

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, AUGUST 10, 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: a) Jim Woslyng – Boat Launch Discussion – Via  
Teleconference – 9:45 a.m.  
b) Rita John, George John, Debbie Ward, Joe Slemko, Marilyn  
Slemko, Phil Baril, Terry Baril, Art Baril – Disposal of  
Adjacent Park Reserve Property – 11:00 a.m.

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:20 a.m.
2.	<b>AGENDA</b> 116-16 (Agenda)	<b>MOVED</b> by Deputy Mayor Ward that the August 10, 2016 agenda be approved with the following deletion/addition:  Deletion: 11. In-Camera Session  Addition: 6. i) Chief Administrative Officer Contract  <b>CARRIED</b>
3.	<b>MINUTES</b> 117-16 (Minutes-Regular Meeting)	<b>MOVED</b> by Deputy Mayor Ward that the minutes of the June 22, 2016 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATIONS</b>  118-16 (Jim Woslyng – Boat Launch Discussion)	a) <u>Jim Woslyng – Boat Launch Discussion – Via Teleconference – 9:45 a.m.</u> <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion with Jim Woslyng in regards to the Summer Village boat launch.  <b>CARRIED</b>

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<b>5.</b>	<p><b>BYLAWS</b>  119-16  (Defer Fire Bylaw)</p>	<p><b>MOVED</b> by Deputy Mayor Ward that the review of Bylaw 189-16, A Bylaw of the Summer Village of South View to prohibit and control open burning within the corporate limits of the Summer Village, be deferred to the next regular Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<p><b>BUSINESS</b>  120-16  (LSA County proposed subdivision)</p> <p>121-16  (ASVA Conference – Harold Williams)</p> <p>122-16  (Boat Ramp Quotation – Westcon Precast Inc.)</p> <p>123-16  (Alberta Water Council)</p> <p>124-16  (Emergency Mgmt Bylaw)</p> <p>125-16  (Emergency Mgmt Bylaw)</p> <p>126-16  (Emergency Mgmt Bylaw)</p>	<p><b>MOVED</b> by Mayor Benford that Council accept for information the email from Lac Ste. Anne County in regards to the proposed subdivision of Lot 2, Block 1, Plan 0927463.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Harold Williams, Emergency Management Representative for the Summer Village of South View, be authorized to attend the Association of Summer Villages of Alberta 2016 Annual Conference.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Council ratify acceptance of the quotation and purchase of eighteen 14' precast boat ramps from Westcon Precast Inc. in the amount of \$9,270.00.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Council accept for information the review of the Alberta Water Council's Lake Management 13 Recommendations.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Bylaw 2016-R001 being a Bylaw for the Purpose of Providing for Emergency Management amongst the 12 Summer Villages in Lac Ste. Anne County, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Ward that Bylaw 2016-R001 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 2016-R001 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

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	127-16 (Emergency Mgmt Bylaw)	<b>MOVED</b> by Mayor Benford that Bylaw 2016-R001 be given third and final reading.  <b>CARRIED</b>
	128-16 (1 <sup>st</sup> Annual Carlier Cookout)	<b>MOVED</b> by Mayor Benford that Council accept for information the 1 <sup>st</sup> Annual Carlier Cookout invitation dated for August 20, 2016 in Darwell.  <b>CARRIED</b>
	129-16 (East Access Road)	<b>MOVED</b> by Mayor Benford that the East Access Road cost-share discussion be deferred to receipt of a cost-estimate from Lac Ste. Anne County.  <b>CARRIED</b>
	130-16 (Wildfire Mitigation Document)	<b>MOVED</b> by Mayor Benford that Administration forward a copy of the Wildfire Mitigation Strategy Document to Harold Williams, Emergency Management Representative.  <b>CARRIED</b>
	131-16 (CAO & Admin Support Services Contract)	<b>MOVED</b> by Deputy Mayor Johnson that Council approve the Municipal Chief Administrative Officer Services and Municipal Administration Support Services contract between Wildwillow Enterprises Inc. and the Summer Village of South View for a 5-year period from January 1 <sup>st</sup> , 2017 to December 31 <sup>st</sup> , 2021.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 132-16 (Accounts Payable)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information accounts payable May 2016 cheques #868 - #882, including auto withdrawals, totaling \$13,958.17 and accounts payable June 2016 cheques #883 - #896, including auto withdrawals, totaling \$32,640.97.  <b>CARRIED</b>
	133-16 (Income/Expense Statements)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at May 31, 2016 and as at June 30, 2016.  <b>CARRIED</b>
	134-16 (Bank Reconciliation)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at May 31, 2016 and as at June 30, 2016.  <b>CARRIED</b>

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<b>8.</b>	<b>COUNCIL REPORTS</b> 135-16 (Council Reports)	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 136-16 (CAO Report)  <b>DELEGATION</b>  137-16 (Disposal of Adjacent Park Reserve Property)	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.  <b>CARRIED</b>  <u>b) Rita John, George John, Debbie Ward, Joe Slemko, Marilyn Slemko, Phil Baril, Terry Baril, Art Baril – Disposal of Adjacent Park Reserve Property</u> <b>MOVED</b> by Deputy Mayor Johnson that a public hearing be scheduled for Wednesday, September 21, 2016 at 11:00 a.m. with respect to the disposal of Park Reserve Property LP, Block 1, Plan 2647KS adjacent to Lots 1 through 5, Block 1, Plan 2647KS.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 138-16 (Information & Correspondence)	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Development Permit - # 2016-05 – accessory building b) AUMA – July 4 <sup>th</sup> , 2016, September 22 <sup>nd</sup> , 2016 deadline for nominations for the AUMA Board Positions c) Letter to Minister Larivee – July 6 <sup>th</sup> , 2016, regarding Corporate Governance Review d) Government of Alberta – June 24 <sup>th</sup> , 2016, direct deposit \$80,946.00 Municipal Sustainability Initiative – Capital Grant e) Government of Alberta – July 5 <sup>th</sup> , 2016, direct deposit \$804.00 FCSS Third Quarter Payment f) Alberta Municipal Affairs - capital project application for Municipal Addressing Signage has been approved for \$20,000.00 g) The Municipal Safety Recognition Award presented to the Summer Village of South View – issued June 2016 h) Lac Ste. Anne County – June 29 <sup>th</sup> , 2016, Lac Ste. Anne County 2015 FCSS Surplus i) Onoway Regional Fire Services – July 14 <sup>th</sup> , 2016, New services course announcement j) Onoway Regional Fire Services – July 16 <sup>th</sup> , 2016,

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		<p>k) YTD Response Stats for 2016 Town of Mayerthorpe – CPO Report for May &amp; June, 2016</p> <p>l) Land Stewardship Centre – Annual Report Card 2015-2016, Community Stewardship Engagement Efforts</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA SESSION</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 139-16 (Next Meeting)	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, September 21, 2016 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p>Public Hearing scheduled for Wednesday, September 21, 2016 at 11:00 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:50 a.m.

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Mayor, Sandi Benford

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CAO, Wendy Wildman