

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, DECEMBER 21, 2022
VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor James Woslyng

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

Attendees: n/a

Appointments: n/a

Public at Large: 1

MOTION #	
1.	CALL TO ORDER Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 171-22 MOVED by Mayor Benford that the following agenda items be deferred to the next regular Council meeting: Under Business: b) 2023 Draft Operating and Capital Budget Under Financial: a) Income and Expense Statement – as at November 30th, 2022 Under Council Reports: a) Mayor Benford b) Deputy Mayor Johnson c) Councillor Woslyng Under Chief Administrator’s Report: a) Road encroachment on County property verbal update b) Development Officer report c) Fire costs recovery verbal update d) Council eligibility verbal update e) Discretionary use agreements update f) Insurance verbal update g) WILD Water Commission follow-up letter on membership

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		<p>Under Information and Correspondence</p> <ul style="list-style-type: none"> a) Village of Alberta Beach – Happy Holidays card from Council and Staff b) Lac Ste. Anne Foundation – November 29th, 2022 letter on our 2023 requisition amount of \$4,287.27 (up from \$4,205.48 in 2022) c) Alberta Public Safety and Emergency Services – undated letter AR53295 on victim services within Alberta communities d) Summer Village of Yellowstone – Christmas card greetings from Council and Admin e) Community Peace Officer report for November 2022 f) Town of Ponoka – November 23rd, 2022 letter on stress on volunteer fire departments as a result of ambulance response times g) Darwell Library – thank-you letter for the Summer Village’s 2022 contribution of \$1,000.00, and noting the programs the library is running h) Summer Village Regional Emergency Management Partnership – November 19th, 2022 email from Regional Director of Emergency Management Janice Christenson and attached minutes to share with Council <p>AND THAT the remainder of the December 21, 2022 Agenda be approved with the following addition:</p> <p>Under Business:</p> <ul style="list-style-type: none"> d) AB Munis – Munis 101, 4 virtual sessions in January and February 2023, cost is \$275.00 plus GST to attend <p style="text-align: right;">CARRIED</p>
3.	MINUTES 172-22	<p>MOVED by Deputy Mayor Johnson that the November 16, 2022 Regular Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a

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6.	BUSINESS	
	173-22	MOVED by Deputy Mayor Johnson that Councillor Woslyng and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 16 th , 2023 in Edmonton. CARRIED
	174-22	MOVED by Councillor Woslyng that an Interim 2023 Operating Budget be passed at ½ the 2022 Approved Operating and Capital Budget and that this Interim 2023 Operating Budget cease to have any force and effect once the 2023 Operating and Capital Budget is approved. CARRIED
	175-22	MOVED by Mayor Benford that Council be authorized to attend the AB Munis Munis 101 Course, 4 sessions being held over January & February of 2023 for those who have not yet taken the course. CARRIED
7.	FINANCIAL	Deferred to the next regular meeting.
8.	COUNCIL REPORTS	Deferred to the next regular meeting.
9.	CAO REPORT	Deferred to the next regular meeting.
10.	INFORMATION AND CORRESPONDENCE	Deferred to the next regular meeting.
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, January 18, 2023 at 9:30 a.m.

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14.	ADJOURNMENT	The meeting adjourned at 9:38 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman