

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, SEPTEMBER 27TH, 2013, AT THE ONOWAY HERITAGE CENTRE COMMENCING AT 9:52 A.M.

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

Administration: Wendy Wildman, CAO  
Heather Luhtala, Assistant CAO

Appointments: None

Public: 0

|    | Motion #                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 1. |                                                                                       | <b>CALL TO ORDER</b><br>Mayor Benford called the meeting to order at 9:52 a.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2. | 118-13<br>(Agenda)                                                                    | <b>AGENDA</b><br><b>MOTION</b> by Deputy Mayor Ward that the September 27, 2013 agenda be approved as presented.<br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3. | 119-13<br>(Minutes-Organizational Meeting)<br><br>120-13<br>(Minutes-Regular Meeting) | <b>MINUTES – ORGANIZATIONAL MEETING</b><br><b>MOTION</b> by Deputy Mayor Johnson that the minutes of the August 14, 2013 Organizational Meeting of Council be approved as presented.<br><b>CARRIED</b><br><br><b>MINUTES – REGULAR MEETING</b><br><b>MOTION</b> by Deputy Mayor Ward that the minutes of the August 14, 2013 Regular Council Meeting be approved as presented.<br><b>CARRIED</b>                                                                                                                                                                                                |
| 4. |                                                                                       | <b>APPOINTMENTS</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5. |                                                                                       | <b>BYLAWS</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 6. | 121-13<br>(Alberta Farm Safety Centre)                                                | <b>BUSINESS</b><br><u>a) Alberta Farm Safety Centre – July 23<sup>rd</sup>, 2013 letter on the Farm Safety Centre program and seeking financial support of \$300.00 to allow program to continue with Province Wide “Safety Smarts” program for the 2013/2014 school year. Deferred from last meeting to inquire if Darwell School has them come in – yes they do.</u><br><b>MOTION</b> by Deputy Mayor Ward that the Summer Village of South View contribute \$300.00 to the Alberta Farm Safety Centre province wide “Safety Smarts” program for the 2013/2014 school year.<br><b>CARRIED</b> |

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|    | 122-13<br>(AMA – Dispute Resolution Services Training)                                                                     | <p>b) <u>Alberta Municipal Affairs – August 26th, 2013 letter on upcoming Municipal Dispute Resolution Services Training</u><br/> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Alberta Municipal Affairs August 26th, 2013 letter on upcoming Municipal Dispute Resolution Services Training.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Lot Consolidation Discussion – emails had previously been circulated, further discussion at meeting time</u><br/> Council agreed to defer the discussion of this item to the receipt of the Scheffer Andrew billing pertaining to the work done for the Lot Consolidation.</p>                                                                                                                                                                                                                                                                                                           |
| 7. | <p>123-13<br/>(Accounts Payable)</p> <p>124-13<br/>(Income/Expense Statements)</p> <p>125-13<br/>(Bank Reconciliation)</p> | <p><b>FINANCIAL</b></p> <p>a) <u>Accounts Payable – Cheques #405 to #432 totaling \$39,373.04 for July 2013 (including automatic debits)</u><br/> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information Accounts Payable cheque listing #405 to #432 totaling \$39,373.04 for July 2013 (including automatic debits).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Income and Expense Statements – as at July 31<sup>st</sup>, 2013</u><br/> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at July 31<sup>st</sup>, 2013.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at July 31<sup>st</sup>, 2013</u><br/> <b>MOTION</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at July 31<sup>st</sup>, 2013.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>d) <u>Grant Report – n/a</u></p> |
| 8. |                                                                                                                            | <p><b>COUNCIL REPORTS</b></p> <p><u>Mayor Benford:</u></p> <ul style="list-style-type: none"> <li>-attended the Physician Recruitment meeting</li> <li>-attended the FCSS meeting</li> <li>-has not had any further discussion with Border Paving</li> <li>-requested a letter of thank you be sent to Bugs Lawn Care in recognition of their work in the Summer Village</li> <li>-pile of branches and leaves from the storm will be cleaned up this winter</li> <li>-discussion on untidy/unsightly properties (forward to Scheffer Andrew), would like to review those definitions in the bylaws at the next regular meeting</li> </ul> <p><u>Deputy Mayor Ward:</u></p> <ul style="list-style-type: none"> <li>-has not heard from Border Paving, some drainage issues will have to get looked at next year</li> <li>-toured the Summer Village, does not see any dangerous trees that need to be removed</li> </ul>                                                           |



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|     | 126-13<br>(Council Reports)              | <p>-discussion on barbed wire fencing (forward to Scheffer Andrew)</p> <p><u>Deputy Mayor Johnson</u><br/>-Reviewed the drainage study for the playground area that was done in 2007 and advised that if the work had been done, it had not been done to spec because we still have drainage issues. Mayor Benford advised that the project was not fully done according to the study. Deputy Mayor Johnson discussed directional drilling options (approx. \$6,000.00), that we would require a survey of the site, and that spring would be the best time to have the work done. Deputy Mayor Johnson advised he would further investigate the drainage study.</p> <p>-Discussion on water quality and homeowner holding tanks. There is a Provincial plan in place that puts the onus back on to the homeowner to ensure their holding tanks are not leaking/do not have cracks or holes. The CAO advised that this would be a good topic of discussion for the SVLSACE meeting. The CAO will inquire with the County as to whether detailed pump out reports are still being kept.</p> <p><u>Council Reports</u><br/><b>MOTION</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| 9.  | 127-13<br>(CAO Report)                   | <p><u>CAO Report</u><br/>-Snow removal discussion, will put a tender in the paper and ask for 2 quotes, one price with windrow removal and one without<br/>-Disaster Funding application has been submitted with respect to the July 2<sup>nd</sup> storm</p> <p><u>CAO Report</u><br/><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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10. | 128-13<br>(Information & Correspondence) | <p><b>INFORMATION AND CORRESPONDENCE</b><br/><b>MOTION</b> by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ol style="list-style-type: none"> <li>a. ASVA – Notice and Information with respect to upcoming AGM – October 25<sup>th</sup>, 2013 at 4:00 p.m. – St. Albert (during conference)</li> <li>b. Lac Ste. Anne County – August 30<sup>th</sup> letter on Municipal Services Package and Fees</li> <li>c. Alberta Health – September 9<sup>th</sup>, 2013 response letter from Minister Horne on x-ray machine</li> <li>d. Physician Recruitment Committee – August 15 email and letter from Town of Onoway requesting a meeting be scheduled</li> <li>e. S.V. of South View – appointments of Council from Organizational meeting</li> <li>f. S.V. of Sunset Point – appointments of Council from Organizational Meeting</li> <li>g. Lac Ste. Anne County – Sept 3<sup>rd</sup> letter to Hon. Alison Redford on the</li> </ol>                                                                                                                                                                                                                                                                                                              |

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|     |                          | <p>changes to MSI Operating funding</p> <p>h. Alberta Culture – 2013 Stars of Alberta Volunteer Awards – Call for Nominations</p> <p>i. Alberta Municipal Affairs – August 8<sup>th</sup>, 2013 letter on New Home Buyer Protection Act</p> <p>j. Alberta Health Services – August 16<sup>th</sup>, 2013 letter on 2012/2013 Tamarack Health Advisory Council Annual Report</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| 11. |                          | <p><b>IN CAMERA SESSION</b></p> <p>None</p>                                                                                                                                                                                                                                                                                                                                                                                      |
| 12. | 129-13<br>(Next Meeting) | <p><b>NEXT MEETING</b></p> <p><u>Regular Council Meetings</u></p> <p><b>MOTION</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Friday, November 8, 2013 at 9:30 a.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                             |
| 13. |                          | <p><b>ADJOURNMENT</b></p> <p>Mayor Benford declared the meeting adjourned at 10:48 a.m.</p>                                                                                                                                                                                                                                                                                                                                      |

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Mayor

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CAO

**Upcoming Meetings:**

October 25/26, 2013 – ASVA Conference in St. Albert

November 2, 2013 – SVLSACE 9:00 a.m. – Birch Cove Hosting – Location TBA

November 8, 2013 - Regular Council Meeting – 9:30 a.m. – Onoway Heritage Centre

Novmeber 20-22 – AUMA in Calgary