

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, NOVEMBER 15, 2017  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward  
Deputy Mayor Brian Johnson – Via Teleconference

Administration: Wendy Wildman, Chief Administrative Officer  
Heather Luhtala, Assistant Chief Administrative Officer

Delegations:

|    | MOTION #                               |                                                                                                                                                                                                                                                                                                                                                    |
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| 1. | <b>CALL TO ORDER</b>                   | Mayor Benford called the meeting to order at 9:30 a.m.                                                                                                                                                                                                                                                                                             |
| 2. | <b>AGENDA</b><br>193-17                | <b>MOVED</b> by Deputy Mayor Ward that the November 15, 2017 agenda be approved as presented.<br><br><b>CARRIED</b>                                                                                                                                                                                                                                |
| 3. | <b>MINUTES</b><br>194-17<br><br>195-17 | <b>MOVED</b> by Deputy Mayor Johnson that the minutes of the June September 20, 2017 Regular Council Meeting be approved as presented.<br><br><b>CARRIED</b><br><br><b>MOVED</b> by Deputy Mayor Johnson that the minutes of the September 20, 2017 Public Hearing be approved as presented.<br><br><b>CARRIED</b>                                 |
| 4. | <b>DELEGATION(S)</b>                   | n/a                                                                                                                                                                                                                                                                                                                                                |
| 5. | <b>BYLAWS</b><br>196-17<br><br>197-17  | <b>MOVED</b> by Deputy Mayor Ward that Bylaw 196-17, being a bylaw for the purpose of granting FortisAlberta the right to provide distribution access services within the Municipality, be given second reading.<br><br><b>CARRIED</b><br><br><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 196-17 be given third reading.<br><br><b>CARRIED</b> |

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|           | 198-17                                                                                                                | <p><b>MOVED</b> by Mayor Benford that Council approve the Termination and Acknowledgement Agreement between FortisAlberta Inc. and the Summer Village of South View and authorize execution.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| <b>6.</b> | <p><b>BUSINESS</b><br/>199-17</p> <p>200-17</p> <p>201-17</p> <p>202-17</p> <p>203-17</p> <p>204-17</p> <p>205-17</p> | <p><b>MOVED</b> by Deputy Mayor Ward that Council approve the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) agreement between the Summer Village of South View and the Province of Alberta and authorize execution.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the invite from Honorable Minister Bilous to the November 8<sup>th</sup>, 2017 event held in Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that the quote from Navland Geomatics in the amount of \$1,300.00 for new municipal maps be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council ratify approval of Mayor Benford's attendance at the public hearing held on November 1<sup>st</sup>, 2017 for the Lac Ste. Anne County Area Structure Plan Amendment for Island View Resort.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that the draft Municipal and Park Reserve Use Policy 8-01 be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that the quote from Jaymad Contracting in the amount of \$3,092.00 for a new community information bulletin board be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the discussion with respect to the waste services provider, GFL Environmental Inc., and the placement of the waste removal bins.</p> <p style="text-align: right;"><b>CARRIED</b></p> |

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|           | 206-17                 | <b>MOVED</b> by Deputy Mayor Ward that the funds received from the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) in the amount of \$8,194.93 for the Summer Village's respective distribution of assets be placed in a general reserve account.<br><br><b>CARRIED</b>                                             |
|           | 207-17                 | <b>MOVED</b> by Mayor Benford that the Family Violence Prevention correspondence be accepted for information.<br><br><b>CARRIED</b>                                                                                                                                                                                                  |
|           | 208-17                 | <b>MOVED</b> by Mayor Benford that Council and Administration be authorized to attend the Onoway Regional Fire Services Graduation Ceremony in Alberta Beach on November 18, 2017 and that a card be sent on behalf of the Summer Village acknowledging the graduating class as well as a note on the website.<br><br><b>CARRIED</b> |
| <b>7.</b> | <b>FINANCIAL</b>       |                                                                                                                                                                                                                                                                                                                                      |
|           | 209-17                 | <b>MOVED</b> by Deputy Mayor Ward that Council accept for information accounts payable September 2017 cheques #1110 - #1119, including auto withdrawals, totaling \$36,462.31 and accounts payable October 2017 cheques #1120 - #1137, including auto withdrawals, totaling \$31,429.86.<br><br><b>CARRIED</b>                       |
|           | 210-17                 | <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at September 30, 2017 and October 31, 2017.<br><br><b>CARRIED</b>                                                                                                                                                         |
|           | 211-17                 | <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at September 30, 2017 and October 31, 2017.<br><br><b>CARRIED</b>                                                                                                                                                                  |
| <b>8.</b> | <b>COUNCIL REPORTS</b> |                                                                                                                                                                                                                                                                                                                                      |
|           | 212-17                 | <b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.<br><br><b>CARRIED</b>                                                                                                                                                                                              |

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| <b>9.</b>  | <b>CAO REPORT</b><br>213-17                     | <p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Chief Administrative Officer report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>10.</b> | <b>INFORMATION AND CORRESPONDENCE</b><br>214-17 | <p><b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) S.V. of Silver Sands – October 23<sup>rd</sup>, 2017 letter to Minister Shaye Anderson on the municipal dispute on fire services and the recent fire incident in Silver Sands</li> <li>b) Alberta Beach – November 2<sup>nd</sup>, 2017 letter from Mayor Benedict to the County on them pursuing a permanent court injunction with respect to highway responses</li> <li>c) Alberta Municipal Affairs – October 17<sup>th</sup>, 2017 letter advising the 12 Summer Villages have been approved under the Emergency Management Act for establishment of the Ste. Anne Summer Villages Regional Emergency Advisory Committee (ministerial order A:005/17 is attached)</li> <li>d) Direct Deposits: <ul style="list-style-type: none"> <li>-October 3<sup>rd</sup>, 2017 \$804.00 for 4<sup>th</sup> quarter FCSS funds</li> <li>-October 27<sup>th</sup>, 2017 \$40,152.00 for MSI Capital funds</li> </ul> </li> <li>e) Alberta Municipal Affairs – September 18<sup>th</sup>, 2017 letter promoting their Municipal Sustainability Initiative Grant program and advising South View’s operating spending plan submitted has been accepted</li> <li>f) Alberta Government – October 26<sup>th</sup>, 2017 release on modernized municipal laws for strong communities – the final piece of legislation that guides how municipalities operate has been proclaimed as law</li> <li>g) Community Peace Officer Reports – for September and October</li> <li>h) Alberta Beach – October 25<sup>th</sup>, 2017 letter and chart on organizational meeting results</li> <li>i) Alberta Beach – October 16<sup>th</sup>, 2017 Election Results</li> <li>j) Lac Ste. Anne County – October 16<sup>th</sup>, 2017 Election Results</li> <li>k) Hon. Jim Eglinski MP Yellowhead – October 2<sup>nd</sup>, 2017 letter on the June 24<sup>th</sup>, 2017 meeting held in Parkland County</li> <li>l) Alberta Municipal Affairs – October 2<sup>nd</sup>, 2017 letter on October 19<sup>th</sup>, 2017 being Conflict Resolution Day</li> </ul> |

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|            |                               | m) Changes in the Subdivision Regulation – while Tony Sonnleitner is not South View’s Development Officer, I have attached his November 8 <sup>th</sup> , 2017 email that speaks to changes in the subdivision regulation for your information<br><br><b>CARRIED</b> |
|            |                               |                                                                                                                                                                                                                                                                      |
| <b>11.</b> | <b>IN CAMERA</b>              | n/a                                                                                                                                                                                                                                                                  |
|            |                               |                                                                                                                                                                                                                                                                      |
| <b>12.</b> | <b>NEXT MEETING</b><br>215-17 | <b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:<br><br>-Wednesday, January 17, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers.<br><br><b>CARRIED</b>                                                                 |
|            |                               |                                                                                                                                                                                                                                                                      |
| <b>13.</b> | <b>ADJOURNMENT</b>            | The meeting adjourned at 10:43 a.m.                                                                                                                                                                                                                                  |

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman