

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 17, 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
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments: James Wolsyng, Resident (9:32 a.m. until 9:45 a.m.)

Public at Large: 1 – 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 165-2024	MOVED by Councillor Richardson that the September 17, 2024 Agenda be approved with the following additions: 7.i) Summer Village of Silver Sands Subdivision Referral 24-R-903 7.j) Association of Summer Village of Alberta request for silent auction donations. <p style="text-align: right;">CARRIED</p>
4.	MINUTES 166-2024 167-2024	MOVED by Mayor Benford that the August 19, 2024 Organizational Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p> MOVED by Councillor Richardson that the August 19, 2024 Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
5.	APPOINTMENTS 168-2024	MOVED by Mayor Benford that the verbal presentation and discussion with James Woslyng regarding the caveat placed on 42 Hillside Street and refund of development appeal fees be accepted for information and FURTHUR that Mr. Woslyng is asked to provide

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		his request in writing, clearly stating what he is asking for and providing all relevant information. <p style="text-align: right;">CARRIED</p> Mr. Woslyng left the meeting at 9:45 a.m.
6.	BYLAWS	
	169-2024	MOVED by Mayor Benford that Bylaw 247-2024, being a bylaw for the Establishment and Review of the Bylaw Enforcement Officer Position Within the Municipality, be read a first time, as presented. <p style="text-align: right;">CARRIED</p>
	170-2024	MOVED by Mayor Benford that Bylaw 247-2024, being a bylaw for the Establishment and Review of the Bylaw Enforcement Officer Position Within the Municipality, be read a second time, as presented. <p style="text-align: right;">CARRIED</p>
	171-2024	MOVED by Mayor Benford that consent be given to have three readings of Bylaw 247-2024 in one sitting. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	172-2024	MOVED by Mayor Benford that Bylaw 247-2024, being a bylaw for the Establishment and Review of the Bylaw Enforcement Officer Position Within the Municipality, be read a third and final time, as presented. <p style="text-align: right;">CARRIED</p>
	173-2024	MOVED by Mayor Benford that the discussion regarding Traffic Bylaw 130 be accepted for information. <p style="text-align: right;">CARRIED</p>
	174-2024	MOVED by Mayor Benford that correspondence be sent to other summer villages administered by Wildwillow Enterprises Inc. to see if they are interested and willing to share in the costs of having a new fire bylaw drafted by legal counsel. <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	
	175-2024	MOVED by Mayor Benford that a policy be developed around procurement, tendering, project management, and communications. <p style="text-align: right;">CARRIED</p>

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176-2024	<p>MOVED by Councillor Richardson that the installation of a speed bump and jersey barriers and the signage marking them and the culvert extension on Lake View Avenue, be ratified, and that the budget for the Lake View Avenue drainage project be increased to \$100,000 to be funded through the Municipal Sustainability Initiative Grant.</p> <p style="text-align:right">CARRIED</p>
177-2024	<p>MOVED by Deputy Mayor Ward that the discussion regarding drainage around 102 Avenue be accepted for information.</p> <p style="text-align:right">CARRIED</p>
178-2024	<p>MOVED by Mayor Benford that the \$1000 in FCSS funding previously committed to the Canada Day BBQ/Community Appreciation be reallocated to the Darwell Public Library and FURTHER that the remaining \$656.98 of FCSS funding be allocated to the Darwell Public Library, for a total FCSS allocation to the Darwell Public Library of \$1656.98.</p> <p style="text-align:right">CARRIED</p>
179-2024	<p>MOVED by Councillor Richardson that the Proposed 2025 Budget submitted by the Ste. Anne Summer Villages Regional Emergency Management Partnership be endorsed as presented</p> <p style="text-align:right">CARRIED</p>
180-2024	<p>MOVED by Mayor Benford that the Fortis Alberta Franchise fee remain the same at 3% for the 2025 year.</p> <p style="text-align:right">CARRIED</p>
181-2024	<p>MOVED by Councillor Richardson that the Memorandum of Agreement between His Majesty in Right of Alberta (Alberta Government) and the Summer Village of South View regarding the Canada Community Building Fund (2024-2034) be signed and its' execution authorized.</p> <p style="text-align:right">CARRIED</p>
182-2024	<p>MOVED by Deputy Mayor Garth Ward that the loop at the end of Lake View Avenue be designated as a no parking area and further that the no parking signs placed there be ratified.</p> <p style="text-align:right">CARRIED</p>
183-2024	<p>MOVED by Mayor Benford that the Summer Village of South View supports the Summer Village of Silver Sands application for funding under the 2024/2025 Alberta Community Partnership Program intermunicipal collaboration component for Flowering Rush</p>

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	184-2024	Abatement for the 2025, 2026, and 2027 years; FURTHER that the Summer Village of South View agrees to provide an annual \$1000 contribution per year for a total contribution of \$3000; FURTHER that the Summer Village of Silver Sands act as the managing partner of the grant application and funds. CARRIED
		The meeting recessed from 11:14 a.m. until 11:17 a.m.
	185-2024	MOVED by Deputy Mayor Ward that the subdivision referral 24-R-903 from the Summer Village of Silver Sands be accepted for information. CARRIED
		MOVED by Mayor Benford that \$100 be approved to purchase a donation to the Association of Summer Villages of Alberta silent auction. CARRIED
8.	FINANCIAL 186-2024	MOVED by Councillor Richardson that the Income and Expense Statement, as of August 31, 2024, be accepted for information. CARRIED
9.	COUNCIL REPORTS 187-2024	MOVED by Mayor Benford that the Council Reports be accepted for information. CARRIED
10.	CAO REPORT 188-2024	MOVED by Mayor Benford that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Angela Duncan, be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE	

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	189-2024	MOVED by Mayor Benford that a letter be sent to the Town of Onoway giving permission for Fire Rescue International to retain the Summer Village of South View's AFFRCS radios until such time as the Summer Village requests them be returned. CARRIED
	190-2024	MOVED by Mayor Benford that the following Information and Correspondence items be received for information: a) August 19, 2024 email from Alberta Municipalities regarding 2024 resolutions. b) August 30, 2024 email from Association of Summer Villages of Alberta regarding notice of 2024 Annual General Meeting (AGM), 2024 conference agenda, 2023 AGM minutes, 2023 financial statements. c) August 9, 2024 letter from Municipal Affairs Minister Ric Mclver regarding 2025 Fire Services Training Program Grant. d) August 22, 2024 letter from Alberta Beach regarding AFRRCS Radios e) August 31, 2024 Community Peace Officer report from the town of Mayerthorpe f) Development Permit 24DP06-32 for a deck and covered area at 66 Lake View Avenue CARRIED
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min) 191-2024	MOVED by Mayor Benford that the open floor discussion with the gallery be accepted for information. CARRIED
13.	CLOSED MEETING 192-2024	The meeting recessed from 12:01 p.m. until 12:02 p.m. MOVED by Mayor Benford that Pursuant to section 197(2) of the Municipal Government Act, that Council go into a closed meeting session at 12:01 p.m. to discuss the following: Snow Removal Tenders and Fire Services – disclosure harmful to business interests of a third party, FOIPP Act Section 16. CARRIED

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	193-2024	MOVED by Mayor Benford that Council come out of closed meeting at 12:33 p.m. CARRIED
	194-2024	The meeting recessed from 12:33 p.m. until 12:34 p.m. MOVED by Deputy Mayor Garth Ward that the snow removal tender be awarded to P&E Ventures for the 2024/25 season until the end of the 2026/27 season. CARRIED
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, October 15, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 12:35 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman