

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 20, 2018
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: None

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 120-18	MOVED by Deputy Mayor Johnson that the August 20, 2018 Agenda be approved as presented. CARRIED
3.	MINUTES 121-18	MOVED by Councillor Ward that the minutes of the July 18, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 122-18 123-18 124-18	MOVED by Councillor Ward that Administration investigate the purchase of 4 foldout tables and 20 outdoor chairs. CARRIED MOVED by Mayor Benford that Council accept for information the discussion with respect to waste pickup and recycling. CARRIED MOVED by Councillor Ward that the Summer Village of South View provide a donation to the Association of Summer Villages of Alberta Conference Silent Auction to a maximum budget of \$150.00. CARRIED

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	125-18	MOVED by Councillor Ward that administration make arrangements to improve the sightlines due to the tree at 100 Street and Oscar Wikstrom Drive. CARRIED
	126-18	MOVED by Councillor Ward that administration arrange for the Development Officer and the Fire Chief to do an inspection of the shelters at the German Club for development and fire code compliance and inquire with the assessor as to whether these attached structures have any assessed value AND THAT administration report back to Council once completed. CARRIED
	127-18	MOVED by Councillor Ward that administration investigate options and funding for a Gazebo in Hillside Park. CARRIED
	128-18	MOVED by Deputy Mayor Johnson that the Summer Village of South View acknowledge the legislative gaps as noted in the review and commence action to ensure these gaps are rectified and the municipality is meeting its mandatory legislative requirements. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	129-18	MOVED by Mayor Benford that administration contact Shari Ives with respect to Director or Emergency Management services for the Summer Village of South View. CARRIED
	130-18	MOVED by Councillor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT	
	131-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 132-18	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Premier Rachel Notley July 31st, 2018 email thanking the Summer Village for its support of the Trans Mountain Pipeline Expansion Project b) FortisAlberta – August 8th, 2018 letter on the legal decision with respect to exclusivity within its franchise areas c) Community Peace Officer Reports – May, June and July d) Alberta Municipal Affairs – July 25th, 2018 letter on Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans – advising a one-year extension has been granted to rural municipalities to complete same. e) Land Stewardship Centre – 2017-2018 Annual Report Card <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 133-18	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, October 10, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 10:37 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman