

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 20, 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: n/a

Appointments: Jason Madge, Public Works/Special Project Consultant

Public at Large: 1 – 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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.
3.	AGENDA 023-24	MOVED by Mayor Benford that the February 20, 2024 Agenda be approved with the following amendment: Addition: 10.I Legal Update CARRIED
4.	MINUTES 024-24	MOVED by Mayor Benford that the January 16, 2024 Regular Council Meeting Minutes be approved as presented. CARRIED

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5.	APPOINTMENTS	<p>9:35 a.m. – Jason Madge, Public Works/Special Project Consultant</p> <p>025-2024</p> <p>MOVED by Deputy Mayor Ward that the discussion with Jason Madge, Public Works/Special Project Consultant, regarding boat launch maintenance and drainage, be accepted for information and that applicable costs be added into the 2024 draft operating and capital budget.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	<p>026-2024</p> <p>MOVED by Mayor Benford that Bylaw 242-2024, Fees and Charges Bylaw, be given first reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>027-2024</p> <p>MOVED by Mayor Benford that Bylaw 242-2024 be given second reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>028-2024</p> <p>MOVED by Mayor Benford that unanimous consent be given to proceed to third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>029-2024</p> <p>MOVED by Mayor Benford that Bylaw 242-2024 be given third and final reading, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>030-2024</p> <p>MOVED by Deputy Mayor Ward that Bylaw 244-2024, Council Procedure Bylaw, be given first reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>031-2024</p> <p>MOVED by Mayor Benford Bylaw 244-2024, be given second reading, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>032-2024</p> <p>MOVED by Mayor Benford that unanimous consent be given to proceed to third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>033-2024</p> <p>MOVED by Mayor Benford Bylaw 244-2024, be given third and final reading, as presented.</p> <p style="text-align: right;">CARRIED</p>

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7.	BUSINESS	
	034-2024	<p>MOVED by Councillor Richardson that attendance of Council and Administration is authorized for the 2024 Alberta Municipalities Spring Municipal Leaders Caucus, scheduled for March 14 and 15 in Edmonton, either in person or virtually.</p> <p style="text-align: right;">CARRIED</p>
	035-2024	<p>MOVED by Mayor Benford that administration determine if the Summer Villages of West Cove and Silver Sands are interested in cohosting an Alberta Working Well Workshop and sharing the costs, and if they are, that the hosting of the Alberta Working Well Workshop be approved with a maximum cost to the Summer Village of South View of \$300.</p> <p style="text-align: right;">CARRIED</p>
	036-2024	<p>MOVED by Mayor Benford that the Feb 1, 2024 letter from Fire Rescue International regarding a potential future fire station in Lake Isle be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	037-2024	<p>MOVED by Mayor Benford that the discussion regarding the Council Code of Conduct Bylaw be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
		The meeting was recessed from 10:48 a.m. to 10:54 a.m.
	038-2024	<p>MOVED by Councillor Richardson that changes to the Draft 2024 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting for review and discussion.</p> <p style="text-align: right;">CARRIED</p>
	039-2024	<p>MOVED by Councillor Richardson that the February 13, 2024 correspondence from Safety Codes Council regarding the 2023 Annual Internal Review: Summer Village of South View, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	
	040-2024	<p>MOVED by Mayor Benford that Council receive, for information, the income and expense statement as of January 31, 2024.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS	Mayor Benford gave a verbal report on the following: Alberta Municipalities LGFF Webinar Summer Villages Meeting with Alberta Municipalities Vice President Villages and Summer Villages
	041-2024	Deputy Mayor Ward had no meetings to report on. Councillor Richardson gave a verbal report on the following: Roles and Responsibilities Course Muni 101: The Essentials of Municipal Governance Course MOVED by Councillor Richardson that the Council Reports, as verbally provided at meeting time, be accepted for information. <p style="text-align: right;">CARRIED</p>
10.	CAO REPORT	
	042-2024	MOVED by Mayor Benford that the Chief Administrators Report, as presented by Chief Administrative Officer, Wendy Wildman, be accepted for information. <p style="text-align: right;">CARRIED</p>
11.	INFORMATION AND CORRESPONDENCE	
	043-2024	MOVED by Mayor Benford that all correspondence from Fire Chief Ives, for both Council and Administration, be received through Administration, instead of directly to Council. <p style="text-align: right;">CARRIED</p>
	044-2024	MOVED by Deputy Mayor Ward that the following Information and Correspondence items be received for information: a) January 31, 2024 email from Alberta Municipalities President, Tyler Gandam, regarding the May 31, 2024 deadline to submit a resolution; b) Article from Alberta Municipalities Casual Legal Services entitled "Taxes Start at Home". This article is based on the recent Court Decision out of the Summer Village of South View; c) January 18, 2024 email from Alberta Municipalities President, Tyler Gandam, and power point presentation regarding the new Local Government Fiscal Framework Capital Grant Program;

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		<p>d) January 15, 2024 email and speaking notes from Association of Summer Villages of Alberta President, Mike Pashak, regarding the Local Government Fiscal Framework base fund issues;</p> <p>e) December 31, 2023 Community Peace Officer Report from the Town of Mayerthorpe;</p> <p>f) February 5, 2024 Letter from Alberta Health Services to Fire Chief Ives regarding MFR Direct Financial Support Launch.</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was a discussion regarding the draft 2024 Operating and Capital Budget, as well as Council Emails.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, March 19, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 12:20 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman