

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, DECEMBER 14, 2016  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward  
Deputy Mayor Brian Johnson – Via Teleconference

Administration: Wendy Wildman, Chief Administrative Officer  
Heather Luhtala, Assistant Chief Administrative Officer

Delegations: 0

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 183-16 (Agenda)	<b>MOVED</b> by Deputy Mayor Ward that the December 14, 2016 agenda be approved with the following addition:  Business: 6 h) Meeting with Lac Ste. Anne County – 2015 Fire Services Invoice  <b>CARRIED</b>
3.	<b>MINUTES</b> 184-16 (Minutes-Regular Meeting)	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the November 2, 2016 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATIONS</b>	N/A
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 185-16 (Regional DEM Concept)	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Onoway Regional Fire Services proposed concept to assume the position of Director of Emergency Management.  <b>CARRIED</b>

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<p>186-16 (2017 FCSS Agreement)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve of the 2017 Family and Community Support Services Agreement (Province \$3,508 / Municipal \$877) between the Minister of Human Services and the Summer Village of South View and ratify execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>187-16 (Website updating)</p>	<p><b>MOVED</b> by Mayor Benford that Council accept for information the proposal from Stony Web Designs in regards to website updating and re-design.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>188-16 (Assessment 3-year contract renewal)</p>	<p><b>MOVED</b> by Deputy Mayor Ward that Council approve the Assessment Services contract between Municipal Assessment Services Group Inc. and the Summer Village of South View for a 3-year term from January 1, 2017 to December 31, 2019 for a total of \$14,940 (plus gst) and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>189-16 (Agreement with TSI for Bylaw/Policy Review Project)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Memorandum of Agreement between Transitional Solutions Inc. (TSI) and the Summer Village of South View to provide consulting services for the Bylaw &amp; Policy Review/Operating &amp; Capital Plans and Municipal Development Plans Project and to include the municipalities of Nakamun Park, Onoway, Silver Sands, Yellowstone, Sunset Beach, Sunrise Beach and West Cove and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>190-16 (2016 Peace Officer Services Agreement)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Peace Officer Services Agreement between the Town of Mayerthorpe and the Summer Village of South View at a proposed hourly rate of \$90.00, providing 6 hours per month, and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>191-16 (Invite Tom Puffer to February 2017 Meeting)</p>	<p><b>MOVED</b> by Deputy Mayor Ward that further to his presentation at the 2016 ASVA Conference, Administration invite Tom Puffer to the February 2017 meeting to discuss animal control/bylaw enforcement services.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>192-16 (2016 Audit Engagement)</p>	<p><b>MOVED</b> by Deputy Mayor Ward that Council approve the 2016 Audit Engagement letter between Seniuk &amp; Company and the Summer Village of South View and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	193-16 (2015 Fire Services Invoice)	<b>MOVED</b> by Deputy Mayor Ward that Mayor Benford and administration be authorized to attend the February 2017 meeting (day to be determined) with Lac Ste. Anne County in regards to the 2015 Fire Services invoice.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 194-16 (Accounts Payable)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable October 2016 cheques #937-#947, including auto withdrawals, totaling \$8,307.53.  <b>CARRIED</b>
	195-16 (Income/Expense Statements)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at October 31, 2016.  <b>CARRIED</b>
	196-16 (Bank Reconciliation)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at October 31, 2016.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 197-16 (Council Reports)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 198-16 (CAO Report)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 199-16 (Information & Correspondence)	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Robert F. McLeod – November 10, 2016 letter on boat launch concerns b) Robert F. McLeod – November 10, 2016 letter on Tax Roll 1017/1018 encroachments c) 2016 Weed Inspector Report – October 26, 2016 letter on noxious weeds

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		<p>d) Family &amp; Community Support Services Association of Alberta – September 1, 2016 to August 31, 2016 member in good standing</p> <p>e) Onoway Regional Fire Services – November 2, 2016 letter on Island View RV Resort (next to South View)</p> <p>f) Alberta Municipal Affairs – October 26, 2016 letter on MSI operating spending plan submitted and has been accepted</p> <p>g) Town of Mayerthorpe – September &amp; October 2016 CPO Reports</p> <p>h) Alberta Municipal Affairs – November 10, 2016 Letter on Fire Services Mutual Aid Agreement</p> <p>i) Alberta Rural Physician Action Plan – November 23, 2016 – 2015 &amp; 2016 Letter and Provincial Impact Report</p> <p>j) Town of Onoway – October 27, 2016 Letter on Family &amp; Community Support Services (FCSS) grant of \$1,685 for a Community Information Sign</p> <p>k) Lac Ste. Anne County – November 15, 2016 Letter on Lac Ste. Anne County 2015-2017 Representatives/Appointments from the original meeting</p> <p>l) Town of Mayerthorpe – November 16, 2016 email on CPO service agreement, notice for negotiation of rate change.</p> <p>m) OGLIVIE LLP – November 14, 2016 and December 2, 2016 ALARIE Asset Distribution. South View is estimated to receive \$8,123.85, which is up \$1,566.81 from last correspondence.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 200-16 (Next Meeting)	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meetings be scheduled for:</p> <p>-Wednesday, January 11, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p>-Wednesday, February 15, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:16 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman