

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, January 24th, 2018 at 9:30 a.m.

1. Call to Order
2. Agenda: a) January 24th, 2018 Regular Council Meeting Agenda
3. Minutes: p1-5 a) November 15th, 2017 Regular Council Meeting Minutes
4. Appointments: a) 10:30 a.m. Diane Burtnick, Development Officer: to discuss time extension request and give a 2017 development year-end report
5. Bylaws: a)
6. Business: a) Time Extension Request – 42 Hillside Street: attached is a January 15th, 2018 email from the property owner asking for a time extension to complete the development on this property. Further discussion at meeting time (*direction as given by Council at meeting time*)
pb
b) GFL Contract for Waste Removal – further to previous discussions and emails, attached is our existing agreements with GFL. The Summer Village has had ongoing frustrations with the service provided by GFL and Council has indicated their desire to terminate this agreement and go with Calahoo Waste. GFL is insistent that should the Summer Village wish to terminate the contract that we would be responsible for paying as per the agreements upwards of \$6,000.00. I believe Councils' direction on this is that GFL has breached this agreement by way of poor service. I have attached a few of the emails with respect to this item. Calahoo Waste has come out and did a trial run, and they were able to put the bins back within our new enclosures without incident. Further discussion at meeting time. (*direction as given by Council at meeting time*)
p 7-15
c) North Saskatchewan Watershed Alliance – January 8th, 2018 email inviting representatives to their “Municipal Progress in Watershed Management-North Saskatchewan River” workshop on Thursday, February 1st, 2018 in Sherwood Park (*authorize attendance or accept for information*)
p16
d) Onoway Regional Fire Services – attached is a December 22nd, 2017 email inviting municipal representatives to a January 31st, 2018 municipal members meeting at 1:30 p.m. at the Onoway Heritage Centre (*authorize attendance*)
p17

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, January 24th, 2018 at 9:30 a.m.

p 18-21

- e) Farm Safety Centre – January 11th, 2018 letter requesting support for their Safety Smarts program delivered to rural elementary schools. They are requesting \$.15/resident to a maximum of \$300.00. Based on our population number this would equate to \$11.40, last year the Summer Village gave them \$150.00 (*support a contribution in the amount of _____, or deny contribution, or some other direction as given by Council*)

p 22

- f) Lac Ste. Anne County – November 6th, 2017 letter (received November 28th, 2017) in response to our concerns expressed by Mayor Benford at the County's public hearing with respect to the Island View Resort Development. Further discussion at meeting time (*accept for information or some other direction as given by Council*)

p 23-32

- g) Lac Ste. Anne County – development permit referral for a proposed rv/boat storage facility at 5129 Highway 633, SW 14-54-5-W5M, Primeau property. I had previously emailed this to Council and our Development officer. Deadline for comments is January 22nd, 2018 (*accept for information or some other direction as given by Council*)

p 33

- h) Office of the Information and Privacy Commissioner of Alberta – December 7th, 2017 letter advising of the status of the Request for Review to which the deadline to complete the review has been extended to April 23rd, 2018 (*accept for information, or some other direction as given by Council*)

- i) 2018 Interim Operating Budget – as the Summer Village does not pass its annual operating budget until later in the year, Council must pass at the first meeting of the year an Interim Operating Budget (as we do every year) (*that a 2018 Interim Operating Budget be passed based on 1/2 of the 2017 Operating Budget and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is passed*)

p 34-43

- j) Summer Village of Silver Sands Proposed Land Use Bylaw Amendment – further to the attached January 19th, 2018 letter from Municipal Planning Services regarding a request to change their LUB to redistrict parts of the NW & SW 3-54-5-W5M from DC – Direct Control District to CREC – Condominium Recreation District. We can discuss this further when our Development Officer is present. (*accept for information, or respond with comments/concerns, or some other direction as given by Council*)

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, January 24th, 2018 at 9:30 a.m.

- k) Regional Radio Project – under this project South View receives 3 emergency radios. We need to discuss who will be the keeper of these radios and where they will be stored. Your Director of Emergency Management should have a radio, and your Mayor could have a radio. Further discussion at meeting time
(dispersment of radios as directed)
- l)
- m)
7. Financial p44
p45-51
p52-59
- a) Accounts Payable – cheques 1150 to 1163 including auto withdrawals totaling \$22,959.77 for November 2017
- b) Income and Expense Statement – for November 2017
- c) Bank Reconciliation – for November 2017
- d) Grant Report – n/a
8. Council Reports
- a) Mayor Benford
- b) Deputy Mayor Ward
- c) Deputy Mayor Johnson
9. Chief Administrator's Report
- Park Reserve update
 - Fire Services update: there has been various correspondence received of late with respect to fire services
 - Review new draft maps
10. Information and Correspondence
- p60
- a) Government of Alberta – direct deposit on January 5th, 2018 of \$1,096.00 representing 1st quarter FCSS payment
- p61-64
- b) Town of Mayerthorpe – Community Peace Officer reports for November and December 2017
- p65-67
- c) Alberta Infrastructure – December 20th, 2017 letter on the federal government's Investing in Canada Infrastructure Plan (ICIP)
- p68-69
- d) ASVA Board of Directors – thank-you for our donation items to the silent auction
- p70
- e) AUMA/AMSC – January 8th, 2018 letter on our 2018 Annual Membership, which totaled \$875.14
- f) Fortis Alberta – November 24th, 2017 letter on approved rates for 2018
- p71-72
- g) Alberta Municipal Affairs – November 21st, 2017 letter on the “Transitional Hybrid Assessment Approach” with respect to Designated Industrial Properties (DI properties)
- p73-74

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, January 24th, 2018 at 9:30 a.m.

p75-77

h) Lac Ste. Anne County – November 2nd, 2017 letter on their organizational meeting results (appointments to board and committees)

p78-79

i) Town of Taber – November 7th, 2017 letter on their proposed resolution going to the AUMA Convention with respect to Bill – C45 (I believe this resolution did not pass at the convention)

p80-95

j) Alberta Rural Health Quarterly Report – Issue No. 2, Fall 2017

p96-110

k) Parkland County – Parkland Communicator Fall 2017

p111

l) North West Fire Rescue – January 12th, 2018 Media Release on Structure Fire in S.V. of Sunset Point

p112-114

m) Association of Summer Villages of Alberta – January 19th, 2018 letter on annual membership and support – 2018 dues are \$484.00.

n)

o)

11. In Camera Session – n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

- January 31st, 2018 Fire Services Meeting

- February 3rd, 2018 SVLSACE Meeting