SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, September 20th, 2017 at 9:00 a.m.

1	Call	to Order
1.	Call	to Oraer

2. Oath of Office Swear in Councillor Johnson (by CAO)

3. Agenda: a)

September 20th, 2017 Regular Council Meeting Agenda

Minutes:PI-L 4.

June 28th, 2017 Organizational Meeting a) June 28th, 2017 Regular Council Meeting Minutes

5. Appointments: 10:00 a.m. - Public Hearing on Lake Isle Area Structure Plan. Council previously gave first reading to Bylaw #198-17 a bylaw to rescind the previous Lake Isle Area Structure Plan. been mailed to all residents and as of agenda preparation time no comments or phone calls have been received. We will recess the regular meeting agenda and go into a public hearing, and then return to the regular Council meeting. Depending on what transpires at the public hearing, I believe Administration will be recommending 2nd and 3rd reading to Bylaw #198-17.

10:30 a.m. – Chris Kipfer to give year-end report for Bugs Lawn Care and to discuss trees within the Summer Village

6. Bylaws:

a)

a)

b)

a)

Bylaw #198-17 = being a bylaw to rescind the previous Summer Village of South View Lake Isle Area Structure/Area Redevelopment Plan (bylaw no. 55). When this bylaw was passed back in 1983/84 it was a cooperative initiative with Parkland County, Lac Ste. Anne County, Summer Village of Silver Sands and Summer Village of South View. Parkland County and Lac Ste. Anne County both rescinded their respective bylaws years back, and South View's Planning/Development Officers simply have not been considering this bylaw to be of value or in force and effect. The Summer Village of Silver Sands rescinded their bylaw last month. This is really a house keeping matter, and Council previously gave first reading and this morning held a public hearing as per the Municipal Government Act (give second and third reading to Bylaw #198-17)

7. Business:

Website Upgrades - the Summer Village's original website from 2009 was no longer working well with new web browsers so we had to do an upgrade, there was a cost of \$1,276.19, we will try to absorb within the current budget (ratify Administrations actions in upgrading the website to make it more effective and efficient to use)

P11-13-

P9-10

Advertising of Discretionary Permits - currently discretionary permits are only advertised by the homeowner posting a notice on their property. We have a resident concerned that adjacents need to be notified. We could do this, or we could advertise this in local newspapers - either will be a cost. At this point in time we have only received one request for this, but this is worthy of further discussion on the matter (direction as given by Council)

SUMMER VILLAGE OF SOUTH VIEW AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, September 20th, 2017 at 9:00 a.m.

P13-14

d)

FCSS Funding for 2017 – currently South View FCSS funds have gone to the Darwell Library & Picnic and East End Bus to the tune of \$2,446.42. South View has \$1,339.00 left to spend and are asking if Council has any suggestions for where these funds should go. Attached is an application from Barriers Removed Group to which Alberta Beach and Onoway FCSS has provided funding to (direction as given by Council)

p 93

Lac Ste. Anne County Open House for new Administration Building

— September 6th, 2017 letter inviting representatives to their September 13th, 2017 open house (ratify attendance if someone did attend, otherwise accept for information)

P34

e) Association of Summer Villages of Alberta – invite to their 2017 ASVA Annual Conference & AGM scheduled for October 19th and 20th, 2017 at the Royal Executive Hotel in West Edmonton. This is the first year that they are holding this conference on a Thursday/Friday as opposed to a Friday/Saturday (authorize attendance of Council and Administration)

692-35

Fortis Alberta – Franchise Fee for 2018. Currently the Summer Village has a 0% fee, the maximum we could go is 20%. There is a list showing what other municipalities collect for a fee. (continue at 0%, set a fee of _____%, or some other direction as given by Council)

p33-34

2017/2018 Emergency Management Preparedness Program – Alberta Municipal Affairs is providing \$150,000 in grant funding for the purpose of facilitating projects including exercises, courses, and/or training for emergency response personnel and volunteers needed to protect Albertans during an emergency event. (accept for information or some other direction as given by Council)

p35-37

h)

AUMA possible merger with AAMDC – please refer to the July 12th, 2017 email from AUMA President Lisa Holmes on the possible merger of this two Provincial Associations. There is also a proposed resolution. I do not have a great deal to add to this subject, but we can discuss that at meeting time (accept for information, support resolution and proposed merger concept, or some other direction as given by Council)

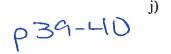
p 38

i) Recognition Park – July 11th, 2017 letter from residents adjoining this park and concerns that were previously discussed with Deputy Mayor Ward. (direction as given by Council)

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, September 20th, 2017 at 9:00 a.m.



Parking on roadway down to the Lake on Lake View Avenue – further to previous emails and comments, we would just like to continue this conversation (direction at meeting time)

k)

1)

m)

a)

c)

a)

b)

8. <u>Financial</u> P41–43

Accounts Payable – cheques 1055 to 1073 including auto withdrawals totaling \$75,706.31 for June 2017, as well as cheques 1074 to 1090 including auto withdrawals totaling \$86,900.64 for July 2017, and cheques 1091 to 1109 including auto withdrawals totaling \$45,357.87 for August 2017.

Income and Expense Statement – for June, July, August 2017

Bank Reconciliation – for June, July and August 2017

d) Grant Report – n/a

8. Council Reports

- a) Mayor Benford
- b) Deputy Mayor Ward
- c) Deputy Mayor Johnson

9. Chief Administrator's Report

- Retaining wall matter

Park Reserve update

East Access Pavement

10. <u>Information and Correspondence</u>

Alberta Environment and Parks – August 17th, 2017 letter on approval of boat launch extension

P88-97 P88-97 P98-101

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

6109

c) Alberta Municipal Affairs – June 29th, 2017 letter on accepting the waste bin enclosure upgrades project under MSI Capital in the amount of \$25,000.00

P103

d) Direct Deposits:

July 4th, 2017 - \$804.00 for third quarter FCSS funding August 1st, 2017 - \$6,841.00 for MSI Capital funding

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on Wednesday, September 20th, 2017 at 9:00 a.m.

wednesday, September 20, 2017 at 9:00 a.m.		
P105-107	e)	Alberta Municipal Affairs – June 28th, 2017 letter on required
		assessment roll information
. ~	f)	Alberta Culture and Tourism – June 28th, 2017 letter on the 2017
D 108		Stars of Alberta Volunteer Awards.
p108 p109-115 p116-119	g)	Lac Ste. Anne Foundation Meeting Minutes – March and April
~ 109-115T	-	2017 minutes attached
Pion 110	h)	AUMA:
11- 119	!	- July AUMA Board News
P110-111		-August 25 th , 2017 email advising CEO Sue Bohaichuk appointment
P180 P181-187 P189-131		was terminated without just cause
P. 31-137	i)	Community Peace Officer Reports – June, July and August 2017
blai-lai	j)	FortisAlberta – August 29th, 2017 email from Nicky Smith advising
		the LED light conversion will take place on or around September 6 th
D190		2017.
1	k)	FortisAlberta – August 3 rd , 2017 letter notifying of upgrade along
0192-121		Lakeview Drive
1	1)	North Saskatchewan Watershed Alliance - letter on activities and
p132-131	١	request for financial support (\$38.00 for South View). A
b (200-12)	7	comprehensive report is available is any Council member wishing to
		review it.
	, m)	Lac Ste. Anne County – July 12 th , 2017 subdivision referral for the
P135-144	1	SW 02-54-05-W5M
101	n)	Lac Ste. Anne County – Activity Report for 2016/2017
p 145-100	o)	Yellowhead Rural Crime Watch - September 13th, 2017 email that
0181		the YRCW is dissolving
P135-141 P145-180 P181	p)	

- In Camera Session n/a 11.
- Next meeting: 12.
- 13. Adjournment

Upcoming Meetings:

- September 30th, 2017 SVLSACE
 October 19th and 20th, 2017 ASVA Conference