

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MAY 8, 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

Appointments: n/a

Public at Large: None

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:33 a.m.
2.	AGENDA 88-20	MOVED by Councillor Ward that the May 8, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 89-20	MOVED by Deputy Mayor Johnson that the minutes of the April 15, 2020 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 90-20	MOVED by Councillor Ward that draft Policy C-COU-DEV-1 - Recreational Vehicle Site Requirements be approved as presented with the text amendment to the footer of the noted draft. CARRIED Dwight Moskalyk left the meeting at 10:05 a.m.

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	91-20	MOVED by Councillor Ward that the Summer Village of South View provide a letter of no objection to Terri Raichel of 190 Oscar Wikstrom Drive for the placement of a dock adjacent to Lot P Block 1 Plan 2647KS (park reserve), located in the Summer Village of South View, providing all provincial guidelines are followed and provincial approvals are in place. CARRIED
	92-20	MOVED by Councillor Ward that future requests from residents of the Summer Village of South View for a letter of no objection to place a portable and seasonal dock, floating platform, pier, or boat launch in the water adjacent to park reserve owned by the Summer Village of South View be granted by Administration and that these be ratified at subsequent Council meetings. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 93-20	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 94-20	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 95-20	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Urban Municipalities Association – April 20 th , 2020 letter from President Barry Morishita to Municipal Affairs Minister Kaycee Madu on shovel ready projects. b) Community Peace Officer reports for March 2020 c) Government of Alberta Statement of Direct Deposit on April 3 rd , 2020 in the amount of \$292.00 representing April FCSS allocation CARRIED

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11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The next Regular Council meeting has been scheduled for Wednesday, June 17, 2020 at 9:30 a.m.
13.	ADJOURNMENT	The meeting adjourned at 10:37 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman