

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Regular Council Meeting at the Onoway Civic Centre, held on
Wednesday, September 20th, 2017 at 9:00 a.m.

- p13-14
- p15-22
- c) FCSS Funding for 2017 – currently South View FCSS funds have gone to the Darwell Library & Picnic and East End Bus to the tune of \$2,446.42. South View has \$1,339.00 left to spend and are asking if Council has any suggestions for where these funds should go. Attached is an application from Barriers Removed Group to which Alberta Beach and Onoway FCSS has provided funding to *(direction as given by Council)*
- p23
- d) Lac Ste. Anne County Open House for new Administration Building – September 6th, 2017 letter inviting representatives to their September 13th, 2017 open house *(ratify attendance if someone did attend, otherwise accept for information)*
- p24
- e) Association of Summer Villages of Alberta – invite to their 2017 ASVA Annual Conference & AGM scheduled for October 19th and 20th, 2017 at the Royal Executive Hotel in West Edmonton. This is the first year that they are holding this conference on a Thursday/Friday as opposed to a Friday/Saturday *(authorize attendance of Council and Administration)*
- p25-32
- f) Fortis Alberta – Franchise Fee for 2018. Currently the Summer Village has a 0% fee, the maximum we could go is 20%. There is a list showing what other municipalities collect for a fee. *(continue at 0%, set a fee of ___%, or some other direction as given by Council)*
- p33-34
- g) 2017/2018 Emergency Management Preparedness Program – Alberta Municipal Affairs is providing \$150,000 in grant funding for the purpose of facilitating projects including exercises, courses, and/or training for emergency response personnel and volunteers needed to protect Albertans during an emergency event. *(accept for information or some other direction as given by Council)*
- p35-37
- h) AUMA possible merger with AAMDC – please refer to the July 12th, 2017 email from AUMA President Lisa Holmes on the possible merger of this two Provincial Associations. There is also a proposed resolution. I do not have a great deal to add to this subject, but we can discuss that at meeting time *(accept for information, support resolution and proposed merger concept, or some other direction as given by Council)*
- p38
- i) Recognition Park – July 11th, 2017 letter from residents adjoining this park and concerns that were previously discussed with Deputy Mayor Ward. *(direction as given by Council)*

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- p39-40
- j) Parking on roadway down to the Lake on Lake View Avenue – further to previous emails and comments, we would just like to continue this conversation (*direction at meeting time*)
 - k)
 - l)
 - m)
8. Financial
- p41-43
- a) Accounts Payable – cheques 1055 to 1073 including auto withdrawals totaling \$75,706.31 for June 2017, as well as cheques 1074 to 1090 including auto withdrawals totaling \$86,900.64 for July 2017, and cheques 1091 to 1109 including auto withdrawals totaling \$45,357.87 for August 2017.
 - b) Income and Expense Statement – for June, July, August 2017
 - c) Bank Reconciliation – for June, July and August 2017
 - d) Grant Report – n/a
- p44-48
p49-71
8. Council Reports
- a) Mayor Benford
 - b) Deputy Mayor Ward
 - c) Deputy Mayor Johnson
9. Chief Administrator's Report
- Retaining wall matter
 - Park Reserve update
 - East Access Pavement
10. Information and Correspondence
- p72-81
- a) Alberta Environment and Parks – August 17th, 2017 letter on approval of boat launch extension
 - b) Development Permit Approvals:
 - 2017-05: revised for a garage at 230 OWD
 - 2017-06: for a cabin at 9929 – 101 Ave
 - 2017-07: to remove and replace shed at 9909-101 Ave
 - c) Alberta Municipal Affairs – June 29th, 2017 letter on accepting the waste bin enclosure upgrades project under MSI Capital in the amount of \$25,000.00
 - d) Direct Deposits:
 - July 4th, 2017 - \$804.00 for third quarter FCSS funding
 - August 1st, 2017 - \$6,841.00 for MSI Capital funding
- p82-87
p88-97
p98-101
- p102
- p103
p104

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| p105-107 | e) | Alberta Municipal Affairs – June 28 th , 2017 letter on required assessment roll information |
| p108 | f) | Alberta Culture and Tourism – June 28 th , 2017 letter on the 2017 Stars of Alberta Volunteer Awards . |
| p109-115 | g) | Lac Ste. Anne Foundation Meeting Minutes – March and April 2017 minutes attached |
| p116-119 | h) | AUMA:
- July AUMA Board News
- August 25 th , 2017 email advising CEO Sue Bohaichuk appointment was terminated without just cause |
| p120 | i) | Community Peace Officer Reports – June, July and August 2017 |
| p121-127 | j) | FortisAlberta – August 29 th , 2017 email from Nicky Smith advising the LED light conversion will take place on or around September 6 th 2017. |
| p128 | k) | FortisAlberta – August 3 rd , 2017 letter notifying of upgrade along Lakeview Drive |
| p129-131 | l) | North Saskatchewan Watershed Alliance – letter on activities and request for financial support (\$38.00 for South View). A comprehensive report is available is any Council member wishing to review it. |
| p132-134 | m) | Lac Ste. Anne County – July 12 th , 2017 subdivision referral for the SW 02-54-05-W5M |
| p135-144 | n) | Lac Ste. Anne County – Activity Report for 2016/2017 |
| p145-180 | o) | Yellowhead Rural Crime Watch – September 13 th , 2017 email that the YRCW is dissolving |
| p181 | p) | |

11. In Camera Session – n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

- September 30th, 2017 SVLSACE
- October 19th and 20th, 2017 – ASVA Conference