

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 18, 2023
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

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

Attendees: n/a

Appointments: n/a

Public at Large: 2 – VIA ZOOM

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 1-23	MOVED by Mayor Benford that the January 18, 2023 Agenda be approved as presented. CARRIED
3.	MINUTES 2-23	MOVED by Deputy Mayor Johnson that the December 21, 2022 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS 3-23	Bylaw 237-2023 – A Bylaw for the purpose of Municipal Credit Card Borrowing MOVED by Deputy Mayor Johnson that Bylaw 237-2023, being a Bylaw to authorize a municipal credit card borrowing with a limit in the amount of \$5,000.00 and a maximum single transaction limit of \$1,000.00 for the purpose of financing operating expenditures of the Summer Village of South View, be given first reading. CARRIED

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	4-23	MOVED by Councillor Woslyng that Bylaw 237-2023 be given second reading. CARRIED
	5-23	MOVED by Deputy Mayor Johnson that Bylaw 237-2023 be considered for third reading. CARRIED UNANIMOUSLY
	6-23	MOVED by Councillor Woslyng that Bylaw 237-2023 be given third and final reading. CARRIED
6.	BUSINESS 7-23	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. CARRIED
7.	FINANCIAL 8-23	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of December 31, 2022 as presented. CARRIED
8.	COUNCIL REPORTS 9-23	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 10-23	MOVED by Councillor Woslyng that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 11-23	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</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 and December 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 i) Christmas Cards from: Minister of Municipal Affairs, Alberta RCMP, National Police Federation, SV of Yellowstone j) Highway 43 East Waste Commission – December 13, 2022 letter on increase in tippage fee to \$60.00/tonne (up from \$57.50) k) Safety Code Permits issued for 2022 by graph l) Association of Summer Villages of Alberta News Release – resignation of Executive Director Sherry Poole <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was no discussion with those attending via Zoom.

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12.	CLOSED MEETING	n/a
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, February 15, 2023 at 9:30 a.m.
14.	ADJOURNMENT	The meeting adjourned at 10:49 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman