SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 17, 2020
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
Dwight Moskalyk, Land Use Bylaw Consultant
Diane Burtnick, Development Officer
Colleen Richardson, Director of Emergency Management

Appointments: 9:35 - Jim Woslyng – to discuss the proposed subdivision of Lot P, as well as his development permit #18-01SV

Public at Large: None

	MOTION #	
1.	**CALL TO ORDER**	Mayor Benford called the meeting to order at 9:32 a.m.
2.	**AGENDA** 96-20	**MOVED** by Deputy Mayor Johnson that the June 17, 2020 Agenda be approved with the following deletion: Under Business: c. Proposed Subdivision 19-R-013 **CARRIED**
3.	**MINUTES** 97-20	**MOVED** by Councillor Ward that the minutes of the May 8, 2020 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	9:35 - Jim Woslyng – to discuss the proposed subdivision of Lot P, as well as his development permit #18-01SV Mayor Benford advised that the proposed subdivision of Lot P would not be discussed or heard by Council as the deadline for the opportunity to provide feedback with respect to the subdivision has passed. **MOVED** by Mayor Benford that Council accept for information the discussion with resident, Jim Woslyng, with respect to his development permit #18-01SV. **CARRIED**
	98-20	

5.	**BYLAWS** 99-20	**MOVED** by Mayor Benford that consideration of 1st reading of proposed Land Use Bylaw 219-2020 and the subsequent scheduling of a Public Hearing be deferred to the July 2020 Council Meeting. **CARRIED** Diane Burtnick, Development Officer exited the meeting at 10:29 a.m.
6.	**BUSINESS** 100-20	**MOVED** by Councillor Ward that Council ratify the actions of Administration in providing letters of 'no objection' to the placement of seasonal docks as noted providing all provincial guidelines are followed and provincial approvals are in place: (1) Patty & Joseph Napora of 226 Oscar Wikstrom Drive to place a seasonal dock off Lot P, Block 1, Plan 2647KS (2) Ronald Offers of 9953-102 Avenue to place a seasonal dock off Lot P, Block 1, Plan 2647KS (3) Kevin Kropp of 9973-102 Avenue to place a seasonal dock off Lot P, Block 1, Plan 2647 KS (4) Jamie Nielsen of 194 Oscar Wikstrom Drive to place a seasonal dock off Lot P, Block 1, Plan 2647KS (5) Airell DesLauriers of 202 Oscar Wikstrom Drive to place a seasonal dock off Lot P, Block 1, Plan 2647 KS **CARRIED**
	101-20	**MOVED** by Deputy Mayor Johnson that Council approve the All-Net Connect letter of participation with a cost of $750.00 for 2020 and authorize execution of the participation letter. **CARRIED**
	102-20	**MOVED** by Councillor Ward that Council approve the Alberta Community Partnership Amending Agreement for the Regional Bylaw and Policy Review Project which extends the completion date of the project to March 31, 2022 and authorize execution of the amending agreement. **CARRIED**
	103-20	**MOVED** by Deputy Mayor Johnson that the 2017 Third Party Access Agreement between the Town of Mayerthorpe and the Summer Village of South View for the AFRRCS radios be cancelled. **CARRIED**

9.	**CAO REPORT** 109-20	**MOVED** by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. **CARRIED**
10.	**INFORMATION AND CORRESPONDENCE** 110-20	**MOVED** by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Community Peace Officer Reports for April and May 2020 b) Government of Alberta Statement of Direct Deposit on May 1st, 2020 in the amount of $292.00 representing May FCSS allocation, and June 2nd, 2020 in the amount of $293.00 representing June FCSS allocation c) Lac Ste. Anne County May 23rd, 2020 News Release on Rising Water Levels d) Development Permit 20-01, for a roof to cover existing RV with a deck at Lot 58, German Campground, with conditions. e) Alberta Municipal Affairs – May 19th, 2020 letter from Minister Kaycee Madu on 2020 Municipal Sustainability Initiative Capital allocation of $77,204 (includes $66,971 in MSI capital and $10,233 in Basic Municipal Transportation Grant) as well as 2020 MSI operating allocation of $6,511 f) Alberta Municipal Affairs – June 10th, 2020 letter from Minister Kaycee Madu on our 2020 Gas Tax Fund allocation of $8,833. **CARRIED**
11.	**CLOSED MEETING**	n/a
12.	**NEXT MEETING**	The next Regular Council meeting has been scheduled for Wednesday, July 15, 2020 at 9:30 a.m.
13.	**ADJOURNMENT**	The meeting adjourned at 11:49 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman