

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 15, 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: 9:35 a.m. - Colleen Richardson local Director of Emergency Management and Garth Ward local Deputy Director of Emergency Management to discuss with Council the following:

- Business Continuity Plan
- Activation/Call Out Process
- Shelter in Place
- State of Local Emergency
- Joint meeting in April, maybe a tabletop

Public at Large: 2 – via Zoom
1 – in person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:32 a.m.
2.	AGENDA 12-23	MOVED by Mayor Benford that the February 15, 2023 Agenda be approved as follows: CARRIED Correction: -Under Council Reports, remove note on reports attached Addition: Under Council Reports, Councillor Woslyng, add request for Special Meeting
3.	MINUTES 13-23	MOVED by Deputy Mayor Johnson that the January 18, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED

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4.	APPOINTMENTS	<p>9:35 a.m. - Colleen Richardson local Director of Emergency Management and Garth Ward local Deputy Director of Emergency Management to discuss with Council the following:</p> <ul style="list-style-type: none"> -Business Continuity Plan -Activation/Call Out Process -Shelter in Place -State of Local Emergency -Joint meeting in April, maybe a tabletop <p>MOVED by Councillor Woslyng that Council approve the Business Continuity Plan as amended and acknowledge review of the Activation/Call Out Process, Shelter in Place and State of Local Emergency documents as presented by Colleen Richardson local Director of Emergency Management and Garth Ward local Deputy Director of Emergency Management.</p> <p style="text-align: right;">CARRIED</p>
	14-23	
5.	BYLAWS	n/a
6.	BUSINESS	<p>MOVED by Deputy Mayor Johnson that Council be authorized to attend the AB Munis President's Summit on the Future of Municipal Government. This event is scheduled for March 29 and 30 in Edmonton, followed by the Spring Municipal Leaders Caucus March 30 to 31 in Edmonton. (Mayor Benford – attend in person / Deputy Mayor Johnson – attend virtually / Councillor Woslyng – TBD)</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woslyng that the Summer Village of South View appoint the following to the Assessment Review Board for the 2023 year:</p> <p>ARB Chairman: Raymond Ralph Certified ARB Clerk: Gerry Amorin Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph</p> <p style="text-align: right;">CARRIED</p>
	15-23	
	16-23	

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17-23	<p>MOVED by Deputy Mayor Johnson that the unpaid amount of \$6,604.34 for fire incident recovery invoice 11-2022 issued on November 18th, 2022 be applied to tax roll 1145.</p> <p style="text-align: right;">CARRIED</p>
18-23	<p>MOVED by Councillor Woslyng that the Summer Village of South View submit an application to the FortisAlberta Community Naturalization and Tree Planting Grant for the purchase and planting of low-density shrubbery at various locations in the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
19-23	<p>MOVED by Councillor Woslyng that further to the December 5, 2022 letter from the Lac Ste. Anne Foundation, the Summer Village of South View support the Lac Ste. Anne Foundation completing a regional needs assessment.</p> <p style="text-align: right;">CARRIED</p>
20-23	<p>MOVED by Deputy Mayor Johnson that the January 12th, 2023 Engagement Letter with TAXervice be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
21-23	<p>MOVED by Councillor Woslyng that the Summer Village of South View approve extending the current TRAVIS Routing and Vehicle Information Systems Multi-Jurisdiction Memorandum of Agreement for an additional 5 years (from May 4th, 2023 to May 3rd, 2028).</p> <p style="text-align: right;">CARRIED</p>
22-23	<p>MOVED by Deputy Mayor Johnson that Council accept the FCSS Accountability Framework and Program Advice for information, and distribute funding as discussed. (<i>All-net Communication System, Darwell School Christmas Program, Darwell Library, Summer Village Volunteer Appreciation</i>)</p> <p style="text-align: right;">CARRIED</p>
23-23	<p>MOVED by Councillor Woslyng that Council accept for information the discussion with respect to the draft 2023 Operating and Capital Budget and that a further draft budget be brought back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 24-23	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of January 31, 2023 as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 25-23	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT 26-23	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 27-23	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Alberta Health Service – February 2nd, 2023 email from Interim AHS President and CEO Mauro Chies on EMS/811 Shared Response b) Town of Bon Accord – January 12th, 2023 letter to Health Minister Copping on the strain on our fire service providers covering for medical first responses c) Ste. Anne Natural Gas – save the date for their 9th Annual Kids with Cancer Charity Golf Tournament – July 20th, 2023 at Trestle Creek Golf Resort d) Alberta Municipalities – January 19th, 2023 letter on 2023 Annual Membership e) Alberta Seniors, Community and Social Services – January 18th, 2023 letter on the Family and Community Support Services (FCSS) program f) Alberta Municipalities – February 8th, 2023 letter on 2023 Annual Insurance Renewal g) Town of Mayerthorpe – Community Peace Officer report for January <p style="text-align: right;">CARRIED</p>

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11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	James Woslyng excused himself as a Councillor and addressed Council as a resident in the Open Floor Discussion with the Gallery. James Woslyng returned to his seat as Councillor. MOVED by Mayor Benford that Council accept for information the open floor discussion with the gallery. CARRIED
	28-23	
12.	CLOSED MEETING	n/a
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, March 15, 2023 at 9:30 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:14 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman