

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 15, 2020
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
Colleen Richardson , Director of Emergency Management
(joined the meeting at 10:33 a.m.)

Appointments: 9:36 a.m. – Seniuk & Co. – to present the draft 2019 Audited
Financial Statements

Public at Large: None

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:33 a.m.
2.	AGENDA 60-20	MOVED by Deputy Mayor Johnson that the April 15, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 61-20	MOVED by Deputy Mayor Johnson that the minutes of the March 18, 2020 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS 62-20	9:36 a.m. – Seniuk & Co. – to present the draft 2019 Audited Financial Statements MOVED by Deputy Mayor Johnson that Council approve the draft 2019 Audited Financial Statements for the Summer Village of South View as presented by Zahid Maqsood, Auditor, Seniuk & Co. CARRIED The Auditor exited the meeting at 9:51 a.m.
5.	BYLAWS	Councillor Ward excused himself from the Council meeting via teleconference at 9:52 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.

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	63-20	<p>MOVED by Mayor Benford that Bylaw 207-2019, being a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS, be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	64-20	<p>MOVED by Deputy Mayor Johnson that Bylaw 207-2019, be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
		<p>Councillor Ward returned to the meeting at 9:55 a.m.</p>
6.	BUSINESS	
	65-20	<p>MOVED by Deputy Mayor Johnson that Council approve the Summer Village of South View to participate in the All-Net Connect Proposal with the 2020 costs to come from unrestricted surplus or reserve funds up to \$1,000.00.</p> <p style="text-align: right;">CARRIED</p>
	66-20	<p>MOVED by Councillor Ward that the Summer Village of South View participate in the regional COVID-19 initiative by contributing \$1,000.00 with costs coming from FCSS funds if eligible, and if not from either unrestricted surplus or reserve funds.</p> <p style="text-align: right;">CARRIED</p>
	67-20	<p>MOVED by Councillor Ward that the Summer Village of South View accept the Sturgeon River Watershed Management Plan for information and that South View continue to work collaboratively with other municipalities in the Sturgeon River Watershed Alliance to implement this plan.</p> <p style="text-align: right;">CARRIED</p>
	68-20	<p>MOVED by Councillor Ward that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and potential resulting hardships faced by property owners, Council approve the 2020 Draft Operating and Capital Budget as presented with a 0% increase in municipal tax dollars collected from the previous tax year, AND THAT the minimum municipal tax remain at \$1,025.00 per property.</p> <p style="text-align: right;">CARRIED</p>
	69-20	<p>MOVED by Councillor Ward that Bylaw 216-2020 being a Bylaw to authorize a special tax charge to be levied against all taxable properties for the 2020 taxation year for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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70-20	<p>MOVED by Deputy Mayor Johnson that Bylaw 216-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
71-20	<p>MOVED by Councillor Ward that Bylaw 216-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
72-20	<p>MOVED by Mayor Benford that Bylaw 216-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
73-20	<p>MOVED by Deputy Mayor Johnson that Bylaw 217-2020 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2020 tax year for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
74-20	<p>MOVED by Councillor Ward that Bylaw 217-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
75-20	<p>MOVED by Mayor Benford that Bylaw 217-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
76-20	<p>MOVED by Councillor Ward that Bylaw 217-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
77-20	<p>MOVED by Deputy Mayor Johnson that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and resulting potential hardships faced by non-residential entities, and as mandated by the Province of Alberta, Council approve for the 2020 taxation year only, a 6-month deferral for the payment of non-residential property school tax to September 30th, 2020 with an 18% penalty being applied on October 1st, 2020 to those tax accounts with outstanding non-residential school tax balances.</p> <p style="text-align: right;">CARRIED</p>
78-20	<p>MOVED by Councillor Ward that Bylaw 218-2020, a bylaw to impose penalties on unpaid taxes be given first reading.</p> <p style="text-align: right;">CARRIED</p>
79-20	<p>MOVED by Councillor Ward that Bylaw 218-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	80-20	MOVED by Mayor Benford that Bylaw 218-2020 be considered for third reading. CARRIED UNANIMOUSLY
	81-20	MOVED by Councillor Ward that Bylaw 218-2020 be given third and final reading. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	82-20	MOVED by Mayor Benford that due to COVID-19, the annual picnic and 50 th anniversary celebration previously scheduled for June 27, 2020 be cancelled. CARRIED
	83-20	MOVED by Councillor Ward that due to the COVID-19 crisis, the Summer Village's Director of Emergency Management be compensated in the amount of \$400 per month retroactive to March 1 st , 2020; the monthly compensation end date to be determined by Council. CARRIED Colleen Richardson, Summer Village of South View Director of Emergency Management, joined the meeting via teleconference at 10:33 a.m. The Director of Emergency Management exited the meeting at 10:55 a.m.
	84-20	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports and the discussion with the Director of Emergency Management as presented. CARRIED
9.	CAO REPORT	
	85-20	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 86-20	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) Alberta Urban Municipalities Association – March 19th, 2020 letter from President Barry Morishita to Municipal Affairs Minister Kaycee Madu on the \$60 million investment by the Province in community services to support our most vulnerable citizens.</p> <p>b) Lac Ste. Anne Foundation – March 26th, 2020 letter advising of 2020 Municipal Requisition of \$3,799.33 (2019 requisition was \$3,886.56)</p> <p>c) Alberta Municipal Affairs – March 31st, 2020 letter to Silver Sands advising their Alberta Community Partnership application for \$200,000.00 for the Sturgeon River Watershed Alliance Intermunicipal Watershed Planning project has been approved.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 87-20	<p>MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, June 17, 2020 at 9:30 a.m.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:01 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman