

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, AUGUST 19, 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: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:41 a.m.
2.	AGENDA 135-20	MOVED by Councillor Ward that the August 19, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 136-20	MOVED by Deputy Mayor Johnson that the minutes of the July 15, 2020 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 137-20	MOVED by Councillor Ward that the Summer Village proceed with the refurbishment of the two Summer Village Entrance Signs at an estimated cost of \$1,500.00 labour plus supplies per sign (\$3,000.00 labour plus supplies total) from Top Hat Property Maintenance Services Ltd., costs to be covered from reserve funds if required AND THAT administration obtain quotes for the frame and base design in line with the rendering provided by Councillor Ward. CARRIED

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138-20	<p>MOVED by Councillor Ward that Council accept for information the July 30, 2020 letter from Lac Ste. Anne County Reeve Blakeman as well as support the regional municipalities and Lac Ste. Anne County in lobbying the Province with respect to the Provincial Assessment Model review and the detrimental financial impacts this will have on Lac Ste. Anne County directly and on neighbouring municipalities indirectly.</p> <p style="text-align: right;">CARRIED</p>
139-20	<p>MOVED by Mayor Benford that the Summer Village of South View provide a letter of support to the Lac Ste. Anne Foundation regarding their intent to submit an application to the Green Municipal Fund's (GMF) Sustainable Affordable Housing fund for the purpose of obtaining a Planning Grant for a needs assessment.</p> <p style="text-align: right;">CARRIED</p>
140-20	<p>MOVED by Deputy Mayor Johnson that Council and Administration be authorized to attend the Alberta Urban Municipalities Association 2020 Fall Virtual Convention scheduled for September 23 to 25, 2020 in Calgary, Alberta (registration fee is \$100.00).</p> <p style="text-align: right;">CARRIED</p>
141-20	<p>MOVED by Councillor Ward that Council approve the Municipal Stimulus Program memorandum of agreement between the Province of Alberta and the Summer Village of South View and authorize execution of the agreement (allocation to South View is \$12,964.00) AND THAT a project application be submitted for Hillside playground restoration and upgrades.</p> <p style="text-align: right;">CARRIED</p>
142-20	<p>MOVED by Councillor Ward that the Summer Village of South View provide a letter of support further to the July 7, 2020 letter from Cold Lake Mayor Craig Copeland requesting support from Alberta Municipalities to voice their concerns with the recent Order in Council with respect to the Criminal Code Amendment respecting a Gun Ban.</p> <p style="text-align: right;">CARRIED</p>
143-20	<p>MOVED by Councillor Ward that Council ratify the actions of Administration in providing a letter of 'no objection' to the placement of a seasonal dock as noted providing all provincial guidelines are followed and provincial approvals are in place:</p> <p>-Robert McLeod of 214 Oscar Wikstrom Drive to place a seasonal dock off Lot P, Block 1, Plan 2647KS</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 144-20	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of July 31, 2020 as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 145-20	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT	
	146-20	<p>Councillor Ward excused himself from the meeting at 10:58 a.m. citing a pecuniary interest in the matter as his spouse is the owner of one of the lots within the proposed subdivision application for Lots 1-5, Block 1, Plan 2647KS.</p> <p>MOVED by Deputy Mayor Johnson that the Summer Village of South retain Michelle Gallagher of Patriot Law and Jane Dauphinee of Municipal Planning Services to represent the Summer Village at the Municipal Government Board hearing on the appeal that was filed by Alberta Environment and Parks with respect to the proposed subdivision application for Lots 1-5, Block 1, Plan 2647KS and that Mayor Benford also be authorized to attend.</p> <p style="text-align: right;">CARRIED</p>
	147-20	<p>MOVED by Mayor Benford that administration invite a representative from Alberta Environment and Parks to an on-site meeting with Mayor Benford to view and discuss the proposed subdivision application for Lots 1-5, Block 1, Plan 2647KS.</p> <p style="text-align: right;">CARRIED</p>
	148-20	<p>Councillor Ward returned to the meeting at 11:04 a.m.</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	INFORMATION AND CORRESPONDENCE 149-20	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none">a) Lac Ste. Anne County Library Board – July 10th, 2020 letter on municipal funding support for our local librariesb) Government of Alberta – July 29th, 2020 email and attachments on their Police Funding Regulation and Police Funding Model updatec) Government of Alberta Statement of Direct Deposit on July 31st, 2020 in the amount of \$292.00 for August FCSS fundingd) Community Peace Officer Report – for June 2020 <p style="text-align:right">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETINGS	Regular Council meeting and Public Hearings for the Land Use Bylaw and Municipal Development Plan have been scheduled for Saturday, September 12, 2020 beginning at 10:00 a.m.
13.	ADJOURNMENT	The meeting adjourned at 11:10 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman