

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, APRIL 16, 2024

IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Councillor Colleen Richardson

Administration: Wendy Wildman, Chief Administrative Officer (until 11:18 a.m.)
Angela Duncan, Assistant Chief Administrative Officer

Absent: n/a

Appointments: 9:35 a.m., Laura Marcato, Seniuk & Company, Summer Village of South View Auditor

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

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT	The Summer Village of South View acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries.
3.	AGENDA 064-24	MOVED by Deputy Mayor Ward that the April 16, 2024 Agenda be approved with the following additions: 7.f) Lac Ste Anne County Fire Ban 7.g) Volunteer Clean up 7.h) July 1 st appreciation event CARRIED
4.	MINUTES 065-24	MOVED by Councillor Richardson that the March 19, 2024 Regular Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	9:35 a.m., Laura Marcato, Seniuk & Company, Summer Village of South View Auditor. Zahid Maqsoot, Seniuk & Company, presented the audited financials on behalf of Laura Marcato.

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	066-24	MOVED by Mayor Benford that the 2023 Summer Village of South View Audited Financial Statements be approved as reviewed and presented Zahid Maqsoot, Seniuk & Company, Summer Village of South View Auditor. CARRIED
6.	BYLAWS	Bylaw 245-2024 Tax Rate Bylaw is covered under agenda item 7.b.
7.	BUSINESS	
	067-2024	MOVED by Deputy Mayor Ward that the 2024 Operating and Capital Budget for the Summer Village of South View be approved as presented. CARRIED
	068-2024	MOVED by Mayor Benford that Bylaw 245-2024, a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2024 for the Summer Village of South View, be given 1st reading as presented. CARRIED
	069-2024	MOVED by Mayor Benford that Bylaw 245-2024, a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2024 for the Summer Village of South View, be given 2nd reading as presented. CARRIED
	070-2024	MOVED by Councillor Richardson that unanimous consent be given to consider 3 rd reading of Bylaw 245-2024. CARRIED UNANIMOUSLY
	071-2024	MOVED by Councillor Richardson Bylaw 245-2024, a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2024 for the Summer Village of South View, be given 3 rd and final reading as presented. CARRIED
	072-2024	MOVED by Mayor Benford the PowerPoint presentation and discussion regarding the Municipal Status of the Summer Village of South View be accepted for information. CARRIED

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	073-2024	<p>MOVED by Councillor Richardson that the 2024 funding request, for \$100 to support watershed management, from the North Saskatchewan Watershed Alliance be approved.</p> <p style="text-align: right;">CARRIED</p>
	074-2024	<p>MOVED by Deputy Mayor Ward that Family and Community Support Services Funding (FCSS) be allocated as follows:</p> <ul style="list-style-type: none"> • \$500 for a screen rental for community meetings • \$1000 for Canada Day BBQ and volunteer and community appreciation • \$588 for All-Net for community communication • \$350 for East End Bus • \$800 for Firesmart Day and volunteer appreciation <p>For a total of \$3238 allocated out of an available \$3894.98.</p> <p style="text-align: right;">CARRIED</p>
	075-2024	<p>MOVED by Councillor Richardson that a full fire ban for the Summer Village of South View be implemented, to include Utility Task Vehicles (UTV's), All-Terrain Vehicles (ATV's), and dirt bikes, but excluding propane cooking devices (for example BBQ's) and further that the fire bylaw be brought to next meeting for review.</p> <p style="text-align: right;">CARRIED</p>
	076-2024	<p>MOVED by Mayor Benford that the discussion regarding the volunteer clean-up day, which occurred during the FCSS discussion, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	077-2024	<p>MOVED by Mayor Benford that the discussion regarding the July 1st BBQ and volunteer and community appreciate event, which occurred during the FCSS discussion, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	There was no financial report for this meeting.

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9.	COUNCIL REPORTS 078-2024	<p>Mayor Benford (email as attached to agenda, and verbal)</p> <p>Deputy Mayor Ward (email as attached to agenda, and verbal).</p> <p>Councillor Richardson (email as attached to agenda, and verbal)</p> <p>MOVED by Deputy Mayor Ward that the Council Reports, as provided at meeting time, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	CAO REPORT 079-2024	<p>MOVED by Deputy Mayor Ward that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Angela Duncan, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION AND CORRESPONDENCE 080-2024	<p>MOVED by Councillor Richardson that the following Information and Correspondence items be received for information:</p> <ul style="list-style-type: none"> a) Development Permit 24DP01-32: Approval for the placement of Accessory Buildings (Two Seacans X 18.6 sq. M.) b) April 3, 2024 email from Alberta Municipalities President, Tyler Gandam, regarding Independent Local Elections c) March 28, 2024 email from Alberta Municipalities Chief Executive Officer, Dan Rude, regarding the MUNIX 2024 Annual General Meeting. d) January 31, 2024 letter (received on March 21, 2024) from Alberta Public Safety and Emergency Services regarding the 2024 Police Funding Model invoices e) March 18, 2024 letter from Municipal Affairs Minister, Ric Mclver, regarding the Assessment Model Review f) Letter from Municipal Affairs Minister, Ric Mclver, regarding Provincial Education Requisition Credit Program Extension g) March 20, 2024 notice of Subdivision & Development Appeal Board Hearing Postponement regarding Development Permit 18-01SV h) March 20, 2024 notice of Subdivision & Development Appeal Board Hearing Postponement regarding Development on the lands described as 42 Hillside Street

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		i) March 22, 2024 letter from Alberta Beach to the Town of Onoway regarding Onoway Regional Fire Services j) Yellowhead Regional Library 2023 Annual Report <p style="text-align: right;">CARRIED</p>
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was a discussion regarding the playground and repairs and maintenance.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, June 18, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 11:22 a.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman