

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, OCTOBER 23, 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: 10:20 a.m.  
Jim Woslyng, Resident  
Michelle Gallagher, Patriot Law, Summer Village Legal Counsel  
Diane Burtnick, Summer Village Development Officer

Public at Large: 1

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 149-19	<b>MOVED</b> by Deputy Mayor Johnson that the October 23, 2019 Agenda be approved with the following addition:  -Closed Meeting Session – Third Party Personal Privacy – FOIPP Act Section 17  <b>CARRIED</b>
3.	<b>MINUTES</b> 150-19	<b>MOVED</b> by Councillor Ward that the minutes of the September 11, 2019 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	Deferred to later in meeting.
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 151-19	<b>MOVED</b> by Councillor Ward that Council accept for information the Police Costing Funding Model release and letter, and continue to be engaged in the conversation and lobby for the interest of the Summer Village.  <b>CARRIED</b>

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	152-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the memo from ISL Engineering with respect to the Municipal Development Plan open house that was held on August 24, 2019 and set up a meeting to further discuss the Summer Village's Land Use Bylaw and Municipal Development Plan with Development Officer, Diane Burtnick and Administration Team Member, Dwight Moskalyk.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	153-19	<p><b>MOVED</b> by Councillor Ward that the Fortis Franchise Fee remain at 3% for the Summer Village of South View for the 2020 year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	154-19	<p><b>MOVED</b> by Councillor Ward that the Summer Village of South View support the application for funding to continue the work of the Sturgeon River Watershed Alliance and North Saskatchewan Watershed Alliance under the Alberta Community Partnership grant program.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	155-19	<p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View continue to support the Farm Safety Program in the delivery of their Safety Smarts program to elementary schools in rural Alberta by contributing \$150.00 in 2020.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b> 156-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending September 30, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b> 157-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<b>CAO REPORT</b> 158-19	<p><b>MOVED</b> by Councillor Ward that Council accept for information the verbal and written Chief Administrative Officer's reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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159-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Garth Ward be appointed the Deputy Director of Emergency Management for the Summer Village of South View.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPOINTMENTS</b>	<p><u>10:20 a.m. – Jim Woslyng, Resident / Michelle Gallagher, Patriot Law, Summer Village Legal Counsel / Diane Burtnick, Summer Village Development Officer re: Development Stop Order – 42 Hillside Street</u></p>
160-19	<p><b>MOVED</b> by Mayor Benford that Council accept for information the discussion with Jim Woslyng, Resident, Michelle Gallagher, Patriot Law and Diane Burtnick, Development Officer with respect to the Development Stop Order issued for 42 Hillside Street.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 10:40 a.m.</p> <p>Jim Woslyng and the one member of public left the meeting at 10:41 a.m.</p> <p>The meeting reconvened at 10:46 a.m.</p>
<b>CLOSED MEETING</b>	
161-19	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:47 a.m. to discuss the following item:</p> <p>1. “Third Party Personal Privacy – FOIPP Act Section 17”</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The following individuals were present at the Closed Meeting:  Sandi Benford  Brian Johnson  Garth Ward  Wendy Wildman  Heather Luhtala  Diane Burtnick, Development Officer (left the meeting at 11:04 a.m.)  Michelle Gallagher, Patriot Law (left the meeting at 11:33 a.m.)</p> <p>Diane Burtnick left the meeting at 11:04 a.m.</p> <p>Michelle Gallagher left the meeting at 11:33 a.m.</p>
162-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council return to an open meeting at 11:34 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 11:34 a.m.</p>

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	163-19	The meeting reconvened at 11:39 a.m.  <b>MOVED</b> by Deputy Mayor Johnson that Council defer the decision with respect to the request for a time extension to the existing development permit for the completion of the development at 42 Hillside Street.  <b>CARRIED</b>
	164-19	<b>MOVED</b> by Deputy Mayor Johnson that the appointed Director of Emergency Management and Deputy Director of Emergency Management, when representing the Summer Village of South View, be reimbursed for incurred expenses in line with the current Council Expense Reimbursement Policy C-COU-REM-1.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 165-19	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:  a) Development Permit 19-13: approval of an 12' x 14' addition to an existing cabin at 79 Lakeview Avenue b) Development Permit 19-14: approval of installation o a 1200 gal septic holding tank, shed to house cistern and 500 gal propane tank at 22 Hillside Street c) Development Permit 19-15: approval to excavate and repair cracks in basement, install weeping tile, prep lot for new home at 18 Hillside Street d) Government of Alberta Direct Deposits: -Sept. 13, 2019: \$8,452.00 MSI Operating Funding -Oct. 1, 2019: \$268.00 partial 4 <sup>th</sup> quarter FCSS funding e) Alberta Municipal Affairs – September 30 <sup>th</sup> , 2019 letter on performance measures and noting South View did not trigger any of the 13 indicators f) Community Peace Officer Reports for August and September 2019  <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	Held earlier in the meeting.

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<b>12.</b>	<b>NEXT MEETING</b> 166-19	<b>MOVED</b> by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, November 20, 2019 at 9:30 a.m. and November 20, 2019 at 1:00 p.m. for Land Use Bylaw and Municipal Development Plan discussion meeting. <p style="text-align:right"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:39 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman