

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, JANUARY 11, 2017  
TOWN OF ONOWAY COUNCIL CHAMBERS

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

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

Delegations: Harold Williams – Director of Emergency Management for the  
Summer Village of South View – 9:30 a.m.

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:00 a.m.
2.	<b>AGENDA</b> 1-17 (Agenda)	<b>MOVED</b> by Deputy Mayor Ward that the January 11, 2017 agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 2-17 (Minutes-Regular Meeting)	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the December 14, 2016 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATIONS</b> 3-17 (Harold Williams – DEM)	<u>Harold Williams – Director of Emergency Management for the Summer Village of South View</u> <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the update and discussion with Harold Williams regarding Emergency Management in the Summer Village.  <b>CARRIED</b>
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 4-17 (FCM Membership & Dues)	<b>MOVED</b> by Deputy Mayor Johnson that Council approve the membership to the Federation of Canadian Municipalities for the 2017/2018 year and authorize payment in the amount of \$57.84.  <b>CARRIED</b>

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<p>5-17 (Public Works Consultant Proposal)</p>	<p><b>MOVED</b> by Mayor Benford that should the budget allow, funds be built into the 2017 Operating Budget for Public Works Services as proposed by Jaymad Contracting under option number two which provides the services on an as-needed basis.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>6-17 (Park Reserve Disposal)</p>	<p><b>MOVED</b> by Mayor Benford that the disposal of the Park Reserve land on Plan 2647KS be deferred to the February Council meeting allowing the new Development Officer an opportunity to review and provide feedback on.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7-17 (ACP Application Participation – Rooftop Sprinkler System)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Summer Village of South View to participate in an application for a Wireless Remote Control Rooftop Sprinkler Project under the Intermunicipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>8-17 (Funding for Canada Day/Volunteer Appreciation/Fire Smart Education)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Administration look into funding options for the Summer Village to hold for a Canada Day /Volunteer Appreciation/Fire Smart Education Day.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9-17 (Darwell Lagoon Regional Project Funding)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the discussion regarding the Darwell Wastewater Lagoon Commission disposal line and proposed costs and associated grant funding.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>10-17 (East Access Road Joint Project with LSA County)</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept the quotation and 50/50 cost-share proposal from Lac Ste. Anne County for the East Access Road Cold Mix Overlay Rehabilitation Project in the total amount of \$224,620 (South View's share being \$112,310) and same be included in the 2017 Draft Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>11-17 (Financial Institution Transition)</p>	<p><b>MOVED</b> by Mayor Benford that Council approve the proposal from ATB Financial to become the banking institution for the Summer Village of South View and authorize administration to begin the transition process.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	12-17 (2017 Interim Operating Budget)	<b>MOVED</b> by Deputy Mayor Ward that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this 2017 Interim Budget cease in effect once the 2017 Operating Budget is approved.  <b>CARRIED</b>
	13-17 (Draft 2017 Operating Budget Review)	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion in regards to the Draft 2017 Operating and Capital Budgets.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 14-17 (Accounts Payable)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable November 2016 cheques #948-#969, including auto withdrawals, totaling \$18,430.96.  <b>CARRIED</b>
	15-17 (Income/Expense Statements)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at November 30, 2016.  <b>CARRIED</b>
	16-17 (Bank Reconciliation)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at November 30, 2016.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 17-17 (Council Reports)	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 18-17 (CAO Report)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.  <b>CARRIED</b>

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<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-19-17</b> (Information & Correspondence)	<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) Town of Mayerthorpe – November 2016 CPO Hours</li> <li>b) OGILVIE LLP – December 12<sup>th</sup>, 2016, ALARIE Assest Distribution – latest estimate was about \$8,100 coming back to the Summer Village</li> <li>c) Reynolds Mirth Richards &amp; Farmer LLP – February 7<sup>th</sup>, 2017, 2017 Annual Municipal Law Seminar (more details to come)</li> <li>d) Alberta Electoral Boundaries Commission – December 12<sup>th</sup>, 2016 letter on the review of the boundaries and names of the 87 electoral constituencies</li> <li>e) Alberta Municipal Affairs – December 14<sup>th</sup>, 2016 letter on a Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment</li> <li>f) Myriad Canada – Price List on Speed Signs</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 20-17 (Next Meeting)	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, February 15, 2017 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:16 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman