

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 20, 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: Michelle Gallagher, Legal Counsel & Dave Higgins, Surveyor
and the following property owners adjacent to the
park reserve property (Lot P Block 1 Plan 2647KS):
-Theresa Baril
-Phillip & Victoria Baril
-George & Rita John
-Deb Ward
-Dan Slemko & Gail Shewchuk (absent)

Public at Large: 2

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:33 a.m.
2.	AGENDA 41-19	MOVED by Mayor Benford that the March 20, 2019 Agenda be approved as presented. CARRIED
3.	MINUTES 42-19	MOVED by Deputy Mayor Johnson that the minutes of the February 28, 2019 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	Deferred to later in meeting.
5.	BYLAWS	n/a
6.	BUSINESS 43-19	MOVED by Councillor Ward that Council accept the letter of resignation from Harold Williams from the position of Director of Emergency Management AND FURTHER THAT Colleen Richardson be appointed as Director of Emergency Management for the Summer Village of South View. CARRIED

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	44-19	MOVED by Deputy Mayor Johnson that Council accept for information the March 5, 2019 letter from Lac Ste. Anne County with respect to having municipalities from the Ste. Anne Summer Villages Regional Summer Village Emergency Management Agency join the Lac Ste. Anne County Emergency Management Agency. CARRIED
	45-19	MOVED by Deputy Mayor Johnson that Council approve the Municipal Sustainability Initiative Grant Program Amending Memorandum of Agreement to the 2021/2022 fiscal year between the Summer Village of South View and the Minister of Municipal Affairs and authorize execution of the agreement. CARRIED
	46-19	MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the draft 2019 Operating and Capital Budget. CARRIED
7.	FINANCIAL 47-19	MOVED by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending February 28, 2019. CARRIED
8.	COUNCIL REPORTS 48-19	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
	APPOINTMENTS	<u>Michelle Gallagher, Legal Counsel / Dave Higgins, Surveyor (9:50 a.m.) and the following property owners adjacent to the park reserve property (Lot P Block 1 Plan 2647KS) (10:00 a.m.):</u> <ul style="list-style-type: none"> -Theresa Baril -Phillip & Victoria Baril -George & Rita John -Deb Ward <p>Councillor Ward exited the meeting room at 9:52 a.m. due to a pecuniary interest in the matter of the Park Reserve Subdivision.</p> <p>Garth Ward returned to the meeting room at 10:00 a.m. and participated in the gallery area as public at large.</p> <p>The meeting recessed at 10:45 a.m.</p>

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	49-19	<p>The meeting reconvened at 10:55 a.m.</p> <p>The property owners left the meeting at 10:56 a.m.</p> <p>Michelle Gallagher, Legal Counsel and Dave Higgins, Surveyor left the meeting at 11:07 a.m.</p> <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View being the registered owner of Lot P Block 1 Plan 2647KS, authorize David B. Higgins ALS CLS (Navland Geomatics Inc.) to make application for the subdivision affecting the above mentioned property and further authorize the surveyor and his representatives, the planning authority and other agencies relating to this application to enter the property for the purpose of a site inspection and preliminary surveys to complete the application and authorize execution of the authorization document.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Ward returned to the Council meeting at 11:08 a.m.</p>
9.	CAO REPORT 50-19	<p>MOVED by Deputy Mayor Johnson that Council accept for information the written and verbal Chief Administrative Officer's report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 51-19	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) Community Peace Officer Reports – for February 2019</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 52-19	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, April 24, 2019 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>

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13.	ADJOURNMENT	The meeting adjourned at 11:14 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman