

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 13, 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
Heather Luhtala, Assistant Chief Administrative Officer

Delegations: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 69-18	MOVED by Deputy Mayor Ward that the June 13, 2018 Agenda be approved with the following addition: Under Business: 6g) Association of Summer Villages of Alberta – Save-the-Date Notice for 2018 Annual Conference CARRIED
3.	MINUTES 70-18	MOVED by Deputy Mayor Johnson that the minutes of the April 11, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION	n/a
5.	BYLAWS 71-18	MOVED by Deputy Mayor Ward that Bylaw 202-2018 being a Bylaw to establish Fees & Charges for the Summer Village of South View, be given 1 st reading. CARRIED
	72-18	MOVED by Deputy Mayor Johnson that Bylaw 202-2018 be given second reading. CARRIED
	73-18	MOVED by Deputy Mayor Ward that Bylaw 202-2018 be considered for third reading. CARRIED UNANIMOUSLY

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	74-18	MOVED by Deputy Mayor Johnson that Bylaw 202-2018 be given third and final reading. CARRIED
	75-18	MOVED by Deputy Mayor Ward that Bylaw 203-2018 being a Bylaw to establish a Code of Conduct for Members of Council, Council Committees and Other Bodies for the Summer Village of South View, be given 1 st reading. CARRIED
	76-18	MOVED by Deputy Mayor Johnson that Bylaw 203-2018 be given second reading. CARRIED
	77-18	MOVED by Deputy Mayor Ward that Bylaw 203-2018 be considered for third reading. CARRIED UNANIMOUSLY
	78-18	MOVED by Deputy Mayor Johnson that Bylaw 203-2018 be given third and final reading. CARRIED
	79-18	MOVED by Mayor Benford that Teresa Olsen be appointed as the Integrity Commissioner for the Summer Village of South View. CARRIED
6.	BUSINESS	
	80-18	MOVED by Deputy Mayor Ward that Darvin Snaychuk be appointed Assistant Director of Emergency Management for the Summer Village of South View. CARRIED
	81-18	MOVED by Deputy Mayor Johnson that the Summer Village of South View remain accredited under the Safety Codes disciplines, THAT the Summer Village of South View retain the services of The Inspections Group Inc. to provide building, electrical, plumbing, gas and private sewage inspections effective May 1, 2018 AND THAT the draft agreement between the Summer Village of South View and The Inspections Group Inc. for the provision of building, electrical, plumbing, gas and private sewage inspections be approved as presented and execution of the agreement be authorized. CARRIED

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	<p>82-18</p> <p>83-18</p> <p>84-18</p> <p>85-18</p> <p>86-18</p>	<p>MOVED by Mayor Benford that Council and Administration be authorized to attend the Association of Summer Villages of Alberta 60th Anniversary Conference scheduled for October 18 & 19, 2018 in Leduc, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council approve in principal the participation in a regional project initiated by the Town of Mayerthorpe that would develop a website content for each municipal partner subject to further information respecting the project.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council approve the Public Participation Policy 9-01 as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council ratify Mayor Benford's attendance to the Summer 2018 Municipal Leaders' Caucus on June 12, 2018 in Camrose, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council and Administration be authorized to attend the Summer Village of Val Quentin 2nd Annual Community BBQ scheduled for July 14, 2018 at Cantin Park.</p> <p style="text-align: right;">CARRIED</p>
<p>7. FINANCIAL</p>	<p>87-18</p> <p>88-18</p> <p>89-18</p>	<p>MOVED by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at May 31, 2018.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at April 30, 2018 and May 31, 2018.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that cheque listings and bank statements/reconciliations be removed from future Council Agendas AND THAT only Income/Expense/Variance Statements continue to be included in future Council agendas.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 90-18 91-18 92-18	<p>MOVED by Deputy Mayor Johnson that a porta-potty be installed and maintained for the 2018 year near the main park area until the end of September.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that a letter and a copy of the survey of Recognition Park be sent to all land owners adjacent to the park advising of the boundaries.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT 93-18	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 94-18	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Deposit on April 13, 2018 for \$804.00 for second quarter Family and Community Support Funds b) Alberta Recreational Lakes Forum Summary Report c) Alberta Municipal Affairs – May 29th, 2018 letter on Municipal Sustainability Funding and Federal Gas Tax Funding for 2018 d) Alberta Environment and Parks – undated letter from Minister Shannon Phillips on zebra and quagga mussels in Alberta e) Community Peace Officer Reports for March and April 2018 f) Community Peace Officer Reports for March and April 2018 g) Alberta Indigenous Relations – April 5th, 2018 letter from Minister Richard Feehan to Alberta Summer Village Association Executive Director Beverly Smith on Alberta’s First Nations Consultation Policy and Metis Settlements Consultation Policy (consultation meetings were held in April) g) Alberta Summer Village Association – information on Government Roles and Responsibilities in the Legalization of Cannabis. This has been forwarded to Development Officer Diane Burtnick.

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		<p>h) Alberta Municipal Affairs – March 29, 2018 letter on the Summer Village’s 2018 Tax Year Designated Industrial (DI) Property Tax Requisition</p> <p>i) Farm Safety Centre – March 29, 2018 thank you letter and receipt for our \$150.00 donation</p> <p>j) Alberta Public Works Association – March 29th, 2018 letter on National Public Works Week May 20-26, 2018</p> <p>k) Alberta Historical Resources Foundation – March 15, 2018 letter on their Heritage Awards 2018. Deadline for nominations is July 15, 2018</p> <p>l) Alberta Seniors and Housing – April 6th, 2018 letter on Seniors Service Awards for 2018. Deadline for nominations was April 23rd, 2018</p> <p>m) Alberta Environment and Parks – April 18, 2018 email to Silver Sands’ Mayor Bernie Poulin from Paul Sandhu Water Administration Engineer following up on an April 9th, 2018 discussion on the boat launches for both Silver Sands and South View</p> <p>n) Yellowhead Regional Library – May 7th, 2018 Board Executive Committee highlights</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 95-18	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, July 18, 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 11:29 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman