

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 24, 2019  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford  
Deputy Mayor Brian Johnson  
Councillor Garth Ward

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

Appointments: 9:35 a.m. - Laura Marcato, Auditor, Seniuk & Co. – Review  
Draft 2018 Audited Financial Statements – Via Teleconference

Public at Large: 0

|    | MOTION #                     |   |
|----|------------------------------|---|
| 1. | <b>CALL TO ORDER</b>         | Mayor Benford called the meeting to order at 9:32 a.m.  |
| 2. | <b>AGENDA</b><br>53-19       | <b>MOVED</b> by Councillor Ward that the April 24, 2019 Agenda be approved with the following addition:<br><br>Under Business:<br>f) Appointment of Integrity Commissioner<br><br><b>CARRIED</b>  |
| 3. | <b>MINUTES</b><br>54-19      | <b>MOVED</b> by Deputy Mayor Johnson that the minutes of the March 20, 2019 Regular Council Meeting be approved as presented.<br><br><b>CARRIED</b>   |
| 4. | <b>APPOINTMENTS</b><br>55-19 | <u>Laura Marcato, Auditor, Seniuk &amp; Co. – Review Draft 2018 Audited Financial Statements – 9:35 a.m. to 9:50 a.m. – Via Teleconference</u><br><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Draft 2018 Audited Financial Statements for the Summer Village of South View as presented by Laura Marcato, Auditor, Seniuk & Co.<br><br><b>CARRIED</b> |
| 5. | <b>BYLAWS</b><br>56-19       | <u>Bylaw 207-2019</u><br><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 207-2019 being a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS be given 1 <sup>st</sup> reading.<br><br><b>CARRIED</b>  |

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|           | 57-19           | <p><b>MOVED</b> by Deputy Mayor Johnson that a Public Hearing with respect to Bylaw 207-2019 being a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS be scheduled for Wednesday, June 19, 2019 at 9:45 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| <b>6.</b> | <b>BUSINESS</b> |   |
|           | 58-19           | <p><b>MOVED</b> by Councillor Ward that Council accept for information the April 12, 2019 email and invite to participate or sponsor the Ste. Anne Gas 6<sup>th</sup> annual golf tournament and charity event donating all proceeds to Kids with Cancer.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 59-19           | <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the March 29, 2019 letter from Alberta Beach with respect to their LILSA Membership Drive Challenge.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           | 60-19           | <p><b>MOVED</b> by Mayor Benford that the April 5, 2019 letter from Member of Parliament, Cheryl Gallant, Renfrew-Nipissing-Pembroke, be referred to the Summer Villages of Lac Ste. Anne County East and to the Association of Summer Villages of Alberta for further insight.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 61-19           | <p><b>MOVED</b> by Councillor Ward that Council approve the draft 2019 Operating and Capital Budget as presented with a 3% increase in municipal tax dollars collected, a total budget of \$373,840 and approve a minimum municipal tax of \$1,025.00 per property.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 62-19           | <p><b>MOVED</b> by Councillor Ward that Bylaw 205-2019 being a Bylaw to establish a Special Tax for the 2019 Year for the Summer Village of South View, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           | 63-19           | <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 205-2019 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           | 64-19           | <p><b>MOVED</b> by Councillor Ward that Bylaw 205-2019 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>  |

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|           | 65-19                           | <b>MOVED</b> by Mayor Benford that Bylaw 205-2019 be given third and final reading.<br><br><b>CARRIED</b>  |
|           | 66-19                           | <b>MOVED</b> by Deputy Mayor Johnson that Bylaw 206-2019 being a Bylaw to establish the 2019 Tax Rates for the Summer Village of South View, be given 1 <sup>st</sup> reading.<br><br><b>CARRIED</b>               |
|           | 67-19                           | <b>MOVED</b> by Councillor Ward that Bylaw 206-2019 be given second reading.<br><br><b>CARRIED</b>   |
|           | 68-19                           | <b>MOVED</b> by Mayor Benford that Bylaw 206-2019 be considered for third reading.<br><br><b>CARRIED UNANIMOUSLY</b>   |
|           | 69-19                           | <b>MOVED</b> by Councillor Ward that Bylaw 206-2019 be given third and final reading.<br><br><b>CARRIED</b>  |
|           | 70-19                           | <b>MOVED</b> by Mayor Benford that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Friday, May 3 <sup>rd</sup> , 2019 in Alberta Beach.<br><br><b>CARRIED</b> |
|           | 71-19                           | <b>MOVED</b> by Councillor Ward that Victoria Message be appointed as Integrity Commissioner for the Summer Village of South View.<br><br><b>CARRIED</b>   |
|           |                                 |  |
| <b>7.</b> | <b>FINANCIAL</b><br>72-19       | <b>MOVED</b> by Mayor Benford that Council accept for information the income and expense analysis report ending March 31, 2019.<br><br><b>CARRIED</b>  |
|           |                                 |  |
| <b>8.</b> | <b>COUNCIL REPORTS</b><br>73-19 | <b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.<br><br><b>CARRIED</b>  |

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| <b>9.</b>  | <b>CAO REPORT</b><br>74-19                     | <b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the written and verbal Chief Administrative Officer's report as presented.<br><br><b>CARRIED</b>   |
| <b>10.</b> | <b>INFORMATION AND CORRESPONDENCE</b><br>75-19 | <b>MOVED</b> by Councillor Ward that the following information and correspondence be accepted:<br><br>a) Association of Summer Villages of Alberta – 2019 Spring Member Update letter<br>b) Government of Alberta – statement of direct deposit of \$804.00 for second quarter FCSS on April 2 <sup>nd</sup> , 2019<br>c) East End Bus Society – March 11 <sup>th</sup> , 2019 letter on annual \$300.00 capital replacement contribution<br>d) Town of Mayerthorpe – March 2019 Community Peace Officer Report<br>e) Mayor's letter to Provincial candidates (this was requested by the ASVA)<br>f) ATCO & Canadian Utilities Limited – letter following up on ASVA conference<br><br><b>CARRIED</b> |
| <b>11.</b> | <b>CLOSED MEETING</b>                          | n/a   |
| <b>12.</b> | <b>NEXT MEETING</b><br>76-19                   | <b>MOVED</b> by Mayor Benford that the next Council Meetings be scheduled as follows:<br><br>-Wednesday, June 19, 2019 at 9:30 a.m. – Regular Council Meeting<br>-Wednesday, July 17, 2019 at 9:30 a.m. – Regular Council Meeting & Council Organizational Meeting<br><br><b>CARRIED</b>  |
| <b>13.</b> | <b>ADJOURNMENT</b>                             | The meeting adjourned at 11:25 a.m.   |

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman