

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 20TH, 2013, AT WILDWILLOW ENTERPRISES OFFICE COMMENCING AT 10:00 A.M.

PRESENT: Council: Mayor Sandra Benford
 Deputy Mayor Garth Ward
 Deputy Mayor Harold Williams – Via Teleconference at 10:01 a.m.

Administration: Wendy Wildman, CAO
 Heather Luhtala, Assistant CAO
 Dwight Moskalyk, Economic Advisor

Appointments: None

Public: 0

	Motion #	
1.		CALL TO ORDER Mayor Benford called the meeting to order at 10:00 a.m.
2.	015-13 (Agenda)	AGENDA MOTION by Deputy Mayor Ward that the February 20, 2013 agenda be approved as presented. CARRIED
3.	016-13 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the January 16, 2013 Regular Council Meeting be approved as presented. CARRIED
4.		APPOINTMENTS None
5.		BYLAWS None
6.	017-13 (LSA Foundation Reserve Fund)	BUSINESS a) <u>Lac Ste. Anne Foundation - February 5th, 2013 letter on creation of reserve funds</u> MOTION by Deputy Mayor Williams that the Summer Village of South View support the Lac Ste. Anne Foundation's initiative to create reserve funds. CARRIED
	018-13 (Provincial Budget Meeting)	b) <u>Whitecourt/Ste. Anne - February 4th, 2013 email invite to information meeting on 2013 Provincial Budget Friday, March 8th 2013 in Mayerthorpe</u> MOTION by Deputy Mayor Ward that Council and Administration be authorized to attend the Provincial Budget information meeting in Mayerthorpe on Friday, March 8th, 2013. CARRIED

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		<p><u>c) 2013 Regional Municipalities Meeting - Onoway is hosting and suggesting we go back to only those municipalities within Lac Ste. Anne County boundaries attend - not Whitecourt/Woodlands/Northern Gateway, Aspen Health and RCMP</u> <u>Discussion:</u> -keep the lines of communication open with the other municipalities and entities -maybe have a meeting with all parties and later hold a meeting with just municipalities within Lac Ste. Anne County boundaries.</p> <p><u>d) East End Bus Society - additional funds required to cover administration costs for review/discussion</u> Tabled for further information.</p> <p><u>e) R & R Home - letter of sale of 420D Cat wheel hoe</u> <u>Discussion:</u> To be held for information, will send information/pictures to Deputy Mayor Ward and Deputy Mayor Williams.</p> <p><u>f) 2013 Draft Budget - to be reviewed at meeting time</u> Reviewed the 2013 Budget - accept for information</p>
7.	<p>019-13 (Accounts Payable)</p> <p>020-13 (Income/Expense Statement)</p> <p>021-13 (Bank Reconciliation)</p>	<p>FINANCIAL</p> <p><u>a) Accounts Payable – Cheques #332 to #345 totaling \$33,344.48 for December 2012 (including automatic debits)</u> MOTION by Deputy Mayor Ward to accept for information Accounts Payable cheque listing #332 to #345 totaling \$33,344.48 for December 2012 (including automatic debits). CARRIED</p> <p><u>b) Income and Expense Statements – as at December 31, 2012</u> MOTION by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at December 31, 2012. CARRIED</p> <p><u>c) Bank Reconciliations – as at December 31, 2012</u> MOTION by Deputy Mayor Ward that Council accept for information the Bank Reconciliations as at December 31, 2012. CARRIED</p> <p><u>d) Grant Report – n/a</u> Discussion on a project for the Fortis 2013 Community Naturalization Grant. Will keep in mind for next year once the park area project is done.</p>
8.		<p>COUNCIL REPORTS</p> <p><u>Mayor Benford:</u> -Reported that a local contractor may be providing winter services in the future and also has a name of another contractor for winter services -Discussion on the sale of current mower/purchase of a new mower</p>

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	022-13 (Council Reports)	<p>-Attended the Mayor's caucus meeting (info on Summer Villages elections will be available in 4 weeks time, there will be leniency for time frame for the Summer Villages for this year)(will look to a bigger pool from the lottery funds for the smaller municipalities) -Upcoming Crime Watch annual meeting</p> <p><u>Deputy Mayor Ward:</u> -Attended the FCSS meeting, 7 of 8 applications received approval (still approximately \$8,000.00 left in funding) -Darwell Lagoon, still waiting on hauling rates – requested CAO to get date/time of the next meeting -Discussion on waste bins and treatment of the bins by the hauling operator</p> <p><u>Deputy Mayor Williams:</u> -no meetings to report</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>
9.	023-13 (CAO Report)	<p><u>CAO Report</u> -presented Mayor Benford with the Queen Elizabeth II Diamond Jubilee Medal for dedicated service -reported that Administration is preparing for the audit -will be attending the Reynold's Mirth Richards Farmer Seminar on Friday, February 22, 2013</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>
10.	024-13 (Information & Correspondence)	<p>INFORMATION AND CORRESPONDENCE MOTION by Deputy Mayor Ward that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a. Alberta Health Services - January 28th, 2013 letter on air ambulance advancements for Northern Alberta b. Alberta Health - 2013 Minister's Senior Services Awards <p style="text-align: right;">CARRIED</p> <p>Deputy Mayor Williams exited the meeting via teleconference at 11:07 a.m.</p>

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<p>11.</p>	<p>025-13 (In Camera – LSA County Peace Officer Reports)</p> <p>026-13 (Out of Camera)</p> <p>027-13 (LSA County – Peace Officer Report)</p>	<p>IN CAMERA SESSION <u>In Camera Session (LSA County – Community Peace Officer Reports)</u> MOTION by Deputy Mayor Ward that, pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 11:08 a.m. CARRIED</p> <p><u>Out of Camera</u> MOTION by Deputy Mayor Ward that Council Move Out of Camera at 11:09 a.m. CARRIED</p> <p><u>LSA County Community Peace Officer Reports</u> MOTION by Deputy Mayor Ward that the Lac Ste. Anne County Community Peace Officer Report be accepted for information as presented. CARRIED</p>
<p>12.</p>	<p>028-13 (Next Regular Meeting)</p>	<p>NEXT MEETING <u>Regular Council Meetings</u> MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Wednesday, March 20, 2013 at 10:00 a.m. at the Wildwillow Administration Office. CARRIED</p>
<p>13.</p>		<p>ADJOURNMENT Mayor Benford declared the meeting adjourned at 11:17 a.m.</p>

Mayor

CAO

Upcoming Meetings:

- Friday, March 8th, 2013 - MLA's Provincial Budget information meeting - 11:00 a.m. – Mayerthorpe
- Saturday, March 16, 2013 – SVLSACE - 9:00 a.m. – Host West Cove
- Wednesday, March 20, 2013 - Regular Council Meeting – 10:00 a.m. – Admin Office