

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 16, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:28 A.M.

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

Administration: Wendy Wildman, CAO
 Heather Luhtala, Assistant CAO

Appointments: a) 9:30 a.m. – Joe Napora to discuss retaining wall matter (left the meeting at 10:14 a.m.)
 b) 10:15 a.m. – Resident Roger Zahara to discuss paving of the horseshoe (resident did not attend the meeting)
 c) 10:30 a.m. – Dwight Moskalyk to discuss the progress on the Land Use Bylaw Review and present the draft LUB for 1st Reading and schedule a public hearing (left the meeting at 11:27 a.m.)

Public: 0

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	096-15 (Agenda)	AGENDA MOTION by Deputy Mayor Johnson that the September 16, 2015 agenda be approved with the following addition: Under Business: 6 g) Wildfire Mitigation Strategy Final Draft Document CARRIED
3.	97-15 (Minutes-Regular Meeting) 98-15 (Minutes-Special Meeting) 99-15 (Minutes-Organizational Meeting)	a) MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the July 15, 2015 Regular Council Meeting be approved as presented. CARRIED b) MINUTES – SPECIAL MEETING MOTION by Deputy Mayor Ward that the minutes of the June 2, 2015 Special Council Meeting be approved as presented. CARRIED c) MINUTES – ORGANIZATIONAL MEETING MOTION by Deputy Mayor Ward that the minutes of the August 31, 2015 Organizational Council Meeting be approved as presented. CARRIED

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<p>5.</p> <p>103-15 (Lot Consolidation Bylaw 181 – 1st Reading)</p> <p>104-15 (Lot Consolidation Bylaw 181 – 2nd Reading)</p> <p>105-15 (Lot Consolidation Bylaw 181 – Permissoin)</p> <p>106-15 (Lot Consolidation Bylaw 181 – 3rd Reading)</p>		<p>BYLAWS</p> <p>a) <u>Lot Consolidation Bylaw 181: Lots 13 and 14, Block 2, Plan 4204RS proposed to be consolidated into Lot 13A, Block 2, Plan 4204RS</u> MOTION by Deputy Mayor Johnson that Bylaw 181, for the purpose of consolidating Lots 13 and 14, Block 2, Plan 4204RS into Lot 13A, Block 2, Plan 4204RS, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 181 – Lot Consolidation Bylaw 181: Lots 13 and 14, Block 2, Plan 4204RS proposed to be consolidated into Lot 13A, Block 2, Plan 4204RS</u> MOTION by Deputy Mayor Johnson that Bylaw 181 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 181 – Lot Consolidation Bylaw 181: Lots 13 and 14, Block 2, Plan 4204RS proposed to be consolidated into Lot 13A, Block 2, Plan 4204RS</u> MOTION by Deputy Mayor Johnson that by the unanimous consent of those Councillors present Bylaw 181 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><u>Bylaw 181 – Lot Consolidation Bylaw 181: Lots 13 and 14, Block 2, Plan 4204RS proposed to be consolidated into Lot 13A, Block 2, Plan 4204RS</u> MOTION by Deputy Mayor Ward that Bylaw 181 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Bylaw 182 – Lot Consolidation Bylaw 182: Lots 11 and 12, Block 2, Plan 4204RS proposed to be consolidated into Lot 11A, Block 2, Plan 4204RS</u> Prior to consideration being given to the consolidation of these two properties and upon recommendations of the Development Officer, Council would like to see the properties brought into compliance by removing the outhouse from the laneway and by entering into an Encroachment Agreement with the Summer Village for the retaining wall encroaching onto the road.</p> <p>b) Bylaw 179 – 1st reading was given (see after 4. c) Appointments</p>
<p>6.</p> <p>107-15 (Lawn Care Contract)</p>		<p>BUSINESS</p> <p>a) <u>Bugs Lawn Care – further to previous discussion and Council motions, attached is the new 5-year contract for review and approval. This new contract is from 2016 to 2021</u> MOTION by Deputy Mayor Johnson that Council approve the 5-year grass cutting contract (2016 to 2021) between Bugs Lawn Care and the Summer Village of South View and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>

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	<p>108-15 (Snow Removal Contract)</p>	<p>b) <u>Snow Removal Contract 2015 to 2018 – attached is a proposal from P & E Ventures Inc. for a continuation of snow removal services to the Summer Village of South View for a three-year term</u> MOTION by Deputy Mayor Johnson that Council approve the 3-year snow removal contract (2015 to 2018) between P & E Ventures Inc. and the Summer Village of South View and authorize execution of same. <p style="text-align: right;">CARRIED</p> </p>
	<p>109-15 (AEMA Training Sessions)</p>	<p>c) <u>Alberta Emergency Management Agency - Field Officer, John Swift is inviting Summer Villages to attend a training/update session on October 16, 2015, in Edmonton (location TBA)</u> MOTION by Deputy Mayor Johnson that the Alberta Emergency Management Agency invite to attend a training/update session on October 16, 2015 in Edmonton be accepted for information. <p style="text-align: right;">CARRIED</p> </p>
	<p>110-15 (Tax Penalty reversal request - #1002)</p>	<p>d) <u>Tax Penalty Reversal Request – attached is an email request to have the late payment penalty on their tax account #1002 reviewed by Council and reversed. The payment was sent late and the property owner was assessed an 18% penalty as per policy (copy of envelope attached – postmark stamp is July 4)</u> MOTION by Deputy Mayor Johnson that the request for the reversal of the tax penalty for tax account #1002 be denied. <p style="text-align: right;">CARRIED</p> </p>
	<p>111-15 (Fire Services Contract)</p>	<p>e) <u>Fire Services Agreement Fire Services Agreements – attached is a draft agreement between the Summer Village and the Town of Onoway for Fire Services through North West Fire and Rescue. This agreement has been reviewed and recommended for approval by the committee, and also the attached rates for 2016 (\$43.00 per parcel plus additional costs for 9-1-1 dispatch, communication system, legal, admin)</u> MOTION by Deputy Mayor Ward that the Summer Village of South View approve the draft Fire Services Agreement and rates for 2016 between the Summer Village and the Town of Onoway for Fire Services through North West Fire and Rescue and authorize execution of same. <p style="text-align: right;">CARRIED</p> </p>
	<p>112-15 (ASVA – Silent Auction)</p>	<p>f) <u>ASVA – Sept. 1 email on making a donation to the Silent Auction for the 2015 Conference</u> MOTION by Deputy Mayor Ward that Council accept the request from the ASVA for a silent auction item be accepted for information. <p style="text-align: right;">CARRIED</p> </p>
	<p>113-15 (Wildfire Mitigation Strategy Final Document)</p>	<p>g) <u>Wildfire Mitigation Strategy Final Document – has been emailed to Council for their review and approval</u> MOTION by Deputy Mayor Johnson that the Wildfire Mitigation Strategy Final Document for the Summer Village of South View be accepted and approved as presented. <p style="text-align: right;">CARRIED</p> </p>

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<p>7.</p>	<p>114-15 (Accounts Payable)</p> <p>115-15 (Income/Expense Statements)</p> <p>116-15 (Bank Reconciliation)</p>	<p>FINANCIAL</p> <p>a) <u>Accounts Payable – Cheques #713 to #723 totaling \$23,626.778 for June 2015 (including automatic withdrawals) and Cheques #724 to #743 totaling \$36,0489.62 for July 2015 (including automatic withdrawals)</u> MOTION by Deputy Mayor Ward that Council accept for information Accounts Payable Cheques #713 to #723 totaling \$23,626.778 for June 2015 (including automatic withdrawals) and Cheques #724 to #743 totaling \$36,0489.62 for July 2015 (including automatic withdrawals). <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at June 30, 2015 and July 31, 2015</u> MOTION by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at June 30, 2015 and July 31, 2015. <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliations – as at June 30, 2015 and July 31, 2015</u> MOTION by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at June 30, 2015 and July 31, 2015. <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report n/a</u></p> </p></p></p>
<p>8.</p>	<p>117-15 (LUB Review Meeting – Ratify Council Attendance)</p>	<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u> -reported on LIAMS Weed Cutting final accounting -administration to follow-up with Development Officer on various properties -confirmed with Administration that the speed bumps have been paid for -attended LUB review meeting with Council</p> <p><u>Land Use Bylaw review meeting – ratify attendance</u> MOTION by Mayor Benford that the attendance of Council to the September 5, 2015 Land Use Bylaw review meeting be ratified. <p style="text-align: right;">CARRIED</p> <p><u>Deputy Mayor Johnson</u> -discussion on development and alterations taking place on Summer Village property. Letters need to go out to those who have done this advising that permission needs to be requested -discussion on speed bumps along Oscar Wikstrom Drive -discussion on house numbers (front and back) -advised that there are tree in Recognition Park that should be looked at as they are leaning over the power lines -advised he received a note from resident, John Berg, requesting a public apology from Council for the past years, as well as receiving drawings from Mr. Berg regarding future planning for Recognition Park</p> </p>

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	<p>118-15 (Note from resident and Park drawings)</p> <p>119-15 (Council Reports)</p>	<p><u>Letter and drawings from resident John Berg</u> MOTION by Deputy Mayor Johnson that the note from John Berg and the drawings for the future of Recognition Park be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p><u>Deputy Mayor Ward</u> -reported that 6 trees are currently in need of removal and that there may be more in Recognition Park (will have Bugs take a look) -update on the boat launch – ready to haul once the concrete slabs are done, Carl Schnell has agreed to do the work once the slabs have arrived -discussion on removing railroad ties at the playground area next year -administration to follow-up with Development Officer on various properties</p> <p><u>Council Reports</u> MOTION by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>120-15 (CAO Report)</p>	<p>ADMINISTRATION REPORT <u>CAO Report</u> -prior development matters follow-up with Council -fire services discussion -advised that administration attended a meeting chaired by Trista in regards to the FCSS Board re-structure -East end access road follow-up (County filled the potholes) (CAO requested consideration of a future cost-share project to fix the road) -advised LSA County Public Works that developers have been using the Summer Village road to access their development (this was an original concern that Council had prior to that development commencing) -administration to send an email to waste service provider confirming bi-weekly collection to begin November 1st</p> <p><u>CAO Report</u> MOTION by Deputy Mayor Ward that Council accept for information the verbal CAO report as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>10.</p>	<p>121-15 (Information & Correspondence)</p>	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ol style="list-style-type: none"> a) AUMA – attached is the June 25th, 2015 AUMA Board News for membership review b) Summer Village Sunset Point – attached is an updated organizational chart for their municipality following their recent by-election c) Gov’t of Alberta, Municipal Affairs – August 5th, 2015 Statement of Non-negotiable Deposit of MSI – Capital Dollars in the sum of \$72,912.00 d) Gov’t of Alberta, Municipal Affairs – August 12, 2015 letter updating Council on the Summer Village of South View’s 2015 Gas Tax Fund Allocation totaling \$8,984.00

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		<p>e) Gov't of Alberta, Municipal Affairs – July 27th, 2015 letter updating Council on the Summer Village of South View's 2015 MSI-Capital Allocation and MSI-Operating allocation, a combined total of \$81,234.00</p> <p>f) Standstone Waste and GFL Environmental – attached is the July 1st, 2015 release updating members, customers and suppliers of the purchase of Standstone Waste by GFL Waste.</p> <p>g) Lac Ste. Anne County – July 15, 2015 letter acknowledging receipt of the Summer Village of South View's request to discontinue fire services effective December 31st, 2015</p> <p>h) Recognition Park – Pictures of the ribbon ceremony and related festivities, including a visit from North West Fire and Rescue Firefighting crew/equipment.</p> <p>i) CPO Reports – May and June 2015</p> <p style="text-align: right;">CARRIED</p>
11.		<p>IN CAMERA SESSION None</p>
12.	122-15 (Next Meeting)	<p>NEXT MEETING <u>Regular Council Meeting</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, October 28, 2015 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 1:09 p.m.</p>

Mayor

CAO

Upcoming Meetings:

- October 17, 2015 at 9:00 a.m. SVLSACE – Fallis Hall
- October 23 & 24 – ASVA Conference – Royal Inn West Edmonton
- October 28, 2015 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
- October 28, 2015 – Land Use Bylaw Public Hearing – 11:00 a.m. – Town of Onoway Council Chamber