

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2021
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 (Via Teleconference)

Appointments: None

Public at Large: None

| MOTION # | |
|----------|--|
| 1. | CALL TO ORDER Mayor Benford called the meeting to order at 9:31 a.m. |
| 2. | AGENDA 1-21 MOVED by Councillor Ward that the January 20, 2021 Agenda be approved as presented. CARRIED |
| 3. | MINUTES 2-22 MOVED by Deputy Mayor Johnson that the November 18, 2020 Regular Council Meeting Minutes be approved as presented. CARRIED |
| 4. | APPOINTMENTS n/a |
| 5. | BYLAWS n/a |
| 6. | BUSINESS 3-21 MOVED by Mayor Benford that the Council of the Summer Village of South View support the 2021 Census and encourage all residents to complete their census questionnaire online at www.census.gc.ca . to ensure accurate and complete census data which support programs and services that benefit our community including grant funding AND THAT this information be advertised in the May 2021 newsletter and put on the Summer Village's website. CARRIED |

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2021
AT THE ONOWAY CIVIC CENTRE

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

| | |
|------|--|
| 4-21 | <p>MOVED by Councillor Ward that Council authorize the Summer Village of South View to participate in a 2021 Alberta Community Partnership application, under the Intermunicipal Collaboration (IC) – Explore and Opportunity Stream, to study the potential for regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as the Managing Partner.</p> <p style="text-align: right;">CARRIED</p> |
| 5-21 | <p>MOVED by Councillor Ward that Council authorizes the Summer Village of South View to participate in a 2021 Alberta Community Partnership application, under the Municipal Restructuring (MR) – Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as the Managing Partner.</p> <p style="text-align: right;">CARRIED</p> |
| 6-21 | <p>MOVED by Councillor Ward that all of Council be authorized to attend and participate in the meetings with respect to the partnership initiative for the study for the potential regionalization of shared and common services and the study to establish a process to facilitate the prospective amalgamation of regional summer villages with Deputy Mayor Johnson being the lead elected for the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p> |
| 7-21 | <p>MOVED by Councillor Ward that Council appoint Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the 2021 Municipal Election for the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p> |
| 8-21 | <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View plan its 2021 nomination day and election day (including advance vote) along with its nomination day and voting day locations in conjunction with other Summer Villages if appropriate, suggested election dates being June 12, 2021 for Nomination Day and July 10, 2021 for Election Day (dates/times/locations are to come back to a future Council meeting for finalization).</p> <p style="text-align: right;">CARRIED</p> |

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2021
AT THE ONOWAY CIVIC CENTRE

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

| | | |
|-----|--|---|
| | 9-21 | MOVED by Deputy Mayor Johnson that a payment in the amount of \$5,000.00 be reimbursed to administration to recover extraordinary expenses due to time spent on emergency management, COVID-19 and other matters, funds to come from the unrestricted operating surplus AND THAT the Summer Village of South View enter into a 6-year contract (2021 to and including 2026) with Wildwillow Enterprises Inc. for administration services at a rate of \$50,000.00 for the 2021 year. CARRIED |
| | 10-21 | MOVED by Councillor Ward that Council accept for information the discussion with respect to the Draft 2021 Budget AND THAT Administration update the budget accordingly, budget not to exceed a 5% increase in municipal tax dollars collected from the previous year, AND THAT an updated draft budget be brought back to the next Council meeting for Council's review. CARRIED |
| | | |
| 7. | FINANCIAL 11-21 | MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of December 31, 2020 as presented. CARRIED |
| | | |
| 8. | COUNCIL REPORTS 12-21 | MOVED by Councillor Ward that Council accept for information the Council reports as presented. CARRIED |
| | | |
| 9. | CAO REPORT 13-21 | MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED |
| | | |
| 10. | INFORMATION AND CORRESPONDENCE 14-21 | MOVED by Councillor Ward that the following information and correspondence be accepted: a) Government of Alberta Statement of Direct Deposit: -Nov. 10 in the amount of \$11,784.00 for MOST funding |

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, JANUARY 20, 2021
AT THE ONOWAY CIVIC CENTRE

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

| | | |
|------------|-----------------------|--|
| | | <p>-Nov. 24 in the amount of \$53,115.00 for MSI and MSP funding and \$292.00 for December FCSS funding</p> <p>-Dec. 24 in the amount of \$296.00 for January FCSS funding</p> <p>b) Alberta Municipal Affairs Minister Tracy Allard – Nov. 19 email on being approved under the Municipal Stimulus Funding in the amount of \$12,964.00 for our playground upgrade project</p> <p>c) Alberta Municipal Affairs Minister Tracy Allard – undated letter received December 10th, 2020 on Ministerial Order for the Summer Village Emergency Management group (removing Castle Island)</p> <p>d) Community Peace Officer Report for October 2020</p> <p>e) Town of Onoway – November 10th, 2020 Organizational Meeting Results</p> <p style="text-align:right">CARRIED</p> |
| | | |
| 11. | CLOSED MEETING | n/a |
| | | |
| 12. | NEXT MEETINGS | The next Regular Council meeting is scheduled for Wednesday, March 17, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via teleconference). |
| | | |
| 13. | ADJOURNMENT | The meeting adjourned at 12:12 p.m. |

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman