

# SUMMER VILLAGE OF SOUTH VIEW

## AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on  
April 19th, 2017 9:30 a.m.

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1. Call to Order
2. Agenda: a) April 19<sup>th</sup>, 2017 Regular Council Meeting Agenda
3. Minutes: p1-6 a) March 22<sup>nd</sup>, 2017 Regular Council Meeting Minutes
4. Appointments: a)  
b)
5. Bylaws: a) Bylaw #193-17 - Plan Cancellation Bylaw – The property owners of Lot 2 and Lot 3 Block 3 Plan 6524KS wish to consolidate the two lots. The lot consolidation application form and payment have been received and Administration is recommending that the required plan cancellation bylaw be approved as presented (*give all required readings*)  
b) Bylaw #194-17 – Special Tax Bylaw (defer to item 6. f) below)  
c) Bylaw #195-17 – 2017 Tax Rate Bylaw (defer to item 6. f) below)  
p 7-9
6. Business: a) Yellowhead Constituency, Invite from MP Jim Eglinski – attached is a March 28<sup>th</sup> 2017 email invite to Council and Administration to attend a roundtable discussion on lake health and watershed initiatives in our region. The event is scheduled for 10:00am – 4:00pm on June 24<sup>th</sup> 2017 at the Parkland County Administration building. RSVPs are due by June 9<sup>th</sup> 2017 (*authorize attendance of Council and Administration, or accept for info*)  
b) Federation of Canadian Municipalities (FCM), Legal Defense Fund – attached is a March 17<sup>th</sup> 2017 letter from the Federation of Canadian Municipalities – of which South View is a member. The letter goes through the history of the FCM Legal Defense Fund and the current status of the fund. The Fund has helped to ensure matters important to municipalities all across Canada have been able to receive full review at various Courts thereby ensuring the rights of municipalities and municipal entities are protected in practice as they are under the law. As noted in the letter, the fund is nearing depletion and the Federation is engaging a multi-year replenishment initiative. Smaller municipalities – including South View – are being asked to contribute \$50.00 (+ GST) to help this effort. An invoice reflecting the same is attached to the letter. It is noted that this is a completely voluntary contribution purely at Council's discretion. (*approve payment of \$50.00 plus GST to the FCM, accept the letter for information, or some other direction*)  
p 10-11  
p 12-14  
c) Park and Reserve Discussion – further to previous discussions on the possibility of disposing of some portion of the lands currently designated as Park sitting adjacent to lots on the west end of the Summer Village. The next steps required, as advised by Municipal  
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Affairs, are contained in the March 28 email. At this point Council may wish to consider engaging legal counsel for clarification and establishing a formal process to handle these transfers, if that remains the direction Council wishes to proceed. However, before that took place I would suggest a discussion on associated costs and submitted invoices to the landowners who would benefit from this would be appropriate (*establish and collect deposits of \$ \_\_\_\_\_ from applicable landowners, engage legal counsel to lead this process, prepare a course of action to arrange the transfer*)

- p 16-17
- d) Parkland County, Safety Codes Services – further to our meeting at the Parkland County office, attached is a proposal from Parkland County to provide the safety codes inspections and permitting for the Summer Village of South View. The proposal is for the listed services to be rendered in exchange for 70% of any permit fees collected. Silver Sands has passed a motion to approve the proposal. If South View approved the proposal, then Parkland County would send us a formal agreement (*approve the proposal, as presented or with amendments, and authorize execution, or some other direction as given by Council*).

- p 18-20
- e) Lot Development Proposal – The property owners of 9925-101 Ave. are requesting consideration be given to the attached proposal for some drainage work along Oscar Wikstrom Drive. The details are attached; essentially the proposal is to allow for a swale between 9921-101 Ave and 9925-101 Ave which would collect the runoff from the neighbouring lots and direct the water onto the adjacent reserve property. The change in water flow and proposed tree removal warrant consideration of Council, however Development Officer Burtnick has submitted her recommendation for your consideration which includes allowing the owners to build up their lot (at their cost) and that any tree removed on the reserve be replaced by a sapling of the same kind (*approve either proposal or some other direction as warranted*)

- p 21  
p 22-26
- f) 2017 Draft Operating Budget – attached is our draft budget, based on all previous discussions. Administration will be asking for Councils' consideration to approve this budget. This budget has an increase in municipal tax dollars collected of 1.8% (\$2,913.00), school decrease of 7% (\$3,243.00) and seniors decrease of 7% (\$286.00) for an overall tax increase of 0.3% (\$615.00). The decrease in School and Seniors is because our overall assessment went down when compared to others, and these two requisitions are based on equalized assessment. The Summer Village has no control over either of these, we are simply collecting these funds as required. We are still collecting \$45.00/parcel for the lagoon reserve and the minimum tax is still at \$950.00. (*approve budget as presented*)

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- p 27  
p 28-29
- If Council does approve this budget, then we will be requesting Councils' consideration to give all readings to both of the tax rate bylaws (being bylaw 194-17 and 195-17) *(all 4 readings to both bylaws)*
- g)
- h)
- i)
7. Financial
- a) Accounts Payable – n/a
  - b) Income and Expense Statement – n/a
  - c) Bank Reconciliation – n/a
  - d) Grant Report – n/a
8. Council Reports
- a) Mayor Benford
  - b) Deputy Mayor Ward
  - c) Deputy Mayor Johnson
9. Chief Administrator's Report
- p 30 - Development Officers Report
10. Information and Correspondence
- p 31-33 a) Gov't of Alberta, Services Alberta - March 27th 2017 letter discussion on the SuperNet and rural broadband improvements.
  - p 34 b) Gov't of Alberta, Municipal Affairs – Statement of Non-Negotiable Deposit for \$250,000 in funds for the ACP Regional Bylaw and Policy Review Project.
  - p 35-36 c) Development Permit 2017-01, Williams – attached is the approved development permit for a sunroom at Lot 15, Block 2, Plan 4202 RS.
  - p 37-38 d) Town of Mayerthorpe – March 2017 Community Peace Officer Report.
  - p 39-40 e) East End Bus Society – February 8<sup>th</sup> 2017 Regular Meeting Minutes.
  - p 41 f) WCB, National Day of Morning – attached is a March 20th 2017 letter inviting Council to join other municipalities and associations in marking April 28th 2017 a national Day of Mourning
  - p 42-43 g) Yellowhead Regional Library – YRL Board Executive Committee Highlights April 2017
11. In Camera Session – n/a

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12. Next meeting:

13. Adjournment

### Upcoming Meetings:

- April 29<sup>th</sup>, 2017 SVLSACE Meeting – 9:00 a.m. Alberta Beach Heritage Centre
- June 3<sup>rd</sup>, 2017 SVLSACE Meeting – 9:00 a.m. (location tbd)
- June 10<sup>th</sup>, 2017 – Nomination Day – 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30<sup>th</sup>, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8<sup>th</sup>, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall