

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, February 28th, 2018 at 9:30 a.m.

1. Call to Order
2. Agenda: a) February 28th, 2018 Regular Council Meeting Agenda
3. Minutes: p 1-5 a) January 24th, 2018 Regular Council Meeting Minutes
4. Appointments: a)
5. Bylaws: a)
6. Business:
 - a) Waste Removal Contract – further to direction at our last meeting, attached is a proposed contract with Calahoo Waste Disposal for service starting February 1st, 2018 at a rate of \$582.00/month. I have also attached the letter we sent to GFL advising of the termination of that contract, to which we have not heard anything back from them (*approve contract and authorize execution*)

p 6-7
p 8
 - b) Parkland County – January 30th, 2018 letter giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30th, 2018. This is very sad news for us as the work completed and reports provided were way above any other service provider we have worked with. Also attached is my email to Mr. Heck after receipt of this letter, and then his response email. There may be a small glimmer of hope that they may continue, but we will need to discuss other options which would include obtaining quotes other services providers or becoming unaccredited (*discussion and direction at meeting time*)

p 9-10
p 11-12
 - c) Fire Services operational costs for 2018 – further to the January 31st, 2018 Fire Services meeting attached are those meeting minutes as well as the approved administrative operating budget which sees an increase from \$10.00/parcel to \$20.00/parcel (from \$1,360.00/year to \$2,720.00/year) as well as the 2018 costs to North West Fire Rescue as per the current agreement (sees a 2% col increase). (*that the documents be accepted for information and the applicable costs be built into the 2018 operating budget for the Summer Village*)

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- d) East End Bus Society – invite notice to 2018 Annual Meeting scheduled for 10:30 a.m. on Monday, March 12th, 2018 at the Onoway Civic Centre (*authorize attendance or accept for information*)

p19-20

- e) Spring Municipal Leaders' Caucus – invite to noted events scheduled for March 14th and 15th, 2018 at the Shaw Conference Centre in Edmonton, registration is \$150.00/registrant (*authorize attendance*)

p21-32

- f) Lac Ste. Anne County – development permit notice of decision for a proposed rv/boat storage facility at 5129 Highway 633, SW 14-54-5-W5M, Primeau property. We had previously emailed this to Council and our Development officer. (*accept for information or some other direction as given by Council*)

p33-36

- g) 2018 Draft Operating and Capital Budget – attached is the draft operating budget for Council review and consideration. This draft budget projects a 3.3% increase from our 2017 budget in municipal tax dollars collected. We have included the increase for fire services, as well as a spring cleanup. And we have moved some items until later in the budget and grouped them together, I will explain this more at meeting time. (*to accept the 2018 Draft Operating and Capital Budget for information, with changes or as is*)

- h) County Snow Removal – Deputy Mayor Ward to speak to at meeting time (*direction as given by Council*)

i)

j)

k)

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7. Financial p 37-38 a) Accounts Payable – cheques 1150 to 1163 including auto withdrawals totaling \$36,374.61 for December 2017, and cheques 1164 to 1172 including auto withdrawals totaling \$66,102.06 for January 2018
p 39-52 b) Income and Expense Statement – for December 2017 and January 2018
p 53-68 c) Bank Reconciliation – for December 2017 and January 2018
d) Grant Report – n/a
8. Council Reports
a) Mayor Benford
b) Deputy Mayor Ward
c) Deputy Mayor Johnson
9. Chief Administrator's Report
p 69-70 - Park Reserve update
p 71 - FOIP update
- Garage and guest suite update
- SVLSACE bbq invite for past Council members
10. Information and Correspondence
p 72-74 a) Community Peace Officer Report for January 2018, and included is a copy of the insurance requirements as per our agreement
p 75-76 b) Alberta Municipal Affairs – January 24th, 2018 letter on 17th annual Minister's Awards for Municipal Excellence, deadline for submissions is March 31st, 2018
p 77 c) Yellowhead Regional Library – Executive Committee Highlights February 12th, 2018
p 78-81 d) District of Sicamous – November 29th, 2017 letter to Hon. George Heyman, Federal Minister of Environment and Climate Change Strategy, on the prevention of Quagga and Zebra Mussels
p 82-89 e) Too Far. Too Fast – January 10th, 2018 letter to Mayor Benford on the federal government's cannabis legalization aggressive commercialization agenda
f)
g)
11. In Camera Session – n/a

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12. Next meeting:

13. Adjournment

Upcoming Meetings:

- May 26th, 2018 SVLSACE Meeting and BBQ