

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, JULY 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
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments:

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 108-2024	MOVED by Mayor Benford that the July 16, 2024 Agenda be approved with the following additions: <ul style="list-style-type: none"> • 7.i) August Council Meeting date • 7.j) Clean up order – 34 Hillside Street • 7.k) Public Works Road Repairs. <p style="text-align: right;">CARRIED</p>
4.	MINUTES 109-2024	MOVED by Deputy Mayor Ward that the June 18 th , 2024 Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
5.	APPOINTMENTS	
6.	BYLAWS 110-2024	MOVED by Mayor Benford that Bylaw 246-2024, being a Bylaw to Prohibit and Control Open Fires and Off-Highway Vehicles During Fire Bans within the Corporate Limits of the Summer Village of South View, be given 1 st reading, with the following amendment:

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		<ul style="list-style-type: none"> • To section 2.(m) add pellet stoves and pellet smokers. <p style="text-align: right;">CARRIED</p>
111-2024		<p>MOVED by Deputy Mayor Ward that Bylaw 246-2024, being a Bylaw to Prohibit and Control Open Fires and Off-Highway Vehicles During Fire Bans within the Corporate Limits of the Summer Village of South View, be given 2nd reading, as amended.</p> <p style="text-align: right;">CARRIED</p>
112-2024		<p>MOVED by Mayor Benford that Bylaw 246-2024, being a Bylaw to Prohibit and Control Open Fires and Off-Highway Vehicles During Fire Bans within the Corporate Limits of the Summer Village of South View be approved for consideration of 3rd reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
113-2024		<p>MOVED by Councillor Richardson that Bylaw 246-2024, being a Bylaw to Prohibit and Control Open Fires and Off-Highway Vehicles During Fire Bans within the Corporate Limits of the Summer Village of South View, be given 3rd and final reading, as amended.</p> <p style="text-align: right;">CARRIED</p>
114-2024		<p>MOVED by Councillor Richardson THAT Bylaw 246-2024 be sent to the Summer Village Fire Chief and legal counsel for review and comment.</p> <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	
115-2024		<p>MOVED by Councillor Richardson that Mayor Sandi Benford be nominated for the Association of Summer Villages of Alberta McIntosh Bulrush Award.</p> <p style="text-align: right;">CARRIED</p>
116-2024		<p>MOVED by Mayor Benford that Summer Village of Silver Sands Mayor Bernie Poulin be nominated for an Association of Summer Village of Alberta Life membership award.</p> <p style="text-align: right;">CARRIED</p>
117-2024		<p>MOVED by Mayor Benford that Council and Administration are approved to attend the Alberta Municipalities 2024 Convention scheduled for September 25-27, 2024 in Red Deer.</p> <p style="text-align: right;">CARRIED</p>

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118-2024	<p>MOVED by Mayor Benford that the Summer Village of South View's grant priorities be forwarded to Alberta Counsel, as follows:</p> <ul style="list-style-type: none">• Fire Mitigation• Water storage for Fire Protection• Boater Education <p style="text-align: right;">CARRIED</p>
119-2024	<p>MOVED by Councillor Richardson that, in recognition of the unusual circumstances, the late tax payment penalty for 156 Oscar Wikstrom Drive, in the amount of \$93.26 be waived.</p> <p style="text-align: right;">CARRIED</p>
120-2024	<p>MOVED by Deputy Mayor Ward that the Amending Memorandum of Agreement with the Government of Alberta, regarding the Municipal Sustainability Initiative Capital Program, be approved and it's execution authorized.</p> <p style="text-align: right;">CARRIED</p>
121-2024	<p>MOVED by Mayor Benford that the attendance of Councillor Richardson and Deputy Mayor Ward at the Fortis Alberta Virtual Wildfire Mitigation Information Session on June 24, 2024 be ratified.</p> <p style="text-align: right;">CARRIED</p>
122-2024	<p>MOVED by Mayor Benford that the letter that was sent to Lake Isle Aquatic Management Society (LIAMS) indicating that the Summer Village of South View does not object to LIAMS removing vegetation around South View be ratified.</p> <p style="text-align: right;">CARRIED</p>
123-2024	<p>MOVED by Mayor Benford the August Regular Council Meeting be moved from August 20, 2024 to August 19, 2024 commencing at 9:30 am at the Summer Village Administration Office and via Zoom.</p> <p style="text-align: right;">CARRIED</p>
124-2024	<p>MOVED by Deputy Mayor Ward that, pursuant to the untidy and unsightly order that was issued on June 25, 2024 to 34 Hillside Street, administration proceed with the clean-up of the property, and FURTHER that all costs associated with the clean-up be added to the tax roll.</p> <p style="text-align: right;">CARRIED</p>
125-2024	<p>MOVED by Deputy Mayor Ward that a decision on road repairs be deferred until after Council's onsite meeting with the Construction Manager.</p> <p style="text-align: right;">CARRIED</p>

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8.	FINANCIAL 126-2024	MOVED by Mayor Benford that the Income and Expense Statement, as of June 30, 2024, be accepted for information. CARRIED
9.	COUNCIL REPORTS 127-2024 128-2024	MOVED by Mayor Benford that enforcement of the Animal Control Bylaw 143, in particular leashing and clean-up of animal defecation, along with Traffic Bylaw 130, and the Alberta Traffic Safety Act, in particular around the operation of off-highway vehicles, be prioritized within the Summer Village. CARRIED MOVED by Mayor Benford that the Council Reports, as provided at meeting time, be accepted for information. CARRIED
10.	CAO REPORT 129-2024	MOVED by Councillor Richardson 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 130-2024	MOVED by Deputy Mayor Ward that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> a) Letter from Municipal Affairs Minister, Ric McIver regarding the Canada Community Building Fund (CCBF) b) June 18, 2024 Media Release from Fire Rescue International regarding the Temporary Closure of the Onoway Fire Station c) June 18, 2024 email from Onoway CAO, Jennifer Thompson, regarding Fire Rescue International's Media Release d) June 19, 2024 email from Alberta Municipalities President, Tyler Gandam, regarding the resignation of Alberta Municipalities CEO Dan Rude e) Invitation to attend "Bridge Between Nations" event at Alberta Beach Heritage Village f) July 3, 2024 email from Association of Summer Villages of Alberta regarding resolution submission deadline

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		<p>g) Approved Development Permit 24DP03-32 for the construction of an Accessory Building</p> <p>h) Untidy and Unsightly Order to Remedy, 34 Hillside St.</p> <p>i) June 2024 Community Peace Officer Report</p> <p style="text-align:right">CARRIED</p>
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min) 131-2024	<p>There was a discussion regarding grass-cutting on municipal reserves and Firesmart Clean-up Day.</p> <p>MOVED by Mayor Benford that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align:right">CARRIED</p>
13.	CLOSED MEETING	
14.	NEXT MEETING	<p>The next regular Council meeting is scheduled for Monday, August 19, 2024 at 9:30 a.m. in a hybrid format.</p>
15.	ADJOURNMENT	<p>As there was no further business, Mayor Benford adjourned the meeting at 11:49 a.m.</p>

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman