

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 18, 2020
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

Administration: -Wendy Wildman, Chief Administrative Officer (CAO)
-Heather Luhtala, Assistant CAO (Via teleconference)
-Dwight Moskalyk, Land Use Bylaw Consultant (at 9:42 a.m.)
-Michelle Gallagher, Legal Counsel (at 9:45 a.m.)
-Colleen Richardson, Director of Emergency Management (Via teleconference at 11:41 a.m.)

Appointments: a) 9:32 a.m. – Jason Madge, Jaymad Contracting Inc., to discuss boat launch remediation project – (Via teleconference)

b) 9:50 a.m. - Park Reserve Designation – property owners Theresa Baril and Phillip and Victoria Baril have requested an opportunity to address Council on this matter (Via teleconference)

Public at Large: 4 (Via teleconference)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 39-20	MOVED by Deputy Mayor Johnson that the March 18, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 40-20	MOVED by Deputy Mayor Johnson that the minutes of the February 19, 2020 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS 41-20	a) 9:32 a.m. – Jason Madge to discuss boat launch project – (Via teleconference) MOVED by Deputy Mayor Johnson that Jason Madge of Jaymad Contracting Inc. be authorized to drill holes at the boat launch site to determine the ice thickness and that, if practical, the boat launch remediation project proceed at this time. CARRIED Jason Madge exited the meeting at 9:37 a.m.

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		b) Park Reserve Designation – property owners Theresa Baril and Phillip and Victoria Baril have requested an opportunity to address Council on this matter - this item was deferred to later in the meeting.
5.	BYLAWS	Bylaw 207-2019 - a bylaw to remove the park reserve designation from certain lands and to confirm an environmental reserve designation to certain lands being Lot P, Block 1, Plan 2647KS - this item was deferred to later in the meeting.
	42-20	MOVED by Councillor Ward that Bylaw 215-2020 being a Bylaw to establish Fees & Charges for the Summer Village of South View, be given 1 st reading. CARRIED
	43-20	MOVED by Deputy Mayor Johnson that Bylaw 215-2020 be given second reading. CARRIED
	44-20	MOVED by Mayor Benford that Bylaw 215-2020 be considered for third reading. CARRIED UNANIMOUSLY
	45-20	MOVED by Councillor Ward that Bylaw 215-2020 be given third and final reading. CARRIED
6.	BUSINESS	
	46-20	MOVED by Mayor Benford that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of South View and Lac Ste. Anne County as presented. CARRIED Dwight Moskalyk arrived at 9:42 a.m. Michelle Gallagher arrived at 9:45 a.m.
	47-20	MOVED by Councillor Ward that Council accept for information the Draft Recreational Vehicle Site Requirements Policy as presented and that an amended policy be brought back to the next Council meeting with the changes as discussed. CARRIED Dwight Moskalyk exited the meeting at 9:49 a.m.

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	<p>DELEGATION (deferred from earlier in the meeting)</p>	<p>b) 9:51 a.m. - Park Reserve Designation – property owners Theresa Baril and Phillip and Victoria Baril have requested an opportunity to address Council on this matter (Via teleconference)</p> <p>Councillor Ward excused himself as a Council member at 10:00 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.</p> <p>Councillor Ward excused himself from the Council meeting room at 10:08 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.</p> <p>The delegations for the park reserve designation item exited the meeting via teleconference at 10:31 a.m.</p>
48-20		<p>MOVED by Deputy Mayor Johnson that a deadline extension be given to April 7th, 2020 to those property owners of 223/227/231/235/239 Oscar Wikstrom Drive who have not yet responded with respect to the Summer Village requesting an additional deposit in the amount of \$1,000.00 from each property to cover the costs incurred for the park reserve disposal matter (<i>original deadline to respond was March 18, 2020</i>) AND THAT further consideration of Bylaw 207-2019 be deferred to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
49-20		<p>Councillor Ward returned to the meeting at 10:46 a.m.</p> <p>MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:47 a.m. to discuss the following item:</p> <p>-Third party personal privacy (FOIPP Act Section 17)</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:48 a.m.</p> <p>The meeting reconvened at 10:53 a.m.</p> <p>The following individuals were present at the Closed Meeting: Sandi Benford Garth Ward Brian Johnson Wendy Wildman Heather Luhtala (Via Teleconference) Michelle Gallagher (legal counsel)</p> <p>Michelle Gallagher exited the meeting at 11:05 a.m.</p>

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	50-20	<p>MOVED by Deputy Mayor Johnson that Council return to an open meeting at 11:06 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:07 a.m.</p> <p>The meeting reconvened at 11:12 a.m.</p>
	51-20	<p>MOVED by Deputy Mayor Johnson that further to the March 1, 2020 extension deadline to comply (<i>Motion #171-19</i>) for Lot 12A Block 1 Plan 172 0210 and as this property remains non-compliant, Administration be authorized to direct legal counsel to send a letter to the property owner with respect to the ongoing enforcement matter.</p> <p style="text-align: right;">CARRIED</p>
	52-20	<p>MOVED by Councillor Ward that the Summer Village initiate plans for a Canada Day/50th Anniversary Celebration scheduled for Saturday, June 27, 2020 (<i>if allowed to proceed with respect to the public gathering restrictions as a result of COVID-19</i>) with costs to be included in the 2020 Budget.</p> <p style="text-align: right;">CARRIED</p>
	53-20	<p>MOVED by Councillor Ward that Council accept for information the discussion with respect to the Draft 2020 Budget with an updated draft budget including discussed amendments and the 2020 Tax Rate bylaws being presented at the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	54-20	<p>MOVED by Mayor Benford that the 3-year operating budgets and the 5-year capital budget plans be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	55-20	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Colleen Richardson, Director of Emergency Management – Via teleconference at 11:41 a.m.</p> <p>Colleen Richardson exited the meeting via teleconference at 11:52 a.m.</p>

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	56-20	MOVED by Deputy Mayor Johnson that Council accept for information the verbal report from Colleen Richardson, Director of Emergency Management, with respect to the conference call she participated in with the Provincial Emergency Management Agency respecting COVID-19. CARRIED
9.	CAO REPORT 57-20	MOVED by Deputy Mayor Johnson that Council accept for information the Administration report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 58-20	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Association of Summer Villages of Alberta – 2020 Winter Newsletters b) Community Peace Officer Reports – January and February 2020 CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 59-20	MOVED by Councillor Ward that in-person meetings be suspended indefinitely, and that the next Regular Council meeting be scheduled for Wednesday, April 15, 2020 at 9:30 a.m. via teleconference. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 12:15 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman