

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 8TH, 2013, AT THE ONOWAY HERITAGE CENTRE COMMENCING AT 9:30 A.M.

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

Administration: Heather Luhtala, Assistant CAO
 Dwight Moskalyk, Economic Advisor

Appointments: None

Public: 0

ABSENT: Administration: Wendy Wildman, CAO

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	130-13 (Agenda)	AGENDA MOTION by Deputy Mayor Johnson that the November 8, 2013 agenda be approved as presented. CARRIED
3.	131-13 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the September 27, 2013 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS None
5.	132-13 (Bylaw 122 – Repealed)	BYLAWS <u>Bylaw 122 – to provide for the prevention, abatement and regulation of Untidy and Unsightly Premises. This bylaw was passed in 2002 and is here for review and discussion.</u> MOTION by Deputy Mayor Ward that Section V. Penalties, 1. A) b) of By-law No. 122 be repealed and the following substituted therefor: <i>“b) failing to do any act or thing he is required to do herein: is guilty of an offence and is liable on summary conviction to a fine of the following: First Offence \$250.00; Second and Subsequent Offences \$500.00; and in the event of failure to pay or the inability to pay any fine levied to imprisonment for a period of not less than three (3) days and not exceeding sixty (60) days or until such fines and costs of committal are paid.”</i> CARRIED

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	<p>133-13 (Request quote for Land Use Bylaw Review/Rewrite)</p>	<p>The new bylaw reflecting the above changes will be brought to Council at their next meeting for consideration of three readings.</p> <p><u>Land Use Bylaw 108 – section 19 – Pollution Control. This section of the bylaw is her for review and discussion.</u></p> <p>Council and Administration discussed the need for an entire review and rewrite of the current Land Use Bylaw 108. Administration is to investigate grant funding options for the costs of a review/rewrite.</p> <p><u>Land Use Bylaw 108 – Review/Rewrite</u></p> <p>MOTION by Deputy Mayor Ward that Administration request a quote from Kronprinz Business Consulting that would provide for a complete review and rewrite of the Summer Village of South View’s Land Use Bylaw No. 108.</p> <p style="text-align: right;">CARRIED</p>
<p>6.</p>	<p>134-13 (Snow Removal Tender)</p> <p>135-13 (Auditor Services Tender)</p> <p>136-13 (2014 FCSS Agreement)</p>	<p>BUSINESS</p> <p>a) <u>Snow Removal Tender – Two tenders were received – Reliable Landscape Maintenance and Lowery Logistics Ltd.</u></p> <p>MOTION by Deputy Mayor Johnson that Council accept the bid for snow removal services from Lowry Logistics Ltd., Onoway, AB on the stipulation that the contractor provides administration with proof of the requested insurance and WCB documents.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Audit Tenders – Two tenders were received – Seniuk & Company and Hawkings Epp Dumont</u></p> <p>MOTION by Deputy Mayor Ward that Council accept the bid from Seniuk & Company, Edmonton, AB to provide the Summer Village of South View with auditor services on a 5-year term at a cost of \$3,200.00 for 2013, \$3,225.00 for 2014, \$3,250.00 for 2015, \$3,275.00 for 2016 and \$3,275.00 for 2017.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Alberta Family and Community Support Services – 2014 Funding Agreement (same numbers as previous years)</u></p> <p>MOTION by Deputy Mayor Johnson that Council approve the 2014 FCSS Funding Agreement between the Province and the Summer Village of South View and ratify execution of same. (Provincial share \$2,924.00, Summer Village share \$731.00, total \$3,655.00).</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>North West Fire Rescue and Training – September 25th, 2013 letter on providing fire and rescue services. This was discussed at the last SVLSACE meeting, North West will be invited to make a presentation and the next SVLSACE meeting.</u></p> <p>Council will defer discussion on this item until after the presentation is heard at the next SVLSACE meeting scheduled for February 14, 2013.</p>

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	<p>137-13 (2014 Great Kids Award)</p> <p>138-13 (Assessment Review Board)</p>	<p>e) <u>2014 Great Kids Awards – nomination are out for this year’s award</u> MOTION by Mayor Benford that Council accept for information the letter requesting nominations for the 2014 Great Kids Awards. CARRIED</p> <p>f) <u>2014 Assessment Review Board Training – October 3rd, 2013 email on upcoming training sessions</u> MOTION by Mayor Benford that Council accept for information the email regarding the upcoming Assessment Review Board Training Sessions. CARRIED</p>
<p>7.</p>	<p>139-13 (Accounts Payable)</p> <p>140-13 (Income/Expense Statements)</p> <p>141-13 (Bank Reconciliations)</p> <p>142-13 (Grant Report)</p>	<p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #433 to #442 totaling \$7,031.51 for August 2013 (including automatic debits) and Cheques #443 to #458 totaling \$38,834.86 for September 2013 (including automatic debits)</u> MOTION by Deputy Mayor Ward that Council accept for information Accounts Payable cheque listings #433 to #442 totaling \$7,031.51 for August 2013 (including automatic debits) and Cheques #443 to #458 totaling \$38,834.86 for September 2013 (including automatic debits) CARRIED</p> <p>b) <u>Income and Expense Statements – as at August 31st, 2013 and September 30th, 2013</u> MOTION by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at August 31st, 2013 and September 30th, 2013. CARRIED</p> <p>c) <u>Bank Reconciliations – as at August 31st, 2013 and September 30th, 2013</u> MOTION by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at August 31st, 2013 and September 30th, 2013. CARRIED</p> <p>d) <u>Grant Report – as of October 27th, 2013</u> Discussion: Administration to investigate available funding for Boat Launch Upgrades and Land Use Bylaw Review/Rewrite <u>Grant Report</u> MOTION by Deputy Mayor Ward that Council accept for information the Grant Report as of October 27th, 2013 as presented. CARRIED</p>
<p>8.</p>		<p>COUNCIL REPORTS <u>Mayor Benford:</u> -attended the ASVA, YRL and YRCW meetings -is working on draft newsletter for mail out prior to Christmas -reported that there is an offer from Nakamun Park to purchase the speed bumps</p>

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	<p>143-13 (Ratify Meeting Attendance – DM Johnson)</p> <p>144-13 (Council Reports)</p>	<p>(administration to provide Mayor Benford with the original cost of the speed bumps) -requested administration follow up on a trailer parked on Summer Village property that will interfere with snow removal (14 Hillside Street)</p> <p><u>Deputy Mayor Ward:</u> -Discussion on untidy/unsightly properties (follow up with D.O.)</p> <p><u>Deputy Mayor Johnson</u> -attended the ASVA and YRCW meetings</p> <p><u>YRCW Meeting Attendance</u> MOTION by Mayor Benford that Council ratify the attendance of Deputy Mayor Johnson at the October 23rd, 2013 Yellow Rural Crime Watch meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>Council Reports</u> MOTION by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>		<p><u>CAO Report</u> -n/a</p>
<p>10.</p>	<p>145-13 (Information & Correspondence)</p>	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ol style="list-style-type: none"> a. MSI Explained – October 19, 2013 email from Asst. CAO/Grant Funding Coordinator Heather Luhtala on future of MSI funding b. Statement of Deposit – October 1st, 2013 \$731.00 representing 4th quarter FCSS Funding c. AB. Emergency Management Agency – October 7th, 2013 email on our application for disaster assistance (they are reviewing our application) d. Alberta Municipal Affairs – Pecuniary Interest for Municipal Councillors e. Lac Ste. Anne County – September 20th, 2013 letter on MSP package and citing no change to CPO services f. Alberta Beach – October 30th, 2013 letter on Organizational Meeting results g. Lac Ste. Anne County – October 30th, 2013 letter on Organizational meeting results h. FCSS – member in good standing certificate i. ASVA – October 30th, 2013 email on minimum fee for 2014 membership increasing from \$750 to \$800 (does not affect us) j. FCM – October 16th, 2013 letter on FCM and membership dues k. Alberta Health Services – October 17th, 2013 letter on Dr. Chris Eagle stepping down as AHS CEO l. Alberta Health Services – October 3, 2013 letter on lab and x-ray services in Onoway (response to our letter)

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		<p>m. Yellowhead Regional Library – September 26th, 2013 letter and information on 2014 budget</p> <p>n. Fortis Alberta – Between the Lines Fall Newsletter</p> <p style="text-align: right;">CARRIED</p>
11.	<p>146-13 (In Camera)</p> <p>147-13 (Out of Camera)</p> <p>148-13 (Peace Officer Reports)</p>	<p>IN CAMERA SESSION <u>In Camera Session (LSA County – Community Peace Officer Reports – January to August 2013)</u> MOTION by Deputy Mayor Ward that, pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 11:06 a.m. <p style="text-align: right;">CARRIED</p> <u>Out of Camera</u> MOTION by Deputy Mayor Ward that Council Move Out of Camera at 11:11 a.m. <p style="text-align: right;">CARRIED</p> <u>LSA County Community Peace Officer Reports</u> MOTION by Deputy Mayor Ward that the Lac Ste. Anne County Community Peace Officer Report dated January to August of 2013 be accepted for information as presented. <p style="text-align: right;">CARRIED</p> </p>
12.	<p>149-13 (Next Meeting)</p>	<p>NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Friday, December 20, 2013 at 9:30 a.m. at the Onoway Heritage Centre. <p style="text-align: right;">CARRIED</p> </p>
13.		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 11:15 a.m.</p>

Mayor

CAO

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Upcoming Meetings:

November 20-22 – AUMA in Calgary

December 20, 2013 - Regular Council Meeting – 9:30 a.m. – Onoway Heritage Centre

February 8, 2014 - SVLSACE Hosted by Castle Island

June 21, 2014 - SVLSACE Hosted by Nakamun

November 1, 2014 - SVLSACE Hosted by Ross Haven