

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 19, 2022
IN PERSON AT THE ONOWAY CIVIC CENTRE & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford (in person)
Deputy Mayor Brian Johnson (in person)
Councillor James Woslyng (in person)

Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person)
Heather Luhtala, Assistant CAO (via zoom)

Attendees: n/a

Appointments: 9:35 a.m. – representatives of the German Club will be in attendance to discuss the tree removal matter – *this appointment did not attend*

9:50 a.m. – Fire Chief Dave Ives to provide a brief update on services and to provide feedback on the multi structure fire from the spring – *this appointment did not attend*

Public at Large: 2 (via zoom)

| | MOTION # | |
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| 1. | CALL TO ORDER | Mayor Benford called the meeting to order at 9:31 a.m. Two minutes of silence was held in memory of Her late Majesty Queen Elizabeth II. |
| 2. | AGENDA 117-22 | MOVED by Mayor Benford that the September 19, 2022 Agenda be approved with the following: Addition to Agenda Listing: #11 - Open Floor Discussion with Gallery – Total Time Provision of 15 Minutes as per the Council and Council Committee Procedural Bylaw 229-2022 Addition Under Business: f) request from resident to remove/trim trees located at 10102-101 Avenue CARRIED |

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| 3. | MINUTES | |
| | 118-22 | MOVED by Deputy Mayor Johnson that the July 20, 2022 Organizational Council Meeting Minutes be approved as presented. CARRIED |
| | 119-22 | MOVED by Deputy Mayor Johnson that the July 20, 2022 Regular Council Meeting Minutes be approved as presented. CARRIED |
| 4. | APPOINTMENTS | Deferred to later in meeting for arrival of appointments Representatives of the German Club will be in attendance to discuss the tree removal matter – <i>this appointment did not attend</i> Fire Chief Dave Ives to provide a brief update on services and to provide feedback on the multi structure fire from the spring – <i>this appointment did not attend</i> |
| 5. | BYLAWS | |
| | 120-22 | MOVED by Deputy Mayor Johnson that Bylaw 234-2022 being a bylaw to consolidate lots 9 and 10, Block 5, Plan 3767MC into 9A (lands known as 9933-102 Avenue) be given first reading. CARRIED |
| | 121-22 | MOVED by Deputy Mayor Johnson that Bylaw 234-2022 be given second reading. CARRIED |
| | 122-22 | MOVED by Mayor Benford that Bylaw 234-2022 be considered for third reading. CARRIED UNANIMOUSLY |
| | 123-22 | MOVED by Councillor Woslyng that Bylaw 234-2022 be given third and final reading. CARRIED |

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| | <p>124-22</p> <p>125-22</p> <p>126-22</p> <p>127-22</p> <p>128-22</p> | <p>MOVED by Councillor Woslyng that Bylaw 235-2022 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of South View and the following Summer Village partners: Silver Sands, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 235-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Bylaw 235-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Woslyng that Bylaw 235-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View approve the Terms of Reference of the Ste. Anne Summer Villages Regional Emergency Management Agency as presented.</p> <p style="text-align: right;">CARRIED</p> |
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| <p>6.</p> | <p>BUSINESS</p> <p>129-22</p> <p>130-22</p> | <p>MOVED by Deputy Mayor Johnson that the discussion on holding a meeting with residents and costs to date for the Summer Village regarding the Darwell Lagoon Commission Phase C line be deferred pending further follow up by Councillor Woslyng as the Council representative to the Darwell Lagoon Commission AND THAT Administration forward a copy to Council of the letter that was previously sent to the Commission by the Summer Village in February of 2022.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Mayor Benford and Chief Administrative Officer Wildman be authorized to attend a future Darwell Lagoon Commission meeting regarding the Phase C line.</p> <p style="text-align: right;">CARRIED</p> |

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| | 131-22 | MOVED by Councillor Woslyng that Council and Administration be authorized to attend the Association of Summer Villages of Alberta annual conference scheduled for October 20 and 21, 2022 at the Renaissance Hotel & Conference Centre in Nisku, Alberta. CARRIED |
| | 132-22 | MOVED by Mayor Benford that Council and Administration be authorized to attend the Regional Municipalities Meeting hosted by Lac Ste. Anne County scheduled for October 24, 2022 at the Alberta Beach Seniors Centre. CARRIED |
| | 133-22 | MOVED by Deputy Mayor Johnson that the Summer Village of South View enter into an agreement with Town of Mayerthorpe for the provision of Community Peace Officer/Bylaw Officer services per the draft contract as provided by Town of Mayerthorpe via email September 8, 2022 AND THAT the Summer Village continue to pursue alternate service options. CARRIED |
| | 134-22 Motion has been rescinded by Motion #159-22 | MOVED by Councillor Woslyng that the Parkland County and Lac Ste. Anne fire services invoices be forwarded to the Onoway Regional Fire Services Fire Chief or Incident Commander on scene of the April 25, 2022 multi-structure fire AND THAT the Summer Village proceed with invoicing the total fire recovery invoice in the amount of \$25,707.67 (plus GST of \$709.72) to 70 Lakeview Avenue (Lot 3A Block 6 Plan 6524KS) being the property where it was noted that the fire originated. CARRIED |
| | 135-22 | MOVED by Councillor Woslyng that the request by the property owner to remove/trim the trees located at 10102-101 Avenue be deferred pending a site inspection by the Summer Village. CARRIED |
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| 7. | FINANCIAL 136-22 | MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of August 31, 2022 as presented. CARRIED |

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| 8. | COUNCIL REPORTS 137-22 | MOVED by Councillor Woslyng that Council accept for information the verbal Council reports as presented. CARRIED |
| 9. | CAO REPORT 138-22 | MOVED by Councillor Woslyng that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED |
| 10. | INFORMATION AND CORRESPONDENCE 139-22 | MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a. Community Peace Officer Report – for July 2022 b. North Saskatchewan Watershed Alliance – September 1 st , 2022 letter on requested contribution for 2023 at \$100, and annual report c. Summer Village of Val Quentin – new Chief Administrative Officer Marlene Walsh and contact info d. Yellowhead Regional Library – July 19 th , 2022 letter and attached 2021 Annual Report and 2023-2025 Strategic Plan e. 22DP04-32 – for construction of a detached garage with variance on Lot 9A, Block 5, Plan 3767 MC (9933-102 nd Avenue) CARRIED |
| 11. | OPEN FLOOR DISCUSSION WITH GALLERY (15 min) 140-22 | MOVED by Mayor Benford that Council accept for information the open floor discussion with the gallery. CARRIED |
| 12. | CLOSED MEETING | n/a |

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| 13. | NEXT MEETING | The next regular Council meeting is scheduled for Wednesday, October 19, 2022 at 9:30 a.m. <p style="text-align:right">CARRIED</p> |
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| 14. | ADJOURNMENT | The meeting adjourned at 10:57 a.m. |

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman