

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 28, 2019  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford  
Deputy Mayor Brian Johnson  
Councillor Garth Ward

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

Appointments: 10:30 a.m. – Michelle Gallagher & Evan Clark, Patriot Law  
Closed Meeting discussion in accordance with FOIPP Act  
Section 27.

11:29 a.m. – Karen St. Martin, Chief Administrative Officer,  
Town of Mayerthorpe and Dwight Dawn, Community Peace  
Officer – Peace Officer Services and Contract

Public at Large: 0

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:33 a.m.
2.	<b>AGENDA</b> 22-19	<b>MOVED</b> by Deputy Mayor Johnson that the February 28, 2019 Agenda be approved as presented. <b>CARRIED</b>
3.	<b>MINUTES</b> 23-19	<b>MOVED</b> by Councillor Ward that the minutes of the January 16, 2019 Regular Council Meeting be approved as presented. <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	Deferred to later in meeting.
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 24-19	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the discussion with respect to speed bump specifications AND THAT administration further investigate speed bump options. <b>CARRIED</b>

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	25-19	<b>MOVED</b> by Councillor Ward that Council approve the draft Public Participation Plan as presented.  <b>CARRIED</b>
	26-19	<b>MOVED</b> by Deputy Mayor Johnson that discussion with respect to the Director and Deputy Director of Emergency Management be deferred.  <b>CARRIED</b>
	27-19	<b>MOVED</b> by Councillor Ward that Council accept for information the invitation from StandStone Vacuum Service Ltd. to their Grand Opening and Open House to take place on March 2, 2019 at the Town of Onoway.  <b>CARRIED</b>
	28-19	<b>MOVED</b> by Councillor Ward that Council accept the discussion with respect to the 2019 Draft Operating and Capital Budget for information.  <b>CARRIED</b>
	29-19	<b>MOVED</b> by Councillor Ward that Mayor Benford be authorized to attend the 2019 Spring Municipal Leaders Caucus scheduled for March 27 & 28, 2019 at the Edmonton Convention Centre.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 30-19	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the income and expense analysis report ending January 31, 2019.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 31-19	<b>MOVED</b> by Councillor Ward that Council be authorized to attend the Darwell Lagoon meeting scheduled for Friday, April 26, 2019 at 1:00 p.m. at the Lac Ste. Anne County Office.  <b>CARRIED</b>
	32-19	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>

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<b>9.</b>	<b>CAO REPORT</b> 33-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer’s report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 34-19	<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) ASVA – January 30<sup>th</sup>, 2019 email on ASVA’s Provincial Election Strategy</li> <li>b) Alberta Municipal Affairs – January 28<sup>th</sup>, 2019 letter on Alberta Community Partnership Program approval of the Silver Sands application for Flowering Rush Abatement project in the amount of \$198,500.</li> <li>c) Alberta Municipal Affairs – February 19<sup>th</sup>, 2019 letter on advising an amending Municipal Sustainability Initiative funding agreement will be forwarded to carry the program on to 2021-2022 (currently agreement ends March 31, 2019)</li> <li>d) Alberta Municipal Affairs – January 15<sup>th</sup>, 2019 letter on Minister’s Awards for Municipal Excellence</li> <li>e) Community Peace Officer agreement – December 2018 and January 2019 report</li> <li>f) Fortis Alberta – February 7<sup>th</sup>, 2019 letter on approved 2019 distribution rates</li> <li>g) AUMA/AMSC – January 8<sup>th</sup>, 2019 letter on 2019 Annual Membership Renewal</li> <li>h) Government of Alberta – Statement of Direct Deposit in the amount of \$1,096.00 for 1<sup>st</sup> quarter FCSS funding</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	<p><b><u>Michelle Gallagher &amp; Evan Clark, Patriot Law 10:20 a.m.</u></b>  The following individuals were present at the Closed Meeting:  Sandi Benford  Brian Johnson  Garth Ward  Wendy Wildman  Heather Luhtala  Michelle Gallagher – Patriot Law  Evan Clark – Patriot Law</p>

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	35-19	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council move into a Closed Meeting at 10:22 a.m. to discuss the following items:</p> <p>1. "Legal Matters (FOIPP Matter/Public Auction Property Matter/Park Reserve Subdivision Matter) – FOIPP Act Section 27"</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed from 10:55 a.m. to 11:00 a.m.</p> <p>Councillor Ward exited the Closed Meeting at 11:00 a.m. due to a pecuniary interest in the matter of the Park Reserve Subdivision.</p> <p>Michelle Gallagher and Evan Clark exited the meeting at 11:25 a.m.</p>
	36-19	<p><b>MOVED</b> by Deputy Mayor Johnson that Council move out of the Closed Meeting at 11:26 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed from 11:26 a.m. to 11:28 a.m.</p>
	37-19	<p><b>MOVED</b> by Deputy Mayor Johnson that administration proceed with the subdivision of the Park Reserve as discussed and directed by Council AND THAT a meeting be held during the next Regular Council meeting with the applicable landowners, surveyor and legal Counsel.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Deputy Mayor Ward returned to the Council meeting at 11:30 a.m.</p>
	38-19	<p><b>MOVED</b> by Councillor Ward that with respect to Lot 15 Block 2 Plan 4772KS, the Summer Village enter into negotiations with Canada Revenue Agency with reference to registered caveat #082398742, AND, if deemed appropriate after these negotiations that the Summer Village proceed with the municipal acquisition of this property and following acquisition, if required, make application for a court order to exercise the municipality's rights under section 425 of the Municipal Government Act.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p><b>APPOINTMENT</b></p> <p>39-19</p>	<p><b><u>Karen St. Martin, Chief Administrative Officer, Town of Mayerthorpe and Dwight Dawn, Community Peace Officer – 11:29 a.m.</u></b></p> <p><b>MOVED</b> by Mayor Benford that Council accept for information the discussion with Karen St. Martin, Chief Administrative Officer of Town of Mayerthorpe and Dwight Dawn, Community Peace Officer, with respect to the Community Peace Officer Services and contract as provided by Town of Mayerthorpe to the Summer Village of South View.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Karen St. Martin and Dwight Dawn exited the meeting at 11:52 a.m.</p>
<p><b>12.</b></p>	<p><b>NEXT MEETING</b></p> <p>40-19</p>	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, March 20, 2019 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>13.</b></p>	<p><b>ADJOURNMENT</b></p>	<p>The meeting adjourned at 11:59 a.m.</p>

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman