p>i) Unsightly letters: two letters have been issued by the Development Officer</p> <p>j) Alberta Rural Health – Quarterly Report Summer 2017</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	n/a
12.	NEXT MEETING 169-17	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, September 20, 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 11:12 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman