

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 21, 2023
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Councillor Colleen Richardson

Administration: Wendy Wildman, Chief Administrative Officer
Angela Duncan, Assistant Chief Administrative Officer

Absent: n/a

Appointments: n/a

Public at Large: 0 – Via Zoom / 0 – In Person

MOTION #	
1.	CALL TO ORDER Mayor Benford called the meeting to order at 1:42 p.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT The Summer Village of South View acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.
3.	AGENDA 158-23 MOVED by Councillor Richardson that the December 21, 2023 Agenda be approved as presented. CARRIED
4.	MINUTES 159-23 MOVED by Deputy Mayor Ward that the August 16, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED 160-23 MOVED by Councillor Richardson that the September 20, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED 161-23 MOVED by Deputy Mayor Ward that the November 2, 2023 Special Council Meeting Minutes be approved as presented. CARRIED

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	162-23	MOVED by Deputy Mayor Ward that the November 8, 2023 Special Council Meeting Minutes be approved as presented. CARRIED
	163-23	MOVED by Deputy Mayor Ward that the December 18, 2023 Special Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	164-23	MOVED by Deputy Mayor Ward that the Fire Services Amending Agreement between the Summer Village of South View and the Town of Onoway be approved and its execution authorized. CARRIED
	165-23	MOVED by Mayor Benford that Council and administration be authorized to attend the 2024 Brownlee LLP Emerging Trends in Municipal Law Seminar. CARRIED
	166-23	MOVED by Mayor Benford That the Summer Village of South View apply for the FireSmart Wildfire Community Preparedness Day Grant, in the amount of \$500, to host an event to clean up underbrush and debris on July 13, 2024, followed by an educational community wiener roast. CARRIED
	167-23	MOVED by Councillor Richardson that the Summer Village of South View confirm its intent to stay in the Ste Anne Summer Village Regional Emergency Management Partnership. CARRIED
	168-23	MOVED by Deputy Mayor Ward That the 2022 Alberta Municipal Affairs Annual Performance Measures and the Summer Village of South View's response be accepted for information. CARRIED

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	169-23	MOVED by Deputy Mayor Ward that the November 1, 2023 letter from the Town of Onoway and October 1, 2023 letter from North West Fire and Rescue be accepted for Information. CARRIED
	170-23	MOVED by Deputy Mayor Ward that attendance at for the Roles and Responsibilities Course, hosted by the Summer Village of Yellowstone, in Onoway on January 24, 2024 and the Virtual Munis 101 Course, through the Elected Official Education Program, be approved for Council and Administration. CARRIED
	171-23	MOVED by Deputy Mayor Ward that the request from the Alberta Beach Snowmobile Club for a financial contribution towards the purchase of a new trail groomer be accepted for information and further that the request be brought back should the Club be successful in their Community Facility Enhancement Program grant application. CARRIED
8.	FINANCIAL 172-23	MOVED by Councillor Richardson that Council receive for information the income and expense statement as of November 31, 2023. CARRIED
9.	COUNCIL REPORTS	n/a
10.	CAO REPORT 173-23	MOVED by Mayor Benford that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Angela Duncan, be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 174-23	MOVED by Deputy Mayor Ward that the following Information and Correspondence items be received for information: a) September 19, 2023 Court of King's Bench Decision regarding Summer Village of South View v James Woslyng.

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		<ul style="list-style-type: none"> b) November 28, 2023 Court of King's Bench Decision regarding Summer Village of South View v James Woslyng awarding of costs c) August 9, 2023 letter from Minister Ric McIver regarding the 2024 Fire Services Training Program Grant. d) August 24, 2023 Letter from Alberta Beach regarding their Intent to Enter into a new Agreement for Fire Services. e) August 28, 2023 Letter from the Summer Village of Sunrise Beach regarding a Councillor Resignation and Byelection Results. f) August 29, 2023 Letter from the Summer Village of Birch Cove regarding a Councillor Resignation and Byelection results. g) September 29, 2023 email form Yellowhead Regional Library (YRL) regarding the 2024 Draft Budget h) October 4, 2023 Development Permit Approval from Lac Ste Anne County (File 012SUB2023) regarding a subdivision at SE 15-54-05 W5M i) October 19, 2023 Letter from Alberta Beach regarding their October 17, 2023 organizational meeting. j) October 24, 2023 letter from Lac Ste Anne County regarding their October 24, 2023 organizational meeting. k) October 24, 2023 email from the Association of Summer Villages of Alberta (ASVA) regarding their recently approved bylaws. l) October 31, 2023 email from Alberta Municipalities regarding the make up of the Small Communities Committee. Committee membership includes West Cove Mayor Ren Giesbrecht and South View Assistant CAO Angela Duncan. m) November 2, 2023 email and power point presentation from Fire Chief Ives regarding the 2023 first six-months of Onoway Regional Fire Services Statistics. n) November 6, 2023 letter from Municipal Affairs Minister McIver expressing his condolences on the loss of Deputy Mayor Johnson. o) November 7, 2023 letter from the Town of Onoway regarding their October 26, 2023 organizational meeting p) Association of Summer Villages of Alberta (ASVA) 2022-2023 Annual Report. q) Letter from the Darwell Public Library expressing their gratitude for South View's support. r) Development Permit 23DP02-32: Approval for the construction of an accessory building at Plan 6656 MC, Block 3, Lot 5: 102 Lakeview Avenue. s) Development Permit 23DP03-32: Approval for the Construction of a single detached dwelling, installation of a water supply and septic system.
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		<p>t) Development Permit 23DP04-32: Approval for the construction of a detached garage complete with suite.</p> <p>u) Town of Mayerthorpe CPO Reports of August 31, 2023, September 30, 2023, October 31, 2023, and November 30, 2023</p> <p>v) Comparison of the Official 2024 Equalized Assessment (EA) to Current 2023 EA for municipalities in Alberta.</p> <p>w) Card from Lac Ste Anne County Council expressing their sympathies on the loss of Deputy Mayor Johnson.</p> <p>x) Letter from Municipal Planning Services extending a Happy Holidays.</p> <p>y) November 22, 2023 letter from Alberta Municipalities to Municipal Affairs Minister Ric McIver regarding the province's engagement on changes to the Local Authorities Election Act.</p> <p>z) November 24, 2023 letter from Alberta Municipalities to Municipal Affairs Minister Ric McIver regarding the province's engagement on changes to the Municipal Government Act.</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	n/a
13.	CLOSED MEETING	n/a
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, January 16, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 2:53 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman