

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
February 15th, 2017 9:30 a.m.

1. Call to Order
2. Agenda: a) February 15th, 2017 Regular Council Meeting Agenda
3. Minutes: p1-4 a) January 11th, 2016 Regular Council Meeting Minutes
4. Appointments: a) 10:00am – Diane Burtnick, New Development Officer
 - To review and approve proposed contract
 - Review and discuss park reserve disposal
 - Review and discuss outstanding and new development matters

p5-9

p10-14

p15

p16

p17-22

p23-45

p46-59

 - b) 10:30am - Tom Puffer of Wabamun Lake Regional Bylaw Services
 - To review and discuss potential bylaw services
5. Bylaws: a) Bylaw 190 to establish a Development Authority – to exercise development powers and duties on behalf of the municipality. As we are changing development officers, we need to update and approve a new bylaw. *(for Council to give all readings of the Bylaw)*
 - b) Bylaw 191 to establish a Subdivision Authority – to provide for a Subdivision Authority. The municipality must have subdivision authority in place, previously we had Scheffer Andrew when they also provided our development services. Administration is suggesting that we go with Municipal Planning Services. Prior to approving this bylaw, we will be asking for approval of item 6a. *(for Council to give all readings of the Bylaw)*
 - c) Bylaw 192 to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency – this bylaw was prepared by the consultants from ERMC and is part of the disaster/emergency management project. *(for Council to give all readings of the Bylaw)*
6. Business: a) Municipal Planning Services – please find attached the proposal for Subdivision Services for the Summer Village of South View. The projected costs are on page 8 and 9 for Council to reference. *(for Council approval and authorize execution)*
 - b) German Cultural Association Camp of South View –Administration has been in contact with the Assessor and Municipal Affairs regarding the exemption, please find attached all correspondence as well as the original application. The Assessors recommendation is as follows: “I’d suggest 20% based on the limited use throughout the year. I’m estimating the taxable/assessment portion would be reduced by approximately \$39,000.00 based on a 20% exemption”. 2016 Tax Notice shows an assessment of \$717,000.00, so based on 2016 tax rates, if Council was to approve this reduction it would equate to \$257.00 in municipal tax collected (2016 we collected

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\$4,734.00) and it would equate to \$102.00 in school requisition (2016 we collected \$1,885.00) and it equates to \$8.70 in Senior requisition (2016 we collected \$160.00). *(for Council discussion and to decide on the exemption)*

p 60-62

- c) Association of Summer Villages – Please find attached the January 20th, 2017 letter seeking continued support of the Association, South View's 2017 dues are \$447.00 which is calculated using the 2017 Residential Equalized Assessment x 0.0242 Mills. *(for Council to approve the 2017 dues of \$447.00 to the Association of Summer Villages)*

p 63-64

- d) Discretionary Use Agreement between the Summer Village of South View and Ronald Offers, please find attached the Agreement which is for a 8x8 shed at the west end of the village. *(To approve the agreement and authorize execution)*

p 65-67

- e) ALARIE Recap and Update –Please see attached January 30th, 2017, bullet reviewing ALARIE's operations, Court proceedings and the next steps. A Court hearing has been scheduled for March 15th, 2017 at 9:00am in Edmonton, AB to determine the distribution of assets. *(Accept for information or some other direction as given by Council)*

p 68-73

- f) 2017 AEMA Regional Workshop Registration – March 8th, 2017 in Edmonton from 8:30am to 4:00pm, registration is now open, attached is the agenda for the day, Harold Williams is attending for South View as the DEM. *(To authorize attendance)*

p 76-87

- g) Town of Mayerthorpe –Please find attached the January 26th, 2017 letter which includes the AFRRCS Third Party Agreement. This is all part of the Regional Radio Project and the Town of Mayerthorpe has offered to host the required license with the Province on all member's behalf. *(for Council approval and to execute the AFRRCS Third Party Agreement)*

separate

- h) South View 2017 Draft Operating and Capital Budget – Attached is an updated budget further to discussion at our last Council meeting. *(accept for information)*

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- i) AUMA's Mayor's Caucus – March 7th and 8th, 2017 at the Shaw Conference Centre in Edmonton, AB. Cost is \$75.00 plus GST per registration. The following Mayor's Caucus is scheduled for June 12th, 2017 in Okotoks, AB and has some agenda items dealing with emergency planning. *(Authorize attendance or accept for information)*

p 89-97

- j) Honorable Peter Van Loan, MP – January 19th, 2017, Bill C-323, this proposal will help re-connect us to our history and culture, would create a 20% tax credit for rehabilitation work done on designated heritage buildings. MP Van Loan is asking for support

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by lobbying our local MP, Jim Eglinski, to support this bill. (*Lobby MP to support bill or accept for information*)

- p 98-100*
- k) AUMA 2017 Annual Membership letter is attached. The Summer Village's 2017 contribution will be \$882.55. (*To approve membership*)
- l) 2017 Summer Village Election – As per the act, Summer Village's need to hold their election during July and August. We are suggesting that we pick dates and times now. Nomination day is four weeks prior to Election day. Council has the option to set an advanced vote as well. (*Set dates, times, and locations*)
- p 101-108*
- m) FCSS Funding – Attached is a report on 2017 funding as well as reports showing the 2016 funding allocations. (*For Council direction on funding allocations for the 2017 year*)
- p 109*
- n) Removal of items from municipal reserve properties – Further to an email I sent out this week, discussion is to take place at meeting time. (*Direction as given by Council*)
- o)
- p)
7. Financial
- p 110*
p 111-117
p 118-125
- a) Accounts Payable – December 2016
b) Income and Expense Statement – December 2016
c) Bank Reconciliation – December 2016
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 126-127*
- Action Pending Report
Seba Beach Patrol
10. Information and Correspondence
- p 128-129*
- a) Canadian Postmasters and Assistants Association – January 23rd, 2017 letter regarding the report released on December 13th, 2016 on the Federal Government Standing Committee on Government Operations and Estimates'
- p 130*
- b) OGILVIE LLP – January 16th, 2017 letter on ALARIE Assest Distribution
- p 131*
- c) Canadian Association of Oilwell Drilling Contractors – January 16th, 2017, requesting support of Oil and Gas Awareness Day on February 13th, 2017
- p 132*
- d) Government of Alberta – January 2nd, 2017 statement on direct deposit \$1,096.00 FCSS First Quarter Payment

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p 133-135 e)

Fortis Alberta – January 25th, 2017, Approved Rates for 2017
effective January 1st, 2017

f)

g)

h)

11. In Camera Session – N/A
12. Upcoming meetings:
- February 25th, 2017 - SVLSACE
13. Adjournment