

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 10TH, 2014, AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

PRESENT: Council: Mayor Sandra Benford
Deputy Mayor Garth Ward
Deputy Mayor Brian Johnson

Administration: Wendy Wildman, CAO
Heather Luhtala, Assistant CAO - Absent
Dwight Moskalyk, Economic Advisor

Appointments: 9:55 a.m. – Tony Sonnleitner, Development Consultant for the Summer Villages of Silver Sands and South View Joint LUB Project, to discuss the process and gather preliminary feedback from Council.

Public: 0

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	66-14 (Agenda)	AGENDA MOTION by Deputy Mayor Johnson that the June 10 th , 2014 agenda be approved as presented. CARRIED
3.	67-14 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the April 29 th , 2014 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS Council continued with the meeting as the appointment is scheduled for 10:00 a.m. (see appointment after Business item h.)
5.		BYLAWS None
6.	68-14 (Fortis Approval #65267821)	BUSINESS a) <u>FortisAlberta – Request for Municipal approval for project reference #65267821, involving new/salvage electrical distribution facilities</u> MOTION by Deputy Mayor Ward that Council approve the proposed new/salvage electrical distribution facility request #65267821 from FortisAlberta and authorize execution of same. CARRIED

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	69-14 (Energize Conference)	<p><u>b) Alberta Tourism – May 7th, 2014 correspondence informing recipients of the annual Energize Conference scheduled for October 23-25, 2014</u> MOTION by Mayor Benford that Council accept for information the Alberta Tourism May 7th, 2014 correspondence in regards to the annual Energize Conference scheduled for October 23-25, 2014.</p> <p style="text-align: right;">CARRIED</p>
	70-14 (Recognition Park)	<p><u>c) John Berg Park – discussion to take place a the meeting</u> MOTION by Deputy Mayor Johnson that the park area northeast of 101 Street be named “Recognition Park”, that a sign be erected, a bench be purchased with a plaque done “in recognition of John Berg” and that two wheels from Durham’s Park be moved and placed in the new Recognition Park.</p> <p style="text-align: right;">CARRIED</p>
	71-14 (Roles & Responsibilities Course)	<p><u>d) Alberta Beach – confirmation email received May 29th, 2014 advising that the Roles and Responsibilities Course has been scheduled for June 19th, 2014 at the Alberta Beach Seniors Centre from 9:00 a.m. to 4:00 p.m.</u> MOTION by Deputy Mayor Johnson that Council and Administration be authorized to attend the Roles and Responsibilities course hosted by Alberta Beach on June 19, 2014 from 9:00 a.m. to 4:00 p.m. at the Alberta Beach Senior Centre.</p> <p style="text-align: right;">CARRIED</p>
	72-14 (Public Auction Date)	<p><u>e) 2013 Tax Arrears - in accordance with the Municipal Government Act, the property must be sold by March 31, 2015, Set Date, Time & Location</u> MOTION by Deputy Mayor Ward that the date for the public auction with respect to the following land:</p> <p>Lot 15 Block 2 Plan 4772KS;</p> <p>be scheduled for Wednesday, October 8, 2014 at 11:00 a.m. at the Administration Office located at 4808-51 Street in the Town of Onoway.</p> <p style="text-align: right;">CARRIED</p>
	73-14 (Public Auction Terms)	<p><u>Set Terms and Conditions for sale of property at Public Auction scheduled for Wednesday, October 8, 2014 at 11:00 a.m.</u> MOTION by Councillor Ward that the terms for the sale of property for the public auction be as follows: “Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of sale and balance due within 72 hours of the public auction”.</p> <p style="text-align: right;">CARRIED</p>
	74-14 (Public Auction Reserve Bid)	<p><u>Set Reserve Bid for the sale of property at Public Auction scheduled for Wednesday, October 8, 2014 at 11:00 a.m.</u> MOTION by Deputy Mayor Ward that the reserve bid for the property to be sold at public auction be set at the current assessed value:</p> <p>Lot 15 Block 2 Plan 4772KS - \$69,540.00</p> <p style="text-align: right;">CARRIED</p>

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	<p>75-14 (Health & Fitness Day)</p>	<p>f) <u>Gov't of Alberta – Health and Wellness – request to participate in a “National Health & Fitness Day” on the first Saturday in June</u> MOTION by Deputy Mayor Johnson that June 7th, 2014 “National Health and Fitness Day” correspondence be accepted for information. <p style="text-align: right;">CARRIED</p> </p>
	<p>76-14 (AB Development Officers Association)</p>	<p>g) <u>Alberta Development Officers Association (ADOA) – June 1, 2014 letter requesting sponsorship for the 30th anniversary ADOA conference</u> MOTION by Deputy Mayor Johnson that Council accept for information the correspondence from the Alberta Development Officers Association requesting sponsorship. <p style="text-align: right;">CARRIED</p> </p>
	<p>77-14 (LSALIWQMS – request for funding)</p>	<p>h) <u>Lac Ste. Anne and Lake Isle Water Quality Management Society – May 27th letter requesting funds to help with the payment of a “state of watershed” report. Current cost of the report is slated at \$15,000.00 and they request a \$1,500.00 donation from each related summer village made no later than July 15, 2014</u> Discussion: Council suggested that the group seek donations and sponsors before coming to the Municipalities for contribution, however, are in agreement with getting the report done as it would be more up to date and in depth and good information to have. Due to Mayor Benford’s involvement in LIAMS, she declared a conflict of interest and excused herself from any further discussion and from voting on this matter. <u>Lac Ste. Anne and Lake Isle Water Quality Management Society – May 27th letter requesting funds to help with the payment of a “state of watershed” report. Current cost of the report is slated at \$15,000.00 and they request a \$1,500.00 donation from each related summer village made no later than July 15, 2014</u> MOTION by Deputy Mayor Ward that Council accept for information the request from the Lac Ste. Anne and Lake Isle Water Quality Management Society requesting a municipal contribution in the amount of \$1,500.00. <p style="text-align: right;">CARRIED</p> <p>APPOINTMENT <u>9:55 a.m. – Tony Sonnleitner, Development Consultant for the Summer Villages of Silver Sands and South View Joint LUB Project, to discuss the process and gather preliminary feedback from Council.</u> Discussion: Council will meet with Dwight Moskalyk and Tony Sonnleitner separate from the Council meeting to discuss the Land Use Bylaw Project, the initial process and provide preliminary feedback. The meeting recessed at 10:00 a.m. The meeting reconvened at 11:00 a.m. Dwight Moskalyk and Tony Sonnleitner left the meeting at 11:00 a.m.</p> </p>

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	78-14 (AUMA President's Summit)	<p>i) <u>AUMA – June 2, 2014 letter inviting Councils and CAO's to attend the AUMA President's Summit on June 18 and 19, 2014 in Calgary to network on key issues, including input on the MGA Review. Cost is \$340.00 plus GST per attendee</u> MOTION by Deputy Mayor Ward that Council accept for information the June 2, 2014 invitation from the AUMA to attend the President's Summit in Calgary on June 18 & 19, 2014.</p> <p style="text-align: right;">CARRIED</p>
7.	79-14 (Accounts Payable) 80-14 (Income/Expense Statements) 81-14 (Bank Reconciliation)	<p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #536 to #543 totaling \$8,878.53 for April 2014 (including automatic debits)</u> MOTION by Deputy Mayor Johnson that Council accept for information Accounts Payable cheque #536 to #543 totaling \$8,878.53 for April 2014 (including automatic debits).</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at April 30, 2014</u> MOTION by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at April 30, 2014.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliations – as at April 30, 2014</u> MOTION by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at April 30, 2014.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – n/a</u></p>
8.	82-14 (Border Paving 2014 Road Project)	<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u> -had people trimming trees on Summer Village property on May long weekend, administration to send a letter -advised that Border Paving provided an updated quote</p> <p><u>Border Paving – 2014 Road Project</u> MOTION by Deputy Mayor Ward that the Summer Village of South View proceed with the Border Paving quote with further discussion and resolve in regards to item #4 (101 Avenue West).</p> <p style="text-align: right;">CARRIED</p> <p>-discussion on unsightly properties (14 Hillside, 18 Hillside, 151 Oscar Wikstrom Drive) -letter on grass cutting (administration to send to resident)</p> <p><u>Deputy Mayor Ward:</u> -ambulance service, Administration to forward incident on to Minister of Health and cc the MLA</p>

