

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 15, 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: Wendy Wildman, Chief Administrative Officer (CAO)
Heather Luhtala, Assistant CAO – via Zoom

Attendees: n/a

Appointments: n/a

Public at Large: 2 – via Zoom

| | MOTION # | |
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| 1. | CALL TO ORDER | Mayor Benford called the meeting to order at 9:30 a.m. |
| 2. | AGENDA 29-23 | MOVED by Mayor Benford that the March 15, 2023 Agenda be approved as presented. CARRIED |
| 3. | MINUTES 30-23 | MOVED by Deputy Mayor Johnson that the February 15, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED |
| 4. | APPOINTMENTS | n/a |
| 5. | BYLAWS | n/a |
| 6. | BUSINESS 31-23 | MOVED by Mayor Benford that the Summer Village of South View declare Seniors Week June 5 th to 11 th , 2023. CARRIED |

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| 32-23 | <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View agree to Onoway Regional Fire Services negotiating an amending agreement or a new agreement with the current fire service provider solely for the purpose of a proposed name change of the fire service provider from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd., a non-profit service provider.</p> <p style="text-align: right;">CARRIED</p> |
| 33-23 | <p>MOVED by Mayor Benford that Council and Administration be authorized to attend the lake health demonstration hosted by the Summer Village of Yellowstone on Saturday, July 22nd, 2023 from 10:00 a.m. to 2:00 p.m. in Yellowstone.</p> <p style="text-align: right;">CARRIED</p> |
| 34-23 | <p>MOVED by Councillor Woslyng that further to the Summer Village's request to the WILD Water Commission and their response of March 1st, 2023 advising on membership buy-in costs, the Summer Village of South View request a meeting be arranged with the WILD Water Commission and include an invite to the Summer Village of Silver Sands to further discuss the details, benefits and/or implications of buying into and becoming a member of the Commission.</p> <p style="text-align: right;">CARRIED</p> |
| 35-23 | <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View provide up to \$350.00 through their FCSS funding to the East End Bus to support their seniors and handicap transportation program.</p> <p style="text-align: right;">CARRIED</p> |
| 36-23 | <p>MOVED by Deputy Mayor Johnson that Mayor Benford and Administration be authorized to attend the East End Bus annual meeting scheduled for Tuesday, March 21st, 2023 at 11:00 a.m. at the County's East End Administration Building.</p> <p style="text-align: right;">CARRIED</p> |
| 37-23 | <p>MOVED by Deputy Mayor Johnson that the municipal minimum tax amount payable be increased by \$50.00 from last year to \$1,125.00 for the 2023 Tax year.</p> <p style="text-align: right;">CARRIED</p> |
| 38-23 | <p>MOVED by Mayor Benford that the budget discussion be accepted for information noting that no changes were directed by Council and that the final budget be brought back to the next Council meeting, along with the 2023 tax rate bylaw with the minimum municipal tax amount payable as noted in motion 37-23.</p> <p style="text-align: right;">CARRIED</p> |

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| 7. | FINANCIAL | Included in the draft 2023 budget document. |
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| 8. | COUNCIL REPORTS 39-23 | <p>MOVED by Deputy Mayor Johnson that the Summer Village of South View provide the following through their 2023 FCSS grant funding:</p> <p>\$1,000.00 – Darwell Betterment Association (Darwell School) \$ 500.00 – Darwell Library \$1,000.00 – South View Volunteer Appreciation Lunch \$ 555.00 – South View All-Net Subscription \$ 350.00 – East End Bus (<i>as in motion 35-23 above</i>)</p> <p style="text-align: right;">CARRIED</p> |
| | 40-23 | <p>MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented.</p> <p style="text-align: right;">CARRIED</p> |
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| 9. | CAO REPORT 41-23 | <p>MOVED by Councillor Woslyng that Council accept for information the Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p> |
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| 10. | INFORMATION AND CORRESPONDENCE 42-23 | <p>MOVED by Councillor Woslyng that the following information and correspondence be accepted:</p> <p>a) Town of Mayerthorpe – February 2023 Community Peace Officer reports</p> <p style="text-align: right;">CARRIED</p> |
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| 11. | OPEN FLOOR DISCUSSION WITH GALLERY (15 min) 43-23 | <p>James Woslyng excused himself as a Councillor and addressed Council as a resident in the Open Floor Discussion with the Gallery.</p> <p>James Woslyng returned to his seat as Councillor.</p> <p>MOVED by Mayor Benford that Council accept for information the open floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p> |

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| 12. | CLOSED MEETING | n/a |
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| 13. | NEXT MEETING | The next regular Council meeting is scheduled for Wednesday, April 19, 2023 at 9:30 a.m. |
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| 14. | ADJOURNMENT | The meeting adjourned at 11:14 a.m. |

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman