

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

MONDAY, AUGUST 19, 2024

IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Councillor Colleen Richardson

Administration: Wendy Wildman, Chief Administrative Officer
Angela Duncan, Assistant Chief Administrative Officer
Tony Sonnleitner, Development Officer (until 11:24 a.m.)
Jason Madge, Public Works Consultant (until 11:19 a.m.)

Absent:

Appointments:

Public at Large: 0 – Via Zoom / 0 – In Person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:35 a.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT	The Summer Village of South View acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries.
3.	AGENDA 142-2024	MOVED by Councillor Richardson that the August 19, 2024 Agenda be approved as presented. CARRIED
4.	MINUTES 143-2024	MOVED by Mayor Benford that the July 16 th , 2024 Regular Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	
6.	BYLAWS	
7.	BUSINESS 144-2024	MOVED by Deputy Mayor Ward that an asphalt swale be installed starting at the east side of 66 Lake View Avenue up to the current asphalt swale in front of 70 Lake View Avenue and in front of part of

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		78 Lake View Avenue at an estimated cost of \$10,500, inclusive of project management. <p style="text-align:right">CARRIED</p>
145-2024		MOVED by Deputy Mayor Ward that Traffic Bylaw 130 be brought back to a future meeting for discussion. <p style="text-align:right">CARRIED</p>
146-2024		MOVED by Deputy Mayor Ward that the landowner of 70 Lake View Avenue be charged for damages to village property which occurred during development and further that those charges be added to the tax roll if unpaid after 30 days. <p style="text-align:right">CARRIED</p>
		The meeting recessed from 10:50 a.m. until 10:55 a.m.
147-2024		MOVED by Mayor Benford that the letter to the German Club Camp, stating that the Summer Village of South View does not object to the German Club Camp utilizing the West side of the South View Boat Launch for overflow parking on the weekend of July 26-28, 2024 be ratified. <p style="text-align:right">CARRIED</p>
148-2024		MOVED by Mayor Benford that the parking signs on the west side of the Boat Launch be removed. <p style="text-align:right">CARRIED</p>
149-2024		MOVED by Deputy Mayor Ward that a temporary approach be approved for 9929 102 Avenue and further that this approach be allowed to stay until such time as an application is approved for a more permanent development, significant landscaping or grading is done on the lot, a flooding issue arises on a neighbouring lot due to the approach, or until the village deems it otherwise necessary and further that a letter be sent to the landowner stating as such. <p style="text-align:right">CARRIED</p>
150-2024		MOVED by Mayor Benford that agenda item 7.e, 102 Avenue Drainage, be postponed until next meeting. <p style="text-align:right">CARRIED</p>
151-2024		MOVED by Mayor Benford that the \$200 that was provided to All-Wood Services to help cover their expenses while volunteering for FireSmart Day be ratified and further that remaining FCSS and FireSmart grant funding be used to pay for gas to complete the FireSmart clean-up. <p style="text-align:right">CARRIED</p>

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	152-2024	MOVED by Mayor Benford that agenda item 7.g, Family and Community Support Services be postponed until next meeting. CARRIED
	153-2024	MOVED by Mayor Benford that the damage to the garbage enclosure by Hillside Park be repaired. CARRIED
	154-2024	MOVED by Mayor Benford that the discussion and response regarding South View's 2023 Municipal Indicators be accepted for information. CARRIED
	155-2024	MOVED by Mayor Benford that the attendance of Council at the August 14, 2024 roundtable engagement session, hosted by MLA Getson, be ratified. CARRIED
8.	FINANCIAL 156-2024	MOVED by Councillor Richardson that the Income and Expense Statement, as of July 30, 2024, be accepted for information. CARRIED
9.	COUNCIL REPORTS 157-2024	MOVED by Councillor Richardson that the purchase and installation of signs throughout the Summer Village be included in the 2025 capital budget. CARRIED
	158-2024	MOVED by Deputy Mayor Ward that there be investigation and discussion regarding recreational vehicles on otherwise vacant lots to determine if they can be included in the assessment classification bylaw or if an annual fee can be imposed. CARRIED
	159-2024	MOVED by Deputy Mayor Ward that Animal Control Bylaw 143 be brought to a future meeting for discussion. CARRIED
	160-2024	MOVED by Mayor Benford that the Council Reports be accepted for information. CARRIED

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10.	CAO REPORT 161-2024	MOVED by Mayor Benford that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Angela Duncan, be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 162-2024	MOVED by Mayor Benford that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> a) July 22, 2024 letter from Alberta Municipalities President, Tyler Gandam, regarding their 2024 Distinguished Service Award. Mayor Benford has been selected to receive the award. b) July 23, 2024 letter from Municipal Affairs Minister, Ric McIver, regarding the Canada Community Building Fund. c) July 17, 2024 Development Permit 24DP04-32 d) July 31, 2024 Community Peace Officer Report e) August 13, 2024 email from Alberta Municipalities regarding donations for the Jasper Fire Community Fund. CARRIED
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was no one in the gallery for the open floor discussion.
13.	CLOSED MEETING 163-2024 164-2024	The meeting recessed from 12:37 p.m. until 12:40 p.m. MOVED by Mayor Benford that Pursuant to section 197(2) of the Municipal Government Act, that Council go into a closed meeting session at 12:40 p.m. to discuss the following: Fire Service Letters–disclosure harmful to business interests of a third party, FOIPP Act Section 16. CARRIED MOVED by Mayor Benford that Council come out of closed meeting at 1:05 p.m. CARRIED

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		The meeting recessed from 1:05 p.m. until 1:06 p.m.
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, September 17, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 1:07 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman