

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 16, 2022
AT THE ONOWAY CIVIC CENTRE

(In-person attendance by Council and Administration and Delegations, public attendance via zoom/teleconference at this time)

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 teleconference)

Attendees: Michelle Gallagher, Legal Counsel (arrived at 10:25 a.m.)

Appointments: n/a

Public at Large: None

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:36 a.m.
2.	AGENDA 28-22	<p>MOVED by Mayor Benford that the March 16, 2022 Agenda be approved with the following:</p> <p>Addition Under Business item 6: e) James Woslyng – to discuss charges applied to tax roll #1074</p> <p>Correction to spelling error on page 1: Under 5. Bylaws - “reading”</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 29-22	<p>MOVED by Councillor Woslyng that the February 16, 2022 Regular Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS 30-22	<p>Bylaw 230-2022</p> <p>MOVED by Mayor Benford that Bylaw 230-2022 being a Bylaw for the purpose of establishing the position of a designated officer (Assessment Review Board Clerk, Gerryl Amarin) for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	31-22	<p>MOVED by Mayor Benford that Bylaw 230-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	32-22	<p>MOVED by Mayor Benford that Bylaw 230-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	33-22	<p>MOVED by Mayor Benford that Bylaw 230-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	34-22	<p>MOVED by Deputy Mayor Johnson that the Summer Village of South View accept for information the discussion with respect to Lac Ste. Anne County and fellow Summer Villages on potential reinstatement of the former Municipal Services Package and that Mayor Benford be authorized to attend upcoming meeting(s) regarding this matter.</p> <p style="text-align: right;">CARRIED</p>
	35-22	<p>MOVED by Councillor Woslyng that the 2021 Annual Internal Review of the Summer Village of South View accreditation status as completed by the Safety Codes Council be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	36-22	<p>MOVED by Councillor Woslyng that Council accept the February 2022 Draft Regionalization Framework documents of the Lac Ste. Anne Summer Village Regionalization Study for information.</p> <p style="text-align: right;">CARRIED</p>
	37-22	<p>MOVED by Deputy Mayor Johnson that Mayor Benford be authorized to attend the upcoming regional meetings with respect to boat launch improvements throughout Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p>
	38-22	<p>MOVED by Councillor Woslyng that the draft 2022 Operating and Capital Budget be approved as presented AND THAT administration proceed with preparing the respective tax rate bylaw for the April 2022 Council meeting (draft budget is sitting at a 3.6% increase in municipal tax dollars collected from 2021, the 2022 minimum tax upcharge to increase to \$1,075.00 per lot (was \$1,050 in 2021)).</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 39-22	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of February 28, 2022 as presented. CARRIED
8.	COUNCIL REPORTS 40-22	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 41-22	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 42-22	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Alberta Environment and Parks – March 3rd, 2022 letter on recent changes to the executive team at AEP b) Alberta Municipal Affairs – February 24th, 2022 letter from Minister McIver on budget 2022. c) Alberta Transportation – January 12th, 2022 (received March 3, 2022) letter from Minister Rajan Sawhney to each Mayor Benford, Deputy Mayor Johnson and Councillor Woslyng congratulating each of you on your election to Council d) Community Peace Officer reports for January 2022 e) Lac Ste. Anne Foundation – February 9th, 2022 letter on 2022 requisition being \$4,205.48 (up from \$3,804.68 last year) f) ATB February 22nd, 2022 letter on new business banking experience CARRIED Michelle Gallagher, Legal Counsel, arrived at 10:25 a.m. Councillor Woslyng left his Council seat for the remainder of the meeting and took a seat in the gallery.

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	46-22	MOVED by Mayor Benford that the Summer Village provide redacted copies of legal invoices to Mr. Woslyng which pertain to the charges applied to his tax account AND THAT this matter be deferred to the April 20 th , 2022 Regular Council Meeting. <p style="text-align:right">CARRIED</p>
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, April 20, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
13.	ADJOURNMENT	The meeting adjourned at 11:59 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman