

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 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: Diane Burtnick, Development Officer – 10:00 a.m.

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 23-18	<p>MOVED by Deputy Mayor Ward that the February 28, 2018 Agenda be approved with the following additions:</p> <p>Appointments: -10:00 a.m. – Resident, Jim Woslyng – Development Matter Discussion (arrived at 9:45 a.m.)</p> <p>Business: -February 27, 2018 email from Alberta Municipal Affairs regarding Lac Ste. Anne Fire Matter Fire Services Meeting</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES 24-18	<p>MOVED by Deputy Mayor Johnson that the minutes of the January 24, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	DELEGATION(S)	<p><u>10:00 a.m. – Resident, Jim Woslyng / Development Officer, Diane Burtnick – Development Matter Discussion</u> Deferred to later in meeting.</p>
5.	BYLAWS	n/a
6.	BUSINESS 25-18	<p>MOVED by Deputy Mayor Ward that the Waste Removal Contract between the Summer Village of South View and Calahoo Waste Disposal at a rate of \$582.00/month effective February 1, 2018 be approved and execution of the contract be authorized.</p> <p style="text-align:right">CARRIED</p>

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

26-18	<p>MOVED by Deputy Mayor Johnson that Council accept for information the January 30th, 2018 letter from Parkland County giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30, 2018 AND THAT Administration review all available options including the request for proposals from the various agencies for a new safety codes services provider, the consideration to become unaccredited and the future possibility of a regional municipal safety codes service.</p> <p style="text-align: right;">CARRIED</p>
27-18	<p>MOVED by Deputy Mayor Ward that Council accept for information the 2018 Fire Services Letter and Operating Budget at \$20.00 per parcel AND THAT this cost be included in the 2018 Draft Operating budget for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
28-18	<p>MOVED by Deputy Mayor Ward that Mayor Benford and Administration be authorized to attend the East End Bus Society 2018 Annual Meeting scheduled for March 12, 2018 at 10:30 a.m. at the Town of Onoway Civic Centre.</p> <p style="text-align: right;">CARRIED</p>
29-18	<p>MOVED by Deputy Mayor Ward that Council accept for information the development permit notice of decision from Lac Ste. Anne County for a proposed rv/boat storage facility at 5129 Highway 633, SW 14-54-5-W5M.</p> <p style="text-align: right;">CARRIED</p>
30-18	<p>MOVED by Deputy Mayor Johnson that Council accept for information the review and discussion of the 2018 Draft Operating and Capital Budget.</p> <p style="text-align: right;">CARRIED</p>
31-18	<p>MOVED by Deputy Mayor Ward that Administration request Lac Ste Anne County's consideration to complete the snow removal and sanding of Oscar Wikstrom Drive from one end of the Summer Village to the other when they come in to do snow removal along the east access road AND FURTHER ADVISE THAT the Summer Village would be willing to compensate the County for all or for a portion of this service.</p> <p style="text-align: right;">CARRIED</p>
32-18	<p>MOVED by Deputy Mayor Ward that the Mayor and the Chief Administrative Officer be authorized to attend the Municipal Affairs Lac Ste. Anne Fire Matter Fire Services Meeting – date still to be determined.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

7.	FINANCIAL	
	33-18	MOVED by Deputy Mayor Ward that Council accept for information accounts payable December 2017 cheques #1150 - #1163, including auto withdrawals, totaling \$36,374.61 and accounts payable January 2018 cheques #1164 - #1172, including auto withdrawals, totaling \$66,102.06. CARRIED
	34-18	MOVED by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at December 31, 2017 and January 31, 2018. CARRIED
	35-18	MOVED by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at December 31, 2017 and January 31, 2018. CARRIED
8.	COUNCIL REPORTS	
	36-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT	
	37-18	MOVED by Deputy Mayor Ward that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
	DELEGATIONS	DELEGATIONS
	38-18	<u>10:00 a.m. – Resident, Jim Woslyng / Development Officer, Diane Burtnick – Development Matter Discussion</u> MOVED by Deputy Mayor Ward that Council accept for information the presentation and discussion with resident, Jim Woslyng and Development Officer, Diane Burtnick with respect to development matters AND THAT the resident is to work with the Development Officer on future development matters. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

10.	INFORMATION AND CORRESPONDENCE 39-18	<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 January 2018, and included is a copy of the insurance requirements as per our agreement b) Alberta Municipal Affairs – January 24th, 2018 letter on 17th annual Minister’s Awards for Municipal Excellence, deadline for submissions is March 31st, 2018 c) Yellowhead Regional Library – Executive Committee Highlights February 12th, 2018 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 e) Too Far Too Fast – January 10th, 2018 letter to Mayor Benford on the federal government’s cannabis legalization aggressive commercialization agenda <p style="text-align: right;">CARRIED</p>
	40-18	<p>MOVED by Deputy Mayor Johnson that a letter in support of the prevention of Quazza and Zebra Mussels be forwarded to Minister of Alberta Environment & Parks on behalf of the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	n/a
12.	NEXT MEETING 41-18	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, April 11, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 10:53 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman