

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

PRESENT: Council: Mayor Sandra Benford  
 Deputy Mayor Garth Ward  
 Deputy Mayor Brian Johnson – Via Teleconference at 9:30 a.m.

Administration: Wendy Wildman, CAO  
 Heather Luhtala, Assistant CAO

Appointments: None

Public: 3

	Motion #	
<b>1.</b>		<b>CALL TO ORDER</b> Mayor Benford called the meeting to order at 9:30 a.m.
<b>2.</b>	123-15 (Agenda)	<b>AGENDA</b> <b>MOTION</b> by Deputy Mayor Johnson that the October 28, 2015 agenda be approved as presented.  <b>CARRIED</b>
<b>3.</b>	124-15 (Minutes-Regular Meeting)	<b>a) MINUTES – REGULAR MEETING</b> <b>MOTION</b> by Deputy Mayor Ward that the minutes of the September 16, 2015 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
<b>4.</b>		<b>APPOINTMENTS</b>
<b>5.</b>	125-15 (Lot Consolidation Bylaw 182 – 1 <sup>st</sup> Reading)  126-15 (Lot Consolidation Bylaw 182 – 2 <sup>nd</sup> Reading)  127-15 (Lot Consolidation Bylaw 182 – Permission)	<b>BYLAWS</b> <u>a) Lot Consolidation Bylaw 182 - Lots 11 and 12, Block 2, Plan 4204RS proposed to be consolidated into Lot 11A, Block 2, Plan 4204RS</u> <b>MOTION</b> by Mayor Benford that Bylaw 182, for the purpose of consolidating Lots 11 and 12, Block 2, Plan 4204RS into Lot 11A, Block 2, Plan 4204RS, be given 1st reading.  <b>CARRIED</b>  <u>Bylaw 182 - Lots 11 and 12, Block 2, Plan 4204RS proposed to be consolidated into Lot 11A, Block 2, Plan 4204RS</u> <b>MOTION</b> by Deputy Mayor Ward that Bylaw 182 be given second reading.  <b>CARRIED</b>  <u>Bylaw 182 - Lots 11 and 12, Block 2, Plan 4204RS proposed to be consolidated into Lot 11A, Block 2, Plan 4204RS</u> <b>MOTION</b> by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 182 be given third and final reading.  <b>CARRIED UNANIMOUSLY</b>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

	<p>128-15 (Lot Consolidation Bylaw 182 – 3rd Reading)</p>	<p><u>Bylaw 182 - Lots 11 and 12, Block 2, Plan 4204RS proposed to be consolidated into Lot 11A, Block 2, Plan 4204RS</u>  <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 182 be given 3rd and final reading.  <b>CARRIED</b></p>
	<p>129-15 (Encroachment Agreement – Wendy Willis/S.V. of South View)</p>	<p><u>Encroachment Agreement – between the Summer Village of South View and Wendy Willis (Lot 11A, Block 2, Plan 4204RS) – permit the retaining wall that is encroaching on a portion of the Summer Village’s road allowance</u>  <b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View enter into an Encroachment Agreement between the Summer Village of South View and Wendy Willis (Lot 11A, Block 2, Plan 4204RS) to permit the retaining wall that is encroaching on a portion of the Summer Village’s road allowance.  <b>CARRIED</b></p>
	<p>130-15 (Lot Consolidation Bylaw 183 – 1<sup>st</sup> Reading)</p>	<p><u>b) Lot Consolidation Bylaw 183 - Lots 7 and 8, Block 3, Plan 2647KS proposed to be consolidated into Lot 7A, Block 3, Plan 2647KS</u>  <b>MOTION</b> by Deputy Mayor Ward that Bylaw 183, for the purpose of consolidating Lots 7 and 8, Block 3, Plan 2647KS into Lot 7A, Block 3, Plan 2647KS, be given 1st reading.  <b>CARRIED</b></p>
	<p>131-15 (Lot Consolidation Bylaw 183 – 2<sup>nd</sup> Reading)</p>	<p><u>Bylaw 183 - Lots 7 and 8, Block 3, Plan 2647KS proposed to be consolidated into Lot 7A, Block 3, Plan 2647KS</u>  <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 183 be given second reading.  <b>CARRIED</b></p>
	<p>132-15 (Lot Consolidation Bylaw 183 – Permission)</p>	<p><u>Bylaw 183 - Lots 7 and 8, Block 3, Plan 2647KS proposed to be consolidated into Lot 7A, Block 3, Plan 2647KS</u>  <b>MOTION</b> by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 183 be given third and final reading.  <b>CARRIED UNANIMOUSLY</b></p>
	<p>133-15 (Lot Consolidation Bylaw 183 – 3rd Reading)</p>	<p><u>Bylaw 183 - Lots 7 and 8, Block 3, Plan 2647KS proposed to be consolidated into Lot 7A, Block 3, Plan 2647KS</u>  <b>MOTION</b> by Deputy Mayor Johnson that Bylaw 183 be given 3rd and final reading.  <b>CARRIED</b></p> <p><u>c) Land Use Bylaw #179-2015 – Public Hearing Scheduled for 11:00 a.m. (suspend the regular meeting for to allow for the Public Hearing)</u>          -see after 1st in-camera session</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

<p>6.</p>	<p>134-15 (Municipal Addressing Signs)</p> <p>135-15 (Physician Recruitment Committee)</p>	<p><b>BUSINESS</b></p> <p>a) <u>Lac Ste. Anne County FCSS Board Structure – attached is an October 16<sup>th</sup>, 2015 letter from Lac Ste. Anne County Reeve Bill Hegy informing the Summer Village of South View that the County has resolved to abolish the regional board structure and administer their own funds separately and individually. The County does extend the offer to provide individual municipalities the administrative services required to manage the municipality’s FCSS funds via separate administration contracts. Also attached is a memorandum compiled by LSAC General Manager of Community and protective Services Trista Court, which highlights the discussion of a joint administration meeting of the topic held in September 2015</u></p> <p>-Administration to look into options (contracting separately with LSA County, joint with other Municipality, discuss with Silver Sands)</p> <p>b) <u>East End Bus – attached is an October 22<sup>nd</sup>, 2015 letter from the EEB Society providing a brief update to membership and requesting that the Summer Village of South View continue their commitment of an annual donation to the EEB capital replacement reserve. South View has traditionally donated \$300.00 to this fund</u></p> <p>The Summer Village currently supports the East End Bus in the amount of \$300.00 as approved in the 2015 Budget.</p> <p>c) <u>Summer Village Signs – attached is a quote from June Jones Design providing an estimated cost for address signs for each of South View’s 136 properties. The quote for South View totals \$14,560.16 and a sample design is attached for reference. The quote includes installation and posts, but does not include line locates. If this is a project that Council would like to further discuss during 2016 budget deliberations a motion regarding same would be in order</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that the purchase of Municipal Addressing Signs be further discussed during 2016 Budget deliberations.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Administration to find out how long the sign quote obtained is in effect for.</p> <p>d) <u>Lac Ste. Anne County, Physician Recruitment – Attached is September 17<sup>th</sup>, 2015 letter from Physician Recruitment Committee Chairman Lorne Olsvik accepting notification of South View’s withdrawal from the committee. The letter also requests more detail on the reasons for South View’s decision and clarification on how to proceed for the remainder of 2015 in terms of financial support and council representation. I believe I am confident on Council response to these inquiries, but we will discuss at meeting time</u></p> <p><b>MOTION</b> by Mayor Benford that Administration advise the Physician Recruitment Committee that the intent of the Summer Village of South View is to pay their 2015 Physician Recruitment fees and withdraw from the committee and financial commitment beginning January 1<sup>st</sup>, 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p>
-----------	--	--



MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

	<p>140-15 (Income/Expense Statements)</p> <p>141-15 (Bank Reconciliation)</p>	<p>b) <u>Income and Expense Statements – as at August 31, 2015 and September 30, 2015</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at August 31, 2015 and September 30, 2015.  <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at August 31, 2015 and September 30, 2015</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at August 31, 2015 and September 30, 2015.  <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Grant Report n/a</u></p> </p></p>
<p>8.</p>	<p>142-15 (Council Reports)</p>	<p><b>COUNCIL REPORTS</b>  <u>Mayor Benford:</u>          -attended the Alberta Emergency Management Agency Training Session          -attended the ASVA Conference          -attended the SVLSACE Meeting          -requested administration get prices from alternate waste pickup service providers          -administration to set up on-site meeting with Development Officer &amp; Council to tour the Summer Village and go over areas of concern    <u>Deputy Mayor Ward</u>          -attended the ASVA Conference          -attended the SVLSACE Meeting          -discussion on untidy/unsightly properties, septic binder done in 2006, c-cans on properties, more trees marked for removal    <u>Deputy Mayor Johnson</u>          -advised that there are also some trees to be marked in recognition park    <u>Council Reports</u>  <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<p>9.</p>		<p><b>ADMINISTRATION REPORT</b>  <u>CAO Report</u>          -boat launch project update – the launch was moved slightly to the east due to a large hole out in the lake, administration to check on the holes drilled for the markers (we have not been billed for these to date)          -Fire Services meeting with Parkland County was very positive          -LSA County – we have requested mutual aid and further have requested one-way aid, we have not heard anything further back to date</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

	143-15 (CAO Report)	<p><u>CAO Report</u>  <b>MOTION</b> by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	144-15 (Information & Correspondence)	<p><b>INFORMATION AND CORRESPONDENCE</b>  <b>MOTION</b> by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) Gov't of Alberta, Municipal Affairs – September 25<sup>th</sup>, 2015 letter acknowledging and accepting the municipality's 2014 MSI - Capital Statement of Funding and Expenditures.</li> <li>b) Government of Alberta, Human Services – September 15<sup>th</sup>, 2015 reconciliation statement of the 2014 FCSS disbursements.</li> <li>c) Gov't of Alberta, Human Services – October 8<sup>th</sup>, 2015 Statement of Non-Negotiable Deposit of the Q4 FCSS Funds - \$950.00</li> <li>d) Gov't of Alberta, Municipal Affairs – September 17<sup>th</sup>, 2015 letter informing the municipality that their MSI Operating spending plans have been approved as presented.</li> <li>e) Gov't of Alberta, Municipal Affairs – September 17<sup>th</sup>, 2015 letter accepting the Oscar Wikstrom Drive rehabilitation and the Recognition Park Construction Projects as qualified projects under the MSI – Capital Program.</li> <li>f) Gov't of Alberta, Environment and Parks – October 8<sup>th</sup>, 2015 email confirming the approval on an extension of the completion deadline of the South View Boat Launch Project.</li> <li>g) AUMA – attached is the August 27<sup>th</sup>, 2015 edition of the AUMA Board News for membership review.</li> <li>h) LSAC – attached is a September 10<sup>th</sup>, 2015 letter for Reeve Hegy regarding LSAC's position on the request for One Way Services Agreements in terms of Fire Protection.</li> <li>i) Gov't of Alberta, Municipal Affairs – September 4<sup>th</sup>, 2015 Statement of Non-Negotiable Deposit totaling \$17,306.00 from MSI Operating in the amount of \$8,322.00 and 2014 Federal Gas Tax funds in the amount of \$8,984.00.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>OPEN GALLERY SESSION</b>  -at the request of a resident in the gallery, Mayor Benford allowed an open gallery session  -boat launch discussion  -tree discussion (requested Council look at tree behind corner of 42 Hillside Street to the west is a large poplar, there is a 2<sup>nd</sup> group of trees down towards the lake)</p> <p>Mayor Benford advised the gallery that the meeting would be going to an in-camera session.</p> <p>The three members of the public left at 10:45 a.m.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

<p><b>11.</b></p>	<p>145-15 (In Camera - Legal)</p> <p>146-15 (Out of Camera)</p> <p>147-15 (Land Use Bylaw 179-2015 – 2<sup>nd</sup> Reading)</p> <p>148-15 (Land Use Bylaw 179-2015 – 3<sup>rd</sup>/Final Reading)</p> <p>149-15 (In Camera - Legal)</p>	<p><b>IN CAMERA SESSION</b></p> <p><u>In Camera Session</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 10:46 a.m. <b>CARRIED</b></p> <p><u>Out of Camera</u></p> <p><b>MOTION</b> by Deputy Mayor Johnson that Council Move Out of Camera at 11:05 a.m. <b>CARRIED</b></p> <p>Land Use Bylaw Consultant, Dwight Moskalyk, arrived at 11:06 a.m. 3 members of the public arrived at 11:06 a.m.</p> <p>The meeting recessed at 11:06 a.m. to hold a Public Hearing with respect to Land Use Bylaw #179-2015.</p> <p>Deputy Mayor Johnson left the meeting via teleconference at 11:06 a.m.</p> <p>The meeting re-convened at 11:39 a.m. – the 3 members of the public left at the conclusion of the Public Hearing</p> <p><u>5 c) Land Use Bylaw #179-2015 – further to the public hearing – Land Use Bylaw #179-2015 is presented for 2<sup>nd</sup> Reading and 3<sup>rd</sup>/Final Reading</u></p> <p><b>MOTION</b> by Deputy Mayor Johnson that Bylaw 179-2015, for the purpose of controlling the use of land within the Summer Village of South View be given 2nd reading. <b>CARRIED</b></p> <p><u>Land Use Bylaw #179-2015 – further to the public hearing – Land Use Bylaw #179-2015 is presented for 2<sup>nd</sup> Reading and 3<sup>rd</sup>/Final Reading</u></p> <p><b>MOTION</b> by Deputy Mayor Johnson that Bylaw 179-2015, for the purpose of controlling the use of land within the Summer Village of South View be given 3<sup>rd</sup> and final reading. <b>CARRIED</b></p> <p>Land Use Bylaw Consultant, Dwight Moskalyk, left the meeting at 12:05 p.m.</p> <p>Deputy Mayor Johnson – came back into the meeting via teleconference at 12:06 p.m.</p> <p><u>In Camera Session</u></p> <p><b>MOTION</b> by Deputy Mayor Ward that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 12:07 p.m. <b>CARRIED</b></p>
-------------------	---	---





MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

<b>13.</b>		<b>ADJOURNMENT</b> Mayor Benford declared the meeting adjourned at 12:26 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

Upcoming Meetings:

- December 16, 2015 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- February 6, 2016 at 9:00 a.m. SVLSACE – location TBD