

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 21, 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) (left the meeting at 11:08 a.m.)

Attendees: n/a

Appointments: 9:35 a.m. – Local Director of Emergency Management Colleen Richardson and Local Deputy Director of Emergency Management Garth Ward – to discuss with Council emergency management committee and related matters.

Public at Large: 2 – Via Zoom / 0 – In Person

| | MOTION # | |
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| 1. | CALL TO ORDER | <p>Mayor Benford called the meeting to order at 9:36 a.m.</p> <p>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.</p> <p>Administration to include the land acknowledgement in all future agendas and update same in the Council Procedural Bylaw.</p> |
| 2. | AGENDA 63-23 | <p>MOVED by Councillor Woslyng that further to his written request for discussion about falsified development permits namely 18-01SV that have been submitted to the courts as evidence as being legitimate and requesting Council to amend their evidence to courts to correct this be included in this meeting’s agenda as an addition.</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> |

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| | 64-23 | MOVED by Mayor Benford that subject to consultation with Summer Village legal counsel and their recommendations made, the aforementioned requested item (Motion 63-23) be included in the agenda of the next regular Council meeting. CARRIED |
| | 65-23 | MOVED by Deputy Mayor Johnson that the June 21, 2023 Agenda be approved with the following addition(s): Under Business: 6j.) discussion on the east entrance road into the Summer Village of South View that is owned by Lac Ste. Anne County CARRIED |
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| 3. | MINUTES | The meeting recessed at 9:48 a.m. The meeting was reconvened at 9:50 a.m. |
| | 66-23 | MOVED by Deputy Mayor Johnson that the April 19, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED |
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| 4. | APPOINTMENTS | 9:35 a.m. – Local Director of Emergency Management Colleen Richardson and Local Deputy Director of Emergency Management Garth Ward – to discuss with Council emergency management committee and related matters. |
| | 67-23 | MOVED by Mayor Benford that Council accept for information the discussion with the Local Director of Emergency Management Colleen Richardson and Local Deputy Director of Emergency Management Garth Ward respecting the emergency management committee and related matters. CARRIED |
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| 5. | BYLAWS | n/a |
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| 6. | BUSINESS | |
| | 68-23 | <p>MOVED by Mayor Benford that updates to the Summer Village of South View Burning Bylaw 189-16 be deferred to a future Council meeting AND THAT the following parties be invited to be part of further discussion on same: South View Fire Chief Dave Ives, Lac Ste. Anne County Fire Chief Randy Schroeder, the local and regional Directors and Deputy Directors of Emergency Management and a representative from SANG.</p> <p style="text-align: right;">CARRIED</p> |
| | 69-23 | <p>MOVED by Councillor Woslyng that it be confirmed that Council of the Summer Village of South View has reviewed the 2019 Safety Codes Quality Management Plan and approves the plan as presented.</p> <p style="text-align: right;">CARRIED</p> |
| | 70-23 | <p>MOVED by Deputy Mayor Johnson that the attendance of Mayor Benford at the Mayor's Meeting hosted by Lac Ste. Anne County held on May 16th, 2023 at the Lac Ste. Anne County Administration office be ratified.</p> <p style="text-align: right;">CARRIED</p> |
| | 71-23 | <p>MOVED by Councillor Woslyng that the attendance of Mayor Benford at the June 22nd, 2023 Municipal Leaders' Caucus in Spruce Grove be ratified.</p> <p style="text-align: right;">CARRIED</p> |
| | 72-23 | <p>MOVED by Councillor Woslyng that:</p> <p>Whereas, the Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and</p> <p>Whereas, these extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and</p> <p>Whereas, Municipal governments are already paying a growing share of policing costs, but unlike other order of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and</p> |

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| | | <p>Whereas, Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and</p> <p>Whereas, going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again, therefore be it</p> <p>Resolved, that the Summer Village of South View joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further resolved, that the Summer Village of South View conveys this support in writing to local Members of Parliament.</p> <p style="text-align:right">CARRIED</p> <p>73-23 MOVED by Deputy Mayor Johnson that the discussion on the proposal submitted by Taber Solids with respect to the Summer Village's Boat Launch boat ramp sediment clearing proposal be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>74-23 MOVED by Deputy Mayor Johnson that the verbal report on the meeting with the German Canadian Cultural Association be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>The meeting recessed at 11:03 a.m.</p> <p>The meeting was reconvened at 11:08 a.m.</p> <p>75-23 MOVED by Deputy Mayor Johnson that the Summer Village's acceptance of the contract to St. Albert Parking Lot Maintenance to complete the Summer Village's various paving & gravelling projects (including the basketball court surface) at a cost of \$76,450.00 to be funded through Provincial Grants be ratified.</p> <p style="text-align:right">CARRIED</p> |
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| | 76-23 | MOVED by Mayor Benford that the attendance of Council, Administration and the Local Director and Deputy Director of Emergency Management to the Association of Summer Villages of Alberta fall conference scheduled for October 19 & 20, 2023 be approved. CARRIED |
| | 77-23 | MOVED by Mayor Benford that the attendance of Deputy Mayor Johnson and Councillor Woslyng to the Fortis Alberta Ponoka Stampede held on June 27, 2023 be approved. CARRIED |
| | 78-23 | MOVED by Deputy Mayor Johnson that the Summer Village request Lac Ste. Anne County to assess the east end access road for repair. CARRIED |
| 7. | FINANCIAL 79-23 | MOVED by Councillor Woslyng that Council accept for information the Income and Expense Statements as of May 31, 2023 as presented. CARRIED |
| 8. | COUNCIL REPORTS 80-23 | MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED |
| 9. | CAO REPORT 81-23 | MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED |
| 10. | INFORMATION AND CORRESPONDENCE 82-23 | MOVED by Councillor Woslyng that the following information and correspondence be accepted: a) Onoway Regional Fire Services – April 26 th , 2023 email on approved budget from Town of Onoway b) Town of Mayerthorpe – March and April Community Peace Officer Reports |

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| | 86-23 | MOVED by Mayor Benford that Council accept the Lac Ste. Anne County Municipal Services Package correspondence for information and for future consideration. CARRIED |
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| 13. | NEXT MEETING | The next regular Council meeting is scheduled for Wednesday, July 19, 2023 at 9:30 a.m. |
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| 14. | ADJOURNMENT | The meeting adjourned at 12:29 p.m. |

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman