

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 11, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

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

Administration: Wendy Wildman, Chief Administrative Officer

Delegations: Laura Marcato, Auditor – 10:00 a.m. – Via Teleconference

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 42-18	MOVED by Deputy Mayor Ward that the April 11, 2018 Agenda be approved as presented. CARRIED
3.	MINUTES 43-18	MOVED by Deputy Mayor Johnson that the minutes of the February 28, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION	<u>10:00 a.m. – Laura Marcato, Seniuk & Company - Auditor</u> Deferred to later in meeting.
5.	BYLAWS	n/a
6.	BUSINESS 44-18	MOVED by Deputy Mayor Johnson that the 2018 FCSS funding be distributed as follows East End Bus - \$500 / Darwell Library - \$500 / Darwell Library Reading Program - \$500 / Lac Ste. Anne Food Bank - \$500, remaining funds to be distributed by the Town of Onoway at its discretion and in accordance with Provincial FCSS Guidelines. CARRIED
	45-18	MOVED by Mayor Benford that Council accept for information the invite to the Ste. Anne Natural Gas Coop 5 th Annual Golf Tournament scheduled for July 19 th , 2018. CARRIED

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46-18	<p>MOVED by Mayor Benford that Council accept for information the March 21, 2018 letter from Workers' Compensation Board regarding National Day of Mourning scheduled for Saturday, April 28, 2018.</p> <p style="text-align: right;">CARRIED</p>
47-18	<p>MOVED by Mayor Benford that Council support the Summer Villages of Lac Ste. Anne County group in sending one or two representatives to the New Directions in Community Safety conference scheduled for May 8 to 10, 2018.</p> <p style="text-align: right;">CARRIED</p>
48-18	<p>MOVED by Deputy Mayor Ward that Council approve the Municipal Planning Services Revised subdivision fee schedule as presented, which came into effect on April 1, 2018.</p> <p style="text-align: right;">CARRIED</p>
49-18	<p>MOVED by Deputy Mayor Johnson that Council approve the agreement between Lac Ste. Anne County and the Summer Village of South View for the provision of road maintenance on Oscar Wikstrom Drive and authorized execution of the agreement.</p> <p style="text-align: right;">CARRIED</p>
DELEGATION	<p>DELEGATION 10:00 a.m. – Laura Marcato, Seniuk & Company – Auditor – Review of Draft 2017 Financial Statements – Via Teleconference Laura Marcato, Auditor, exited the meeting via teleconference at 10:30 a.m.</p>
50-18	<p>MOVED by Deputy Mayor Johnson that Council approve the draft audited 2017 Financial Statements for the Summer Village of South View as presented by the Auditor, Laura Marcato of Seniuk & Company.</p> <p style="text-align: right;">CARRIED</p>
51-18	<p>MOVED by Deputy Mayor Johnson that Council approve the draft 2018 Operating and Capital budget as presented with a 3% increase in municipal tax dollars collected, a minimum municipal tax of \$1,000.00 per property and a total budget of \$292,425.00.</p> <p style="text-align: right;">CARRIED</p>
52-18	<p>MOVED by Deputy Mayor Ward that Bylaw 200-2018 being a Bylaw to establish a Special Tax for the 2018 Year for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	53-18	MOVED by Deputy Mayor Johnson that Bylaw 200-2018 be given second reading. CARRIED
	54-18	MOVED by Deputy Mayor Ward that Bylaw 200-2018 be considered for third reading. CARRIED UNANIMOUSLY
	55-18	MOVED by Mayor Benford that Bylaw 200-2018 be given third and final reading. CARRIED
	56-18	MOVED by Deputy Mayor Johnson that Bylaw 201-2018 being a Bylaw to establish the 2018 Tax Rates for the Summer Village of South View, be given 1 st reading. CARRIED
	57-18	MOVED by Deputy Mayor Ward that Bylaw 201-2018 be given second reading. CARRIED
	58-18	MOVED by Mayor Benford that Bylaw 201-2018 be considered for third reading. CARRIED UNANIMOUSLY
	59-18	MOVED by Deputy Mayor Ward that Bylaw 201-2018 be given third and final reading. CARRIED
7.	FINANCIAL	
	60-18	MOVED by Deputy Mayor Ward that Council accept for information accounts payable (ATB Financial) February 2018 cheques #1 - #20, including auto withdrawals, totaling \$79,754.05 and accounts payable (CIBC) February 2018 cheques #1173 - #1174, including auto withdrawals, totaling \$140,007.50. CARRIED
	61-18	MOVED by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at February 28, 2018. CARRIED
	62-18	MOVED by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at February 28, 2018. CARRIED

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8.	COUNCIL REPORTS 63-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 64-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 65-18	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Report for February 2018 b) MSI Capital Funds – a March 16th, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Silver Sands this equates to \$14,405.00. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. I understand the talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation. c) MSI Additional Funding Allocation 2018 – please refer to Heather's March 17th, 2018 email and allocation report – South View is to receive an additional \$14,405.00 in MSI Capital funds. And you will see from Heather's further report the comparison of 2017 to 2018 total allocation. d) Application for completion of an existing building at Plan 172 0210, Block 1, Lot 12A Municipal Address 42 Hillside Street was considered by the Development Officer and approved subject to attached conditions. e) Alberta Environment and Parks – March 7th, 2018 letter to ASVA President Peter Pellat on unmanaged use of piers and boat hoists along shorelines f) Legalization of Cannabis Regulation – attached is a March 18th, 2018 email from ASVA Executive Director Bev Smith on the February 16th, 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication g) Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns h) Government of Alberta – Drought Code Projections for April 2018

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		<p>i) East End Bus Society – further to the Annual Meeting attached is a March 12th, 2018 email and map from Trista Court of the County with respect to their population count by bus division.</p> <p>j) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development provided by Deputy Mayor Ward</p> <p>k) Yellowhead Regional Library, two documents are attached: -March 8th, 2018 email and attached Get On Board news release -March 7th, 2018 letter and attached 2017 YRL Annual Report</p> <p>m) New name for AAMDC – as per the attached March 29th, 2018 email, the Alberta Association of Municipal Districts and Counties has recently undergone a new name – Rural Municipalities of Alberta (RMA)</p> <p>n) Alberta Municipal Affairs – March 29th, 2018 letter on the additional 2017 MSI Capital funding in the amount of \$14,405.00.</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	<p>IN-CAMERA The following individuals were present for the In-Camera session: Sandi Benford Brian Johnson Garth Ward Wendy Wildman Heather Luhtala</p> <p>66-18 MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:55 a.m. to discuss the following item:</p> <p>1. “Inter-municipal Government Affairs – Privileged Information – FOIPP Act Section 26”.</p> <p style="text-align: right;">CARRIED</p> <p>67-18 MOVED by Mayor Benford that Council Move Out of Camera at 11:20 a.m.</p> <p style="text-align: right;">CARRIED</p>

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12.	NEXT MEETING 68-18	MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for: -Wednesday, June 13, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 11:23 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman