

SUMMER VILLAGE OF SOUTH VEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, SEPTEMBER 16, 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 (Via Teleconference)

Appointments: None

Public at Large: Via Teleconference – 3

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 153-20	<b>MOVED</b> by Deputy Mayor Johnson that the September 16, 2020 Agenda be approved with the following addition:  11. Closed Meeting Session: a) Third party personal privacy (FOIPP Act Section 17)  <b>CARRIED</b>
3.	<b>MINUTES</b> 154-20  155-20	<b>MOVED</b> by Deputy Mayor Johnson that the August 19, 2020 Organizational Council Meeting Minutes be approved as presented.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Johnson that the August 19, 2020 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	n/a
5.	<b>BYLAWS</b>	n/a

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<b>6.</b>	<b>BUSINESS</b> 156-20	<b>MOVED</b> by Councillor Ward that Council and Administration be authorized to attend the virtual Association of Summer Villages of Alberta Annual General Meeting and Advocacy Panel Discussion scheduled for Thursday, October 15, 2021 at 4:00 p.m.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 157-20	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of August 31, 2020 as presented.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 158-20  159-20	<b>MOVED</b> by Deputy Mayor Johnson that an order be placed for 3 small skunk traps.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 160-20	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 161-20	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:  a) Government of Alberta Statement of Direct Deposit on September 1 <sup>st</sup> , 2020 in the amount of \$292.00 for September FCSS funding b) North Saskatchewan Watershed Alliance – September 1 <sup>st</sup> , 2020 letter and Annual Report for 2019-2020  <b>CARRIED</b>

SUMMER VILLAGE OF SOUTH VIEW  
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11.	<b>CLOSED MEETING</b> 162-20          163-20	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:12 a.m. to discuss the following items:</p> <p>-Third party personal privacy (FOIPP Act Section 17)</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The following individuals were present at the Closed Meeting:  Sandi Benford  Brian Johnson  Garth Ward  Wendy Wildman</p> <p><b>MOVED</b> by Mayor Benford that Council return to an open meeting at 10:17 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6.	164-20	<p>Jason Madge joined the meeting at 10:17 a.m.</p> <p><b>MOVED</b> by Mayor Benford that Council accept for information the discussion with consultant, Jason Madge, with respect to the boat launch and the speed bumps.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Jason Madge exited the meeting at 10:41 a.m.</p>
11.	<b>CLOSED MEETING</b> 165-20	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:42 a.m. to discuss the following items:</p> <p>-Third party personal privacy (FOIPP Act Section 17)</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The following individuals were present at the Closed Meeting:  Sandi Benford  Brian Johnson  Garth Ward  Wendy Wildman</p>

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	166-20	<b>MOVED</b> by Councillor Ward that Council return to an open meeting at 11:39 a.m. <b>CARRIED</b>
12.	<b>NEXT MEETINGS</b> 167-20	<b>MOVED</b> by Deputy Mayor Ward that the next Regular Council meeting been changed from Wednesday, October 21, 2020 to Wednesday, October 28, 2020 at 9:30 a.m. <b>CARRIED</b>
13.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:41 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman