

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 16, 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: Angela Duncan, Assistant CAO
Heather Luhtala, Administration

Absent: Wendy Wildman, CAO

Appointments: 9:35 a.m. – Garth Ward, Local Deputy Director of Emergency Management (DDEM)

Public at Large: 1 – Via Zoom / 0 – In Person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m. The Summer Village of South View acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.
2.	AGENDA 102-23	MOVED by Councillor Woslyng that the August 16, 2023 Agenda be approved with the following addition(s): 6.f) Association of Summer Villages (ASVA) – August 4, 2023 email regarding Annual Conference and Request for Silent Auction donations 10.g) Ste. Anne Natural Gas Co-op (SANG) – August 14, 2023 email invitation to their Annual General Meeting. CARRIED
3.	MINUTES 103-23 104-23	MOVED by Deputy Mayor Johnson that the July 19, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED MOVED by Deputy Mayor Johnson that the July 19, 2023 Organizational Council Meeting Minutes be approved as presented. CARRIED

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4.	APPOINTMENTS	<p>9:35 a.m. – Garth Ward, Local Deputy Director of Emergency Management (DDEM), to provide a verbal update.</p> <p>105-23</p> <p>MOVED by Councillor Woslyng that the verbal presentation and discussion with Garth Ward Local DDEM be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS	N/A
6.	BUSINESS	<p>106-23</p> <p>MOVED by Mayor Benford that the Telus NG9-1-1 Agreement between the Summer Village of South View and Telus be approved and its execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>107-23</p> <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View has no concerns with Lac Ste. Anne County's proposed subdivision 012SUB2023.</p> <p style="text-align: right;">CARRIED</p> <p>108-23</p> <p>MOVED by Mayor Benford that the decision regarding the request for reimbursement for fallen tree removal on 141 Oscar Wikstrom Drive be postponed until the September 20, 2023 Regular Council Meeting.</p> <p style="text-align: right;">CARRIED</p> <p>109-23</p> <p>MOVED by Mayor Benford that a letter be sent to Fire Rescue International and Onoway Regional Fire Services confirming South View's intention, in principle, to maintain them as our service provider on a same or similar basis, at this time.</p> <p style="text-align: right;">CARRIED</p> <p>110-23</p> <p>MOVED by Mayor Benford that Council approve Councillor Woslyng's attendance to a preconvention education session at the Alberta Municipalities 2023 Convention and Tradeshow.</p> <p style="text-align: right;">CARRIED</p> <p>111-23</p> <p>MOVED by Deputy Mayor Johnson that Council approve the donation of items worth \$200 for the silent auction at the 2023 Association of Summer Villages of Alberta Conference.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 112-23	MOVED by Deputy Mayor Johnson that Council accept the income and expense statement as at July 31, 2023 for information. CARRIED
8.	COUNCIL REPORTS 113-23 114-23 115-23	<p>MOVED by Councillor Woslyng that when Council is asked to make a decision about a rate payer that the rate payer be given the opportunity to come to Council and make a presentation on that issue.</p> <p style="text-align: right;">Councillor Woslyng requested a recorded vote.</p> <p style="text-align: right;">In Favour: Councillor Woslyng</p> <p style="text-align: right;">Opposed: Mayor Benford Deputy Mayor Johnson</p> <p style="text-align: right;">MOTION DEFEATED</p> <p>MOVED by Mayor Benford that Council direct Administration to research and clarify options for inviting residents, whose properties are on the agenda for Council discussion, to the meeting where the discussion is taking place. CARRIED</p> <p>MOVED by Deputy Mayor Brian Johnson that Council accept Council's reports for information. CARRIED</p>
9.	CAO REPORT 116-23	MOVED by Mayor Benford that Council accept for information the Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 117-23	MOVED by Deputy Mayor Johnson that Council accept for information the following information and correspondence: a) Alberta Municipal Affairs – July 7, 2023 letter from Minister McIver regarding South View's 2023 Municipal Sustainability

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		<p>Initiative (MSI), MSI Capital, and Canada Community Building Fund allocations.</p> <p>b) Alberta Beach – July 20, 2023 letter regarding a Council Resignation and appointment of Mayor and Deputy Mayor.</p> <p>c) Yellowhead Regional Library – August 8, 2023 letter and annual report.</p> <p>d) ASVA – August 8, 2023 email and nomination package Regarding McIntosh Bulrush Award.</p> <p>e) Town of Mayerthorpe – CPO report</p> <p>f) Transportation and Economic Corridors – August 10, 2023 email regarding meetings at the ABmunis Convention</p> <p>g) Ste. Anne Natural Gas Co-op (SANG) – August 14, 2023 email invitation to their Annual General Meeting</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	N/A
12.	CLOSED MEETING 118-23	<p>MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:52 a.m. to discuss the following item:</p> <p>-Individual or Public Safety (FOIPP Act Section 18 and 19) – Local Deputy Director of Emergency Management (DDEM) Report</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:52 a.m.</p> <p>The meeting was reconvened at 10:53 a.m.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Sandi Benford Brian Johnson James Woslyng Heather Luhtala Angela Duncan Garth Ward</p> <p>MOVED by Mayor Benford that Council come out of closed meeting session at 11:01 a.m.</p> <p style="text-align: right;">CARRIED</p>
	119-23	

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		The meeting recessed at 11:01 a.m. The meeting was reconvened at 11:02 a.m.
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, September 20, 2023 at 9:30 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:02 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman

UNAPPROVED