

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 19, 2022
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

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

Attendees: n/a

Appointments: n/a

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 141-22	MOVED by Councillor Woslyng that the October 19, 2022 Agenda be approved as presented. CARRIED
3.	MINUTES 142-22	MOVED by Deputy Mayor Johnson that the September 19, 2022 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 143-22	MOVED by Councillor Woslyng that the Summer Village request the owner of 10102-101 Avenue to request Fortis to move their service line to the pole east of the house and subsequent to line move, the Summer Village proceed with having the birch tree removed. CARRIED

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	<p>144-22</p> <p>145-22</p> <p>146-22</p> <p>147-22</p>	<p>MOVED by Deputy Mayor Johnson that the Summer Village of South View set the 2023 Fortis Franchise Fee rate at 3% (same rate as 2022). CARRIED</p> <p>MOVED by Councillor Woslyng that further to the September 23, 2022 letter from Greg Edwards, General Manager of Infrastructure and Planning at Lac Ste. Anne County, the Summer Village invite Lac Ste. Anne County for further discussion on joint use infrastructure projects and other potential joint use service considerations. CARRIED</p> <p>MOVED by Deputy Mayor Johnson that the Municipal Indicator Reporting as provided by Alberta Municipal Affairs for the Summer Village of South View be acknowledged and accepted for information, along with South View’s reply to the Department. CARRIED</p> <p>MOVED by Mayor Benford that the new Municipal Office location be confirmed as 2317 Twp Rd 545 within Lac Ste. Anne County, Alberta. CARRIED</p>
<p>7.</p>	<p>FINANCIAL 148-22</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of September 30, 2022 as presented. CARRIED</p>
<p>8.</p>	<p>COUNCIL REPORTS 149-22</p>	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented. CARRIED</p> <p>The meeting recessed at 10:16 a.m. and reconvened at 10:20 a.m.</p>

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	150-22	<p>MOVED by Councillor Woslyng that administration obtain various quotes and options for an upgrade of the Summer Village's boat launch site with work to include dredging.</p> <p style="text-align: right;">Councillor Woslyng requested a recorded vote.</p> <p style="text-align: right;">In Favor: Councillor Woslyng</p> <p style="text-align: right;">Opposed: Mayor Benford Deputy Mayor Johnson</p> <p style="text-align: right;">MOTION DEFEATED</p>
9.	CAO REPORT 151-22	<p>MOVED by Councillor Woslyng that Council accept for information the verbal Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 152-22	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) Yellowhead Regional Library 2023 Budget Overview b) Proposed FortisAlberta 2023 Distribution Rates – September 29th, 2022 letter on same</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, November 16, 2022 at 9:30 a.m.

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14.	ADJOURNMENT	The meeting adjourned at 10:37 a.m.
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Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman