

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 16, 2022
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor James Woslyng (Via Zoom & phone)

Administration: Wendy Wildman, Chief Administrative Officer (CAO)
Heather Luhtala, Assistant CAO

Attendees: n/a

Appointments: n/a

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 153-22	MOVED by Councillor Woslyng that the November 16, 2022 Agenda be approved with the following addition: Under Business: g) Discussion on Motion 169-19 made at the November 20, 2019 Regular Council Meeting CARRIED
3.	MINUTES 154-22	MOVED by Deputy Mayor Johnson that the October 19, 2022 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS 155-22	Bylaw 236-2022 – Municipal Borrowing MOVED by Mayor Benford that Bylaw 236-2022 being a Bylaw to authorize a short-term borrowing to December 31, 2023 in the amount of \$150,000.00 for the purpose of accessing additional funding for a local emergency or urgent expenditures not included in the annual operating budget for the Summer Village of South View, be given 1 st reading. CARRIED

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	156-22	MOVED by Deputy Mayor Johnson that Bylaw 236-2022 be given second reading. CARRIED
	157-22	MOVED by Mayor Benford that Bylaw 236-2022 be considered for third reading. CARRIED UNANIMOUSLY
	158-22	MOVED by Deputy Mayor Johnson that Bylaw 236-2022 be given third and final reading. CARRIED
6.	BUSINESS	
	159-22	MOVED by Mayor Benford that motion 134-22 be rescinded and that due to lack of information from the Office of the Fire Commissioner, property owners and their insurance companies, the Summer Village of South View proceed with equally splitting the fire suppression fees for the April 25 multi-structure, multi-property fire amongst the 4 affected properties as follow: -62 Lakeview Avenue / Lot 6 Block 6 Plan 6524KS (\$6,426.92 plus GST of \$177.42 = \$6,604.34); -66 Lakeview Avenue / Lot 5 Block 6 Plan 6524KS (\$6,426.92 plus GST of \$177.42 = \$6,604.34); -70 Lakeview Avenue / Lot 3A Block 6 Plan 6524KS (\$6,426.92 plus GST of \$177.42 = \$6,604.34); -78 Lakeview Avenue / Lot 2 Block 6 Plan 6524KS (\$6,426.92 plus GST of \$177.42 = \$6,604.34). CARRIED
	160-22	MOVED by Deputy Mayor Johnson that the draft 3-year operating and 5-year capital plans be approved as presented. CARRIED
	161-22	MOVED by Mayor Benford that Deputy Mayor Johnson and Administration be authorized to attend the FortisAlberta virtual information session on wireless broadband scheduled for November 23 rd , 2022. CARRIED
	162-22	MOVED by Mayor Benford that Council accept for information the Mayatan Lake Management Association Annual General Meeting invitation scheduled for November 20 th , 2022. CARRIED

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	<p>163-22</p> <p>164-22</p> <p>165-22</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the draft 2023 Operating and Capital Budget and that a revised draft budget be brought back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the Assessment Services Agreement between Municipal Assessment Services Group Inc. and the Summer Village of South View for the period of January 1, 2023 to December 31, 2025 be approved as presented and execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woslyng that a complaint be immediately forwarded to the Summer Village’s Integrity Commissioner for investigation by the 17th of November 2022 with respect to motion 169-19 to allege a pecuniary interest by the Councillor making the motion.</p> <p style="text-align: right;">Councillor Woslyng requested a recorded vote.</p> <p style="text-align: right;">In Favor: Councillor Woslyng</p> <p style="text-align: right;">Opposed: Mayor Benford Deputy Mayor Johnson</p> <p style="text-align: right;">MOTION DEFEATED</p>
<p>7.</p>	<p>FINANCIAL 166-22</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of October 31, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>COUNCIL REPORTS 167-22</p>	<p>MOVED by Deputy Mayor Johnson that a letter be sent to the West Inter-Lake District (WILD) Regional Water Services Commission requesting response to the Summer Village of South View’s previous request of intent to become a member of the water commission.</p> <p style="text-align: right;">CARRIED</p>

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	168-22	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 169-22	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 170-22	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Municipal Affairs – October 13 th , 2022 email on Unspent Municipal Sustainability Initiative Capital Funding (we must spend at least \$95,616 before the end of 2023) b) Community Peace Officer Reports for September and October c) Lac Ste. Anne County – November 3 rd , 2022 letter on their Organizational Meeting Results d) Alberta Beach – October 20 th , 2022 letter on their Organizational Meeting Results e) Alberta Municipal Affairs – October 28 th , 2022 introductory letter from Minister of Municipal Affairs Rebecca Schulz CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, December 21, 2022 at 9:30 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:16 a.m.

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