

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 29TH, 2014, AT THE ONOWAY HERITAGE CENTRE COMMENCING AT 9:32 A.M.

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

Administration: Wendy Wildman, CAO
Heather Luhtala, Assistant CAO

Appointments: Laura Marcato – Auditor, Seniuk & Company – Present 2013 Draft Financial Statements - arrived at 10:06 a.m.

Public: 0

| | Motion # | |
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| 1. | | CALL TO ORDER Mayor Benford called the meeting to order at 9:32 a.m. |
| 2. | 42-14 (Agenda) | AGENDA MOTION by Deputy Mayor Johnson that the April 29, 2014 agenda be approved as presented. CARRIED |
| 3. | 43-14 (Minutes-Regular Meeting) | MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the March 27, 2014 Regular Council Meeting be approved as presented. CARRIED |
| 4. | | APPOINTMENTS <u>Laura Marcato – Auditor, Seniuk & Company</u> As the appointment had not yet arrived, Council continued with the agenda. See “Appointments” during Council Reports. |
| 5. | | BYLAWS None |
| 6. | 44-14 (2014 Budget) | BUSINESS <u>a) Draft 2014 Operating and Capital Budget</u> MOTION by Deputy Mayor Ward that the draft 2014 Operating and Capital Budget be approved as presented. CARRIED |
| | 45-14 (Bylaw 177 – 1 st Reading) | <u>b) Bylaw No. 177 – To Establish the Special Services Tax for 2014</u> MOTION by Deputy Mayor Ward that Bylaw 177, for the purpose of establishing the Special Services Tax for 2014, be given 1st reading. CARRIED |

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| | <p>46-14 (Bylaw 177 – 2nd Reading)</p> | <p><u>Bylaw No. 177 – To Establish the Special Services Tax for 2014</u> MOTION by Deputy Mayor Johnson that Bylaw 177 be given second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>47-14 (Bylaw 177 – Consent for 3 Readings)</p> | <p><u>Bylaw No. 177 – To Establish the Special Services Tax for 2014</u> MOTION by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 177 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| | <p>48-14 (Bylaw 177 – 3rd Reading)</p> | <p><u>Bylaw No. 177 – To Establish the Special Services Tax for 2014</u> MOTION by Deputy Mayor Ward that Bylaw 177 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>49-14 (Bylaw 178 – 1st Reading)</p> | <p>c) <u>Bylaw No. 178 – To Establish the Rates of Taxation for 2014</u> MOTION by Deputy Mayor Johnson that Bylaw 178 , for the purpose of establishing the Rates of Taxation for 2014, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>50-14 (Bylaw 178 – 2nd Reading)</p> | <p><u>Bylaw No. 178 – To Establish the Rates of Taxation for 2014</u> MOTION by Deputy Mayor Ward that Bylaw 178 be given second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>51-14 (Bylaw 178 – Consent for 3 Readings)</p> | <p><u>Bylaw No. 178 – To Establish the Rates of Taxation for 2014</u> MOTION by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 178 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| | <p>52-14 (Bylaw 178 – 3rd Reading)</p> | <p><u>Bylaw No. 178 – To Establish the Rates of Taxation for 2014</u> MOTION by Deputy Mayor Johnson that Bylaw 178 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>53-14 (Mental Health Awareness Week)</p> | <p>d) <u>Mental Health Awareness Week – request on behalf of Joyce Mellott that the Summer Village, with the help of FCSS organizations, recognize May 5-9, 2014 as Mental Helath Awareness Week by promoting a “Family Hour”</u> MOTION by Deputy Mayor Johnson that Council accept for information the Mental Health Awareness Week correspondence.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>54-14 (Minister’s Awards for Excellence)</p> | <p>e) <u>Minister’s Awards for Excellence Nominations – Deadline for submissions was March 23, 2014</u> MOTION by Deputy Mayor Ward that Council accept for information the Minister’s Awards for Excellence Nominations correspondence.</p> <p style="text-align: right;">CARRIED</p> |

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| | <p>55-14 (Alberta Historical Resources Foundation)</p> <p>56-14 (LSALIWQMS – Information mail out)</p> <p>57-14 (RCP Application – Alberta Beach Revenue & Cost-sharing study)</p> | <p>f) <u>Alberta Historical Resources Foundation Heritage Awards – Deadline for submissions is July 15, 2014</u> MOTION by Deputy Mayor Johnson that Council accept for information the Alberta Historical Resources Foundation Heritage Awards correspondence. CARRIED</p> <p>g) <u>Lac Ste. Anne Lake Isle Water Quality Management Society – Request to include information in the Summer Village’s annual mail out in May</u> MOTION by Mayor Benford that Administration include the information provided by Lac Ste. Anne Lake Isle Water Quality Management Society in the May 2014 annual mail out package. CARRIED</p> <p>h) <u>Alberta Beach Revenue and Cost-Sharing Study – April 23, 2014 letter inviting the Summer Village of Yellowstone to participate in a Regional Collaboration Program Application for a revenue and cost-sharing study</u> MOTION by Mayor Benford that Council decline participation in a Regional Collaboration Program Application for a Revenue and Cost-Sharing Study managed by Alberta Beach. CARRIED</p> |
| <p>7.</p> | <p>58-14 (Accounts Payable)</p> <p>59-14 (Income/Expense Statements)</p> <p>60-14 (Bank Reconciliation)</p> | <p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #521 to #534 totaling \$28,957.63 for March 2014 (including automatic debits)</u> MOTION by Deputy Mayor Johnson that Council accept for information Accounts Payable cheque #521 to #534 totaling \$28,957.63 for March 2014 (including automatic debits). CARRIED</p> <p>b) <u>Income and Expense Statements – as at March 31, 2014</u> MOTION by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at March 31, 2014. CARRIED</p> <p>c) <u>Bank Reconciliations – as at March 31, 2014</u> MOTION by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at March 31, 2014. CARRIED</p> <p>d) <u>Grant Report – n/a</u></p> |
| <p>8.</p> | | <p>COUNCIL REPORTS <u>Mayor Benford:</u> -attended the YRCW meeting -reported that Border Paving will be patching potholes, roads will be paved by the end of July (same roads as last year, quote still to come) -contacted Fish & Wildlife regarding foxes</p> |

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| | 63-14 (CAO Report) | <u>CAO Report</u> MOTION by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented. <p style="text-align: right;">CARRIED</p> |
| 10. | 64-14 (Information & Correspondence) | INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted: <ul style="list-style-type: none"> a. AB Municipal Affairs – April 7, 2014 letter detailing 2014 MSI and BMTG funding allocations for the Summer Village totaling \$91,019 b. Darwell Wastewater Lagoon Commission – minutes of the April 14, 2014 Darwell Wastewater Lagoon Commission meeting <p style="text-align: right;">CARRIED</p> |
| 11. | | IN CAMERA SESSION None |
| 12. | 65-14 (Next Meeting) | NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Tuesday, June 10 th , 2014 at 9:30 a.m. at the Town of Onoway Council Chambers. <p style="text-align: right;">CARRIED</p> |
| 13. | | ADJOURNMENT Mayor Benford declared the meeting adjourned at 11:11 a.m. |

Mayor

CAO

Upcoming Meetings:

May 6, 2014 – Lobbying Gov’t Effectively hosted by Town of Onoway

June 10, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber

June 21, 2014 - SVLSACE Hosted by Nakamun

November 1, 2014 - SVLSACE Hosted by Ross Haven