

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING  
FRIDAY, MARCH 23<sup>RD</sup>, 2016  
TOWN OF ONOWAY COUNCIL CHAMBERS

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

Administration: Wendy Wildman, CAO  
Heather Luhtala, Assistant CAO

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 25-16 (Agenda)	<b>MOVED</b> by Deputy Mayor Ward that the February 24, 2016 agenda be approved with the following addition:  Business 6. f) Designate a municipal office location address  <b>CARRIED</b>
3.	<b>MINUTES</b> 26-16 (Minutes-Regular Meeting)	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the February 24, 2016 Regular Council Meeting be approved with the following amendment:  6d) Correct "Regional Radio Network Project" to "Regional Public Works Manager Project".  <b>CARRIED</b>
4.	<b>DELEGATIONS</b>	n/a
5.	<b>BYLAWS</b> 27-16 (Bylaw 186)  28-16 (Bylaw 186)  29-16 (Bylaw 186)	<b>MOVED</b> by Deputy Mayor Johnson that Bylaw 186-16 A Bylaw of the Summer Village of South View to Establish the Position of Chief Administrative Officer be given first reading.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Ward that Bylaw 186-16 be given second reading.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Benford that bylaw 186-16 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>

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	30-16 (Bylaw 186)	<b>MOVED</b> by Mayor Benford that Bylaw 186-16 be given third reading.  <b>CARRIED</b>
<b>6.</b>	<b>BUSINESS</b>	
	31-16 (Alberta Rural Physician Action Plan)	<b>MOVED</b> by Mayor Benford that the correspondence from Alberta Rural Physician Action Plan dated February 16, 2016 regarding possible closure or reduction of services be referred to the Physician Recruitment Committee.  <b>CARRIED</b>
	32-16 (FCSS – Seniors in MOVED)	<b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View authorize payment in the amount of \$138.43 from their 2016 FCSS Allocation for the East End Bus Seniors in MOVED program as requested by Lac Ste. Anne County (same funding as last year under former FCSS structure).  <b>CARRIED</b>
	33-16 (AUMA 2016 Membership)	<b>MOVED</b> by Deputy Mayor Johnson that Council approve the Alberta Urban Municipalities Association 2016 Annual Membership and authorize payment of the 2016 membership fees in the amount of \$926.68.  <b>CARRIED</b>
	34-16 (Mediation meetings attendance)	<b>MOVED</b> by Deputy Mayor Johnson that the attendance of Mayor Benford, Deputy Mayor Ward and the Chief Administrative Officer be ratified to the mediation meeting held on March 18, 2016 in Alberta Beach AND THAT future attendance be authorized to all upcoming mediation meetings AND FURTHER THAT administration follow up with the mediator to clarify if either a quorum of Council, as stated at the last meeting, or if only one representative, as stated in the March 20, 2016 email, is allowed for Summer Villages.  <b>CARRIED</b>
	35-16 (Fire Services Letter to Lac Ste. Anne County)	<b>MOVED</b> by Mayor Benford that a letter be sent to the Mayor of Lac Ste. Anne County addressing the Summer Village of South View's concern with the deterioration of co-operative fire services.  <b>CARRIED</b>
	36-16 (2016 Draft Budgets)	<b>MOVED</b> by Deputy Mayor Ward that the review of the 2016 Draft Operating and Capital Budgets be accepted for information.  <b>CARRIED</b>

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	37-16 (Municipal Office Location)	<b>MOVED</b> by Mayor Benford that in accordance with Section 204 of the Municipal Government Act, Council name the Municipal Office location address as 4808-51 Street, Onoway, Alberta.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 38-16 (Accounts Payable)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable January 2016 cheques #811 - #827, including auto withdrawals, totaling \$22,656.97 and accounts payable February 2016 cheques #828 - #843, including auto withdrawals, totaling \$11,225.96.  <b>CARRIED</b>
	39-16 (Income/Expense Statements)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at January 31, 2016 and as at February 29, 2016.  <b>CARRIED</b>
	40-16 (Bank Reconciliations)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at January 31, 2016 and as at February 29, 2016.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 41-16 (Council Reports)	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 42-16 (CAO Report)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 43-16 (Information & Correspondence)	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted: <ul style="list-style-type: none"> <li>a) Onoway Regional Fire Services – February 25<sup>th</sup>, 2016 Memo on Fire Protection Services &amp; Insurance Underwriters Reports</li> <li>b) Government of Alberta – January 22<sup>nd</sup>, 2016, direct deposit, \$804.00 FCSS First Quarter Payment</li> </ul>

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		<ul style="list-style-type: none"> <li>c) Government of Alberta – February 23<sup>rd</sup>, 2016, direct deposit, \$292.00 Retro Payment</li> <li>d) YRL – March 9<sup>th</sup>, 2016 – 2015 Annual Report along with the 2016-2018 Plan of Service</li> <li>e) YRL – February 8<sup>th</sup>, 2016, Board Executive Committee Highlights</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<b>IN CAMERA SESSION</b>	n/a
12.	<b>NEXT MEETING</b> 44-16 (Next Meeting)	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, April 27, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:57 p.m.

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Mayor

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CAO