

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 28, 2020
AT THE ONOWAY CIVIC CENTRE

(DUE TO COVID RESTRICTIONS THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE)

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

Administration: Wendy Wildman, Chief Administrative Officer (CAO)
Heather Luhtala, Assistant CAO

Appointments: None

Public at Large: None

MOTION #	
1.	CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 168-20 MOVED by Deputy Mayor Johnson that the October 28, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 169-20 MOVED by Deputy Mayor Johnson that the September 12, 2020 Regular Council Meeting Minutes be approved as presented. CARRIED 170-20 MOVED by Deputy Mayor Johnson that the September 12, 2020 Public Hearing Minutes for Bylaw 219-2020 be approved as presented. CARRIED 171-20 MOVED by Deputy Mayor Johnson that the September 12, 2020 Public Hearing Minutes for Bylaw 220-2020 be approved as presented. CARRIED 172-20 MOVED by Deputy Mayor Johnson that the September 16, 2020 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS n/a

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5.	BYLAWS	n/a
6.	BUSINESS	
	173-20	<p>MOVED by Councillor Ward that the Municipal Operating Support Transfer (MOST) memorandum of agreement between the Province and the Summer Village of South View be approved and execution authorized (allocation to the Summer Village of South View is \$11,784.00).</p> <p style="text-align: right;">CARRIED</p>
	174-20	<p>MOVED by Deputy Mayor Johnson that the Participant Memorandum of Agreement for Local Assessment Review Board for the 2021 year between the Capital Region Assessment Services Commission and the Summer Village of South View be approved and execution of the amended agreement authorized AND THAT administration inquire with the Capital Region Assessment Services Commission on what is involved in becoming a member.</p> <p style="text-align: right;">CARRIED</p>
	175-20	<p>MOVED by Councillor Ward that Council and Administration be authorized to participate in the 2021 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 11th and 18th, 2021 via zoom (there is no fee to participate).</p> <p style="text-align: right;">CARRIED</p>
	176-20	<p>MOVED by Deputy Mayor Johnson that the Fortis Franchise Fee remain at 3% for the 2021 year for the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p>
	177-20	<p>MOVED by Mayor Benford that Council accept for information the discussion with respect to oversized vehicle parking in the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
	178-20	<p>MOVED by Mayor Benford that Administration investigate obtaining an operating line of credit for the Summer Village of South View to access in the event of a local emergency.</p> <p style="text-align: right;">CARRIED</p>

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	179-20	MOVED by Deputy Mayor Johnson that further to motion 83-20, the remuneration for the Director of Emergency Management at the base monthly rate of \$400.00 (four hundred dollars) be paid to July 31, 2020 and that effective August 1, 2020 the base monthly rate be set at \$200.00 (two hundred dollars) and that reimbursement for meeting fees, conference calls, webinars and mileage are as per policy C-COU-REM-1. CARRIED
7.	FINANCIAL 180-20	MOVED by Deputy Mayor Johnson that South View follow up with the West Inter Lake Regional Water Services Commission with respect to the possibility of to the Summer Village becoming a member of the Commission and the potential costs AND THAT South View inquire as to the status of the Commission's consideration of installing a truck fill station in the Darwell area. CARRIED
	181-20	MOVED by Councillor Ward that Council accept for information the Income and Expense Statement as of September 30, 2020 as presented. CARRIED
8.	COUNCIL REPORTS 182-20	MOVED by Mayor Benford that the December 2020 Regular Council meeting be cancelled (scheduled for Wednesday, December 16, 2020). CARRIED
	183-20	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 184-20	MOVED by Councillor Ward that Council accept for information the Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 185-20	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Direct Deposit on October 2nd, 2020 in the amount of \$292.00 for October FCSS funding b) Community Peace Officer Reports for July, August and September c) Provincial Assessment Model Review – attached is the September 8th, 2020 regional letter to the Minister expressing grave concerns over this proposed review and the negative financial impact to Lac Ste. Anne County. Also attached is a October 20th, 2020 email from the Province advising the funding model will be amended. <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETINGS 186-20	<p>MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, November 18, 2020 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via teleconference).</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:27 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman