

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 27, 2016
TOWN OF ONOWAY COUNCIL CHAMBERS

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

Administration: Wendy Wildman, CAO
Heather Luhtala, Assistant CAO

Delegations: Laura Marcatto, Auditor – Seniuk & Company

	MOVED #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:35 a.m.
2.	AGENDA 45-16 (Agenda)	MOVED by Deputy Mayor Ward that the April 27, 2016 agenda be approved with the following addition: Business 6. l) Appoint weed inspector for 2016 – Jackie Gamblin m) Emergency Management CARRIED
3.	MINUTES 46-16 (Minutes-Regular Meeting)	MOVED by Deputy Mayor Ward that the minutes of the March 23, 2016 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATIONS 47-16 (2015 Draft Audited Financial Statements)	a) <u>Laura Marcatto Seniuk & Company, Auditor – Present the 2015 Draft Audited Financial Statements</u> MOVED by Deputy Mayor Ward that the 2015 Draft Audited Financial Statements be approved as presented by Laura Marcatto of Seniuk & Company. CARRIED
5.	BYLAWS 48-16 (2016 Draft Budget)	MOVED by Deputy Mayor Johnson that the 2016 Draft Operating Budget and Capital Budget be approved. CARRIED
	49-16 (Bylaw 187)	MOVED by Deputy Mayor Johnson that Bylaw 187-16, A Bylaw of the Summer Village of South View to Establish Rates of Taxation for 2016, be given first reading. CARRIED

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	<p>50-16 (Bylaw 187)</p> <p>51-16 (Bylaw 187)</p> <p>52-16 (Bylaw 187)</p> <p>53-16 (Bylaw 188)</p> <p>54-16 (Bylaw 188)</p> <p>55-16 (Bylaw 188)</p> <p>56-16 (Bylaw 188)</p>	<p>MOVED by Deputy Mayor Ward that Bylaw 187-16 be given second reading. CARRIED</p> <p>MOVED by Mayor Benford that bylaw 187-16 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Ward that Bylaw 187-16 be given third reading. CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 188-16, A Bylaw of the Summer Village of South View to Establish a Special Services Tax for 2016, be given first reading. CARRIED</p> <p>MOVED by Deputy Mayor Ward that Bylaw 188-16 be given second reading. CARRIED</p> <p>MOVED by Mayor Benford that bylaw 188-16 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 188-16 be given third reading. CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>57-16 (Alberta Rural Physician Action Plan)</p> <p>58-16 (Onoway Regional Fire Services Award Ceremony)</p> <p>59-16 (Budget Release Discussion)</p>	<p>MOVED by Mayor Benford that the correspondence from the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference Document be accepted for information. CARRIED</p> <p>MOVED by Mayor Benford that the invitation to the Onoway Regional Fire Services Awards Ceremony on April 10, 2016 be accepted for information. CARRIED</p> <p>MOVED by Deputy Mayor Ward that the attendance of Council and Administration to the April 22, 2016 Budget Release Discussion with Honourable Minister Carlier be ratified. CARRIED</p>

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<p>60-16 (ASVA – Invasive Species)</p>	<p>MOVED by Deputy Mayor Johnson that the March 29, 2016 letter from the Association of Summer Villages of Alberta regarding the fight against zebra mussels and other invasive species be accepted for information and deferred to Lake Isle Aquatic Management Society (LIAMS).</p> <p style="text-align: right;">CARRIED</p>
<p>61-16 (Request to Minister/Special Meeting Minutes)</p>	<p>MOVED by Deputy Mayor Ward that the mediation group Special Meeting Minutes of March 4, 2016 be approved as presented AND THAT the April 4, 2016 letter to the Minister of Municipal Affairs with respect to the request for a Corporate and Governance Review and suspension and withdrawal from the mediation and cooperative processes project be approved and execution of same be ratified.</p> <p style="text-align: right;">CARRIED</p>
<p>62-16 (CARL Forum)</p>	<p>MOVED by Mayor Benford that Council accept for information the invitation to the Central Alberta Recreation Lakes Forum scheduled for May 14, 2016 in Sylvan Lake, Alberta.</p> <p style="text-align: right;">CARRIED</p>
<p>63-16 (Royal Canadian Legion)</p>	<p>MOVED by Mayor Benford that Council accept for information the invitation from the Royal Canadian Legion to attend the Victory in Europe Day celebration on May 7, 2016 at the Onoway Legion.</p> <p style="text-align: right;">CARRIED</p>
<p>64-16 (ACP Grants – Bylaw/Policy Review & Radio Purchase)</p>	<p>MOVED by Mayor Benford that Council accept for information the Alberta Municipal Affairs correspondence advising that the Summer Village of South View has been approved in the amount of \$250,000 under the Inter-municipal Collaboration Component of the Alberta Community Partnership Grant in support of the Regional Bylaw & Policy Review Project AND THAT the Town of Onoway was also approved in the amount of \$350,000 in support of the Regional Radio Network Project in which South View agreed to be a municipal partner.</p> <p style="text-align: right;">CARRIED</p>
<p>65-16 (LSA Foundation Requisition)</p>	<p>MOVED by Deputy Mayor Johnson that Council approve the 2016 Lac Ste. Anne Foundation requisition to the Summer Village of South View in the amount of \$4,191.68.</p> <p style="text-align: right;">CARRIED</p>

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	66-16 (Farm Safety Donation)	MOVED by Mayor Benford that Council approve \$150.00 to the Farm Safety project for the 2016 season, funds to come from the Summer Village's 2016 FCSS Allocation providing it falls within the mandate of the program, otherwise, funding to come from the 2016 Municipal Operating Budget. CARRIED
	67-16 (Appoint Weed Inspector)	MOVED by Deputy Mayor Ward that Jackie Gamblin be appointed as the weed inspector for the Summer Village of South View for the 2016 year. CARRIED
	68-16 (Appoint Emergency Management Rep)	MOVED by Deputy Mayor Johnson that Harold Williams be appointed as the Emergency Management Representative for the Summer Village of South View and his time be reimbursed in accordance with the current Council Expense Reimbursement Policy. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 69-16 (Council Reports)	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 70-16 (CAO Report)	MOVED by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 71-16 (Information & Correspondence)	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Municipal Affairs – Budget 2016 b) Approved Development Permits – File No. 2016-03, 2016-02, and 2016-01 c) Alberta Historical Resources Foundation – March 15 th , 2016, Heritage Reward Nominations 2016 d) Government of Alberta – April 1 st , 2016, direct deposit \$804.00 FCSS Second Quarter Payment e) Workers' Compensation Board – March 21 st , 2016, letter regarding April 28 th National Day of Mourning

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		<p>f) Alberta Seniors and Housing – March 7th, 2016, Federal, Provincial and Territorial Ministers Responsible for Seniors Planning to Age in Place</p> <p>g) Yellowhead Regional Library – March 9th, 2016, 2015 Annual Report and 2016-2018 Plan of Service</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a
12.	NEXT MEETING 72-16 (Next Meeting)	<p>MOVED by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, June 22, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:57 p.m.

Mayor

CAO