

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 15, 2024
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Councillor Colleen Richardson

Administration: Wendy Wildman, Chief Administrative Officer
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments: Dwight Moskalyk (11:00 a.m. until 12:38 p.m.)

Public at Large: 0 – Via Zoom / 0 – In Person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT	The Summer Village of South View acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries.
3.	AGENDA 195-2024	MOVED by Mayor Benford that the October 15 th , 2024 Agenda be approved as presented. CARRIED
4.	MINUTES 196-2024	MOVED by Councillor Richardson that the September 17 th , 2024 Regular Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	Appointment with Dwight Moskalyk was held later in the meeting. See Motion 211-2024.
6.	BYLAWS 197-2024	MOVED by Mayor Benford that Travis Horne be appointed as the municipal assessor for the Summer Village of South View. CARRIED

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, OCTOBER 15, 2024

IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

	<p>198-2024</p> <p>199-2024</p> <p>200-2024</p> <p>201-2024</p> <p>202-2024</p>	<p>MOVED by Mayor Benford that Bylaw 248-2024, being a bylaw to establish the position of Designated Officer - Assessor, be read a first time.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Bylaw 248-2024, being a bylaw to establish the position of Designated Officer - Assessor, be read a second time.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that unanimous consent be given to have three reading of Bylaw 248-2024 in one sitting.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Benford that Bylaw 248-2024, being a bylaw to establish the position of Designated Officer - Assessor, be read a third and final time.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that a new animal control bylaw be drafted to:</p> <ul style="list-style-type: none"> • address the word “harbour”, • double the fines listed in Schedule “A” and Schedule “B” • any other recommendations from administration <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>BUSINESS</p> <p>203-2024</p> <p>204-2024</p>	<p>MOVED by Deputy Mayor Ward that the Participant Memorandum of Agreement, 2025-2027, with Capital Region Assessment Services Commission (CRASC) for the supply of Local Assessment Review Boards and Composite Assessment Review Boards be approved and its execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Richardson that the 2025 capital projects are to include boat launch upgrades, east access road improvements, new village signage, and regional sewer (if applicable) and FURTHER that administration bring back options and pricing.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, OCTOBER 15, 2024

IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

	205-2024	MOVED by Mayor Benford that information be requested from Lac Ste Anne County regarding pricing, service levels, and a fire contract, to be considered along with the proposal from Fire Rescue International prior to the expiration of the current contract in March 2025. CARRIED
	206-2024	MOVED by Councillor Richardson that a letter of support, regarding Connect Mobility's Alberta Broadband Funds application, be provided to Connect Mobility. CARRIED
8.	FINANCIAL 207-2024	MOVED by Mayor Benford that the Income and Expense Statement, as of September 30, 2024, be accepted for information. CARRIED
9.	COUNCIL REPORTS 208-2024	MOVED by Mayor Benford that the Council Reports be accepted for information. CARRIED
10.	CAO REPORT 209-2024	MOVED by Mayor Benford that the Chief Administrative Officers' Report be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 210-2024	MOVED by Councillor Richardson that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> a) Letter from the Darwell Public Library thanking the Summer Village of South View for their contributions. b) September 16, 2024 email from the Yellowhead Regional Library Director, Karla Palichuk regarding the Draft 2025 Budget and overview. c) Development Permit 24DP05-32 for the demolition of an existing building and construction of a detached dwelling, C/W deck and shed, and installation or utilization of existing water supply and septic system.

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 15, 2024
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, November 19 th , 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 1:17 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman