

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 19, 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 zoom)

Attendees: n/a

Appointments: 9:05 a.m. – Jim Woslyng to present documentation about his issues with the development permits issued to him, and how to relate the municipal government act and land use bylaw

Public at Large: None

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 1-22	<p>MOVED by Mayor Benford that the January 19, 2022 Agenda be approved with the following amendment:</p> <p>Under Appointments: a) Appointment time to be amended from 9:05 a.m. to 9:35 a.m.</p> <p>Under Business: 6e) January 2, 2022 – Development Inquiry regarding Lot 12 101 Avenue</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-22	<p>MOVED by Deputy Mayor Johnson that the November 24, 2021 Regular Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	<p>9:35 a.m. – Jim Woslyng to present documentation about his issues with the development permits issued to him, and how to relate the municipal government act and land use bylaw</p> <p>Councillor Woslyng left his Council seat and took a seat in the gallery.</p>

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	3-22	<p>MOVED by Deputy Mayor Johnson that Council accept for information the presentation by Jim Woslyng with respect to development permits issued to him, and how to relate the municipal government act and land use bylaw.</p> <p style="text-align: right;">CARRIED</p> <p>Jim Woslyng left the gallery seat and took his Council seat.</p>
5.	BYLAWS	
	4-22	<p>Bylaw 229-2022 - Council and Committee Procedural Bylaw MOVED by Mayor Benford that Bylaw 229-2022 being a Bylaw to regulate the procedure and conduct of council and council committee meetings for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	5-22	<p>MOVED by Deputy Mayor Johnson that Bylaw 229-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	6-22	<p>MOVED by Councillor Woslyng that Bylaw 229-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	7-22	<p>MOVED by Councillor Woslyng that Bylaw 229-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	8-22	<p>MOVED by Mayor Benford that the discussion with respect to the Darwell Lagoon Commission and the potential construction and operation of a sewer transmission and collection line be deferred pending requested receipt of updated project information presented at the January 7th, 2022 Darwell Lagoon Commission meeting.</p> <p style="text-align: right;">CARRIED</p>
	9-22	<p>MOVED by Deputy Mayor Johnson that Council approve the Capital Region Assessment Services Commission agreement to provide Assessment Review Board Services for the Summer Village of South View for the period 2022 to 2024 and that execution of the agreement be authorized (\$800.00 core fee + \$0.30 per property; additional fees apply if an appeal is heard).</p> <p style="text-align: right;">CARRIED</p>

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	10-22	MOVED by Deputy Mayor Johnson that Councillor Woslyng and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 10 th or 17 th , 2022 in Edmonton with seminar costs being \$185.00 for in-person attendance and \$85.00 for virtual attendance. CARRIED
	11-22	MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2022 Budget THAT Administration update the budget accordingly AND THAT an updated draft budget be brought back to the next Council meeting for Council's review. CARRIED
	12-22	MOVED by Deputy Mayor Johnson that the discussion with respect to the inquiry regarding the development of a tiny home at Lot 12 101 Avenue be accepted for information AND THAT the matter be referred to the Development Officer to respond in accordance with Land Use Bylaw 219-2020 for minimum required floor area. CARRIED
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7.	FINANCIAL 13-22	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of December 31, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 14-22	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 15-22	MOVED by Mayor Benford that as the current contract for Development Officer services expires January 31, 2022, an advertisement for Development Officer Services be prepared for the Summer Village of South View. CARRIED
	16-22	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 17-22	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Reports for November and December 2021 b) Statement of Direct Deposits: <ul style="list-style-type: none"> -November 9th, 2021 \$292.00 for Nov. FCSS funds -December 7th, 2021 \$292.00 for Dec. FCSS funds -December 23rd, 2021 \$877.00 for first quarter 2022 FCSS funding c) Alberta Municipal Affairs – November 10th, 2021 congratulatory letter from Minister Ric McIver to Mayor and Council d) Premier of Alberta – November 9th, 2021 congratulatory letter from Hon. Jason Kenney to Mayor Benford e) Lac Ste. Anne Parkland – November 7th, 2021 congratulatory letter from MLA Shane Getson to Mayor Benford f) Alberta Municipal Affairs – December 15th, 2021 congratulatory letter from Minister Ric McIver to Councillor Woslyng g) Fortis Alberta – December 23rd, 2021 email and copy of the Approved FortisAlberta 2022 Distribution Rates h) Town of Onoway – 2021 Organizational Meeting Results i) Yellowhead Regional Library – undated congratulatory letter received November 23rd, 2021 from Chair Hendrik (Hank) Smit to Council j) National Police Federation – December 8th, 2021 letter on a recent Pollara Strategic Insights Survey prior to Government of Alberta’s release of the Alberta Provincial Police Service Transition Study <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, February 16, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
13.	ADJOURNMENT	The meeting adjourned at 11:51 a.m.

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Chief Administrative Officer, Wendy Wildman