

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 13TH, 2014, AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:37 A.M.

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

Administration: Wendy Wildman, CAO  
 Heather Luhtala, Assistant CAO

Appointments: None

Public: 0

	Motion #	
1.		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:37 a.m.
2.	97-14 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Johnson that the August 13 <sup>th</sup> , 2014 agenda be approved as presented.  <b>CARRIED</b>
3.	98-14 (Minutes-Regular Meeting)	<b>MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the June 10 <sup>th</sup> , 2014 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.		<b>APPOINTMENTS</b> None
5.	99-14 (Bylaw 249 – 1 <sup>st</sup> Reading)  100-14 (Bylaw 249 – 2 <sup>nd</sup> Reading)	<b>BYLAWS</b> <u>Government of Alberta Municipal Affairs – Establishment of the position of Assessor for the Summer Village of South View</u>  <u>Bylaw 249 - To Establish the Position of Designated Officer - Assessor</u> <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 249, for the purpose of establishing the position of designated officer for assessment, be given 1st reading.  <b>CARRIED</b>  <u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 249 be given second reading.  <b>CARRIED</b>

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	<p>101-14 (Bylaw 249 - Permission)</p>	<p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> <b>MOTION</b> by Deputy Mayor Johnson that by the unanimous consent of those Councillors present Bylaw 249 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	<p>102-14 (Bylaw 249 – 3<sup>rd</sup> Reading)</p>	<p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> <b>MOTION</b> by Deputy Mayor Ward that Bylaw 249 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>6.</b></p>		<p><b>BUSINESS</b></p> <p>a) <u>AUMA – 2014 Convention and Trade Show; Invitation to register for annual event in Edmonton at the Shaw Conference Centre from September 24 to 26, 2014</u> <b>MOTION</b> by Deputy Mayor Ward that Council and Administration be authorized to attend the 2014 AUMA Convention and Trade Show on September 24 to 26 in Edmonton at the Shaw Conference Centre.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Alberta Municipal Affairs – June 9<sup>th</sup>, 2014 letter from Municipal Affairs regarding the Amending Memorandum of Agreement for the consolidation of the MSI and BMTG funds</u> <b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View approve the amending memorandum of agreement with Municipal Affairs that consolidates the MSI and the BMTG funds and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Office of Development Officer – Scheffer Andrew, general discussion regarding the level of service and budget related to current development officer contract, and alternate billing methods</u> <b>MOTION</b> by Deputy Mayor Johnson that administration be authorized to obtain other options for the provision of development officer services for the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Ste. Anne Gas – July 4, 2014 invite to the 2014 SANG co-op annual meeting scheduled for August 21, 2014 from 6 p.m. – 7 p.m.</u> <b>MOTION</b> by Mayor Benford that Deputy Mayor Johnson be authorized to attend the SANG Co-op annual meeting scheduled for August 21, 2014 from 6 p.m. – 7 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>107-14 (Resident Waste Disposal Invoice Reduction)</p> <p>108-14 (United Steelworkers)</p> <p>109-14 (Peace Officer Services Agreement)</p> <p>110-14 (ASVA Annual Conference)</p>	<p>e) <u>Unauthorized Waste Disposal Appeal – Council to review the resident’s appeal which is attached as well as the referenced invoice</u>  <b>MOTION</b> by Deputy Mayor Ward that Council authorize Administration to reduce invoice 2-2014 for unauthorized waste disposal by two-thirds of the original amount.  <p style="text-align: right;"><b>CARRIED</b></p> <p>f) <u>United Steelworkers – Request for Support for the provisions for the recently passed Westray Act</u>  <b>MOTION</b> by Deputy Mayor Johnson that the correspondence from the United Steelworkers requesting support for the provision for the recently passed Westray Act be accepted for information.  <p style="text-align: right;"><b>CARRIED</b></p> <p>g) <u>Town of Mayerthorpe – Peace Officer Services Agreement</u>  <b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View approve the Peace Officer Services Agreement with the Town of Mayerthorpe as presented and authorize execution of same.  <p style="text-align: right;"><b>CARRIED</b></p> <p>h) <u>ASVA – Annual Conference – October 17 &amp; 18, 2014 at the Executive Royal Hotel in Edmonton</u>  <b>MOTION</b> by Deputy Mayor Ward that Council and Administration be authorized to attend the ASVA Annual Conference – October 17 &amp; 18, 2014 at the Executive Royal Hotel in Edmonton.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p></p>
<p>7.</p>	<p>111-14 (Accounts Payable)</p> <p>112-14 (Income/Expense Statements)</p> <p>113-14 (Bank Reconciliation)</p>	<p><b>FINANCIAL</b></p> <p>a) <u>Accounts Payable – Cheques #544 to #556 totaling \$12,291.88 for May 2014 (including automatic withdrawals) and – Cheques #557 to #570 totaling \$30,302.06 for June 2014 (including automatic withdrawals)</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information Accounts Payable cheques #544 to #556 totaling \$12,291.88 for May 2014 (including automatic withdrawals) and cheques #557 to #570 totaling \$30,302.06 for June 2014 (including automatic withdrawals).  <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Income and Expense Statements – as at May 31, 2014 and June 30, 2014</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at May 31, 2014 and June 30, 2014.  <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at May 31, 2014 and June 30, 2014</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at May 31, 2014 and June 30, 2014.  <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Grant Report – n/a</u></p> </p></p></p>

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<p>8.</p>	<p>114-14 (Council Reports)</p>	<p><b>COUNCIL REPORTS</b>  <u>Mayor Benford:</u>                      -reported that Border Paving is working in the Municipality                      -requested Administration get the weed inspector to have a look at the weeds growing through the existing pavement                      -discussion on the foxes digging in the hill on Oscar Wikstrom Drive which is causing the hill to cave in – Administration to contact Fish and Wildlife to inquire about removal/relocation of the foxes                      -carriage wheels will be moved this weekend                      -reported on the LIAMS 2014 weed removal income/expenses                      -LIAMS AGM is Saturday, August 16, 2014 (South View will provide photocopying)</p> <p><u>Deputy Mayor Johnson</u>                      -requested Administration follow up with CPO Services to patrol Summer Village to ensure provincial off-highway vehicle laws are being adhered to</p> <p><u>Deputy Mayor Ward:</u>                      -Administration to follow up with Scheffer Andrew on various developments in the Summer Village                      -snow removal discussion – Administration to advertise for snow removal services if last year’s snow removal contractor is no longer providing the service                      -will mark trees for removal on September long weekend</p> <p><u>Council Reports</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p>115-14 (CAO Report)</p>	<p><b>ADMINISTRATION REPORT</b>  <u>CAO Report</u>                      -reported on the the new CPO services contract reminding Council that their feedback is required throughout the process to know what is working and what is not                      -advised Council that the Physician Recruitment Committee is looking to review the services through a consultant with funding being applied for through the new Alberta Community Partnership Program; Town of Onoway has agreed to be the managing partner for the application and advised that the Committee may be asking for municipal support in the near future                      -asked Council to put some thought into which services in the Municipal Services Package with Lac Ste. Anne County that they want to remain a part of</p> <p><u>CAO Report</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<p><b>10.</b></p> <p>116-14 (Information &amp; Correspondence)</p>		<p><b>INFORMATION AND CORRESPONDENCE</b></p> <p><b>MOTION</b> by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a. Alberta Municipal Affairs – July 30<sup>th</sup>, 2014 letter informing the Summer Village of South View that the scheduled Park Drainage Upgrade Project can be paid for through the MSI Capital funding program</li> <li>b. AESRD – information email from Beverly Anderson regarding lake and general water quality guidelines as pertaining to invasive species</li> <li>c. Alberta Municipal Affairs – July 7<sup>th</sup>, 2014 letter updating Council on the new guidelines and application forms for the Alberta Community Partnership funding program which replaces the Regional Collaboration Program retroactive to April 1<sup>st</sup>, 2014</li> <li>d. Alberta Human Services – June 25<sup>th</sup>, 2014 release including 2013 FCSS reconciliation statements for Council’s review</li> <li>e. Fire Protection – Fire Smart Planning general update relating to the incorporation of future mitigation planning and Fire Smart planning projects in 25 Summer Villages for 2014 as well as future goals</li> <li>f. YRL – 2013 Annual Report, presented is the 2013 Annual report and key figures relating to the operation and involvement of the YRL network</li> <li>g. Alberta Municipal Affairs – Statement of Deposit – June 27<sup>th</sup>, 2014 deposit for \$73,645.00 as part of the MSI-Capital funding program</li> <li>h. Alberta Municipal Affairs – Statement of Deposit – July 4<sup>th</sup>, 2014 deposit totaling \$7,572.00 including portions of the MSI-Operating grant funding and the FCSS third quarter payment for 2014</li> <li>i. Lac Ste. Anne County – list of 2013 and 2014 approved/denied FCSS applications at local board (Darwell)</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>11.</b></p> <p>117-14 (In Camera)</p> <p>118-14 (Out of Camera)</p>		<p><b>IN CAMERA SESSION</b></p> <p><u>In Camera Session</u></p> <p><b>MOTION</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 10:38 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Out of Camera</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that Council Move Out of Camera at 10:59 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>-Administration to do a mailout advising residents on the waste services and listing authorized and unauthorized use of the bins</p> <p>-Administration to send out notices and invoices for unauthorized waste disposal</p>

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12.	119-14 (Next Meeting)	<p><b>NEXT MEETING</b>  <u>Regular Council Meetings</u>  <b>MOTION</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Thursday, October 9<sup>th</sup>, 2014 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.		<p><b>ADJOURNMENT</b>  Mayor Benford declared the meeting adjourned at 11:04 a.m.</p>

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Mayor

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CAO

Upcoming Meetings:

- August 9, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- August 16, 2014 – ASVA Annual Board Meeting and BBQ – Alberta Beach Senior Centre 3:00 p.m.
- September 24-26 AUMA Convention – Shaw Conference Centre Edmonton
- October 17 & 18 ASVA Annual Conference & AGM – Executive Royal Hotel Edmonton
- November 1, 2014 - SVLSACE Hosted by Ross Haven