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	83-14 (Council Reports)	<p>-concern with lack of RCMP presence -snow removal discussion</p> <p><u>Deputy Mayor Johnson</u> -resident disposal of building materials, administration to invoice resident for disposal fees and if not paid in 30 days, charges will be put on the tax roll (bin on Oscar Wikstrom Drive on June 1st) -resident request for Summer Village to pave 2nd access at property, administration to advise that the Summer Village has provided one access, it the responsibility of the property owner to provide the 2nd access</p> <p><u>Council Reports</u> MOTION by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	84-14 (CAO Report)	<p>ADMINISTRATION REPORT <u>CAO Report</u> - snow removal discussion (administration to pull contact and invite contractor to a meeting) - email from resident regarding signs at the boat launch, had signs in the past and were not effective, would be difficult to get approval from Alberta Environment and DFO. - setting up the Summer Village as a “bill payment” at the banks, Council does not want to see any extra costs to the Summer Village to provide this service - advised that administration met with the Fire Smart consultant under the FRIAA funding project</p> <p><u>CAO Report</u> MOTION by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	85-14 (Information & Correspondence)	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ol style="list-style-type: none"> a. Gov’t of Alberta, Municipal Affairs – April 16, 2014 letter updating Council on the status of Bill 27, the Flood Recovery and Reconstruction Act, and the related future plans including the creation of a task force and public/municipal consultations b. Gov’t of Alberta, Ministry of Culture – April 28, 2014 letter encouraging communities to participate in Alberta Culture Days 2014, scheduled to take place September 26-28, 2014 c. FCSS – Statement of Deposit from April 2014 showing the second quarter payment of \$731.00 d. Yellowhead Regional Library – attached are the revised master membership agreement and the 2013 Financial Statements for review e. Gov’t of Alberta, Agriculture and Rural Development – May 29, 2014

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		<p>letter highlighting responsibilities outlined in the Alberta Weed Control Act and related regulations as they relate to municipalities</p> <p>f. ASVA, FRIAA – May 30th, 2014 letter updating municipalities on the status of this year’s Forest Resource Improvement Association of Alberta funding and the 21 Summer Villages whose applications will be resubmitted under the second application as detailed in the letter</p> <p style="text-align: right;">CARRIED</p>
	86-14 (Weed Inspector)	<p><u>Weed Inspector for 2014 – Jackie Gamblin</u></p> <p>MOTION by Deputy Mayor Ward that Jackie Gamblin be appointed as the weed inspector for the Summer Village of South View for 2014.</p> <p style="text-align: right;">CARRIED</p>
11.		<p>IN CAMERA SESSION</p> <p>None</p>
12.	87-14 (Next Meeting)	<p>NEXT MEETING</p> <p><u>Regular Council Meetings</u></p> <p>MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, July 9th, 2014 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.		<p>ADJOURNMENT</p> <p>Mayor Benford declared the meeting adjourned at 11:50 a.m.</p>

Mayor

CAO

Upcoming Meetings:

- June 21, 2014 - SVLSACE Hosted by Nakamun
- July 9, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- November 1, 2014 - SVLSACE Hosted by Ross Haven