

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES

TUESDAY, NOVEMBER 19, 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 (via Zoom)  
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments: Sgt. Jeff Sutherland, Officer in Charge, Evansburg RCMP Detachment (9:31 a.m. until 10:14 a.m.)

Randy Schroeder, Fire Chief, Brent Sanderson, Deputy Fire Chief, & Trista Court, General Manager of Community Engagement, Lac Ste Anne County (11:05 a.m. until 11:53 a.m.)

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

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT</b>	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.	<b>AGENDA</b> 214-2024	<b>MOVED</b> by Mayor Benford that the November 19 <sup>th</sup> , 2024 Agenda be approved as presented.  <b>CARRIED</b>
4.	<b>MINUTES</b> 215-2024	<b>MOVED</b> by Councillor Richardson that the October 15 <sup>th</sup> , 2024 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
5.	<b>APPOINTMENTS</b>	Sgt. Jeff Sutherland, Officer in Charge, Evansburg RCMP Detachment (9:31 a.m. until 10:14 a.m.)

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	216-2024	<p><b>MOVED</b> by Mayor Benford that the discussion with Sgt. Sutherland regarding crime reporting, policing priorities, and enhanced policing be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed from 10:15 a.m. until 10:17 a.m.</p> <p>Randy Schoeder, Fire Chief, Brent Sanderson, Deputy Fire Chief, &amp; Trista Court, General Manager of Community Engagement, Lac Ste Anne County (11:05 a.m. until 11:53 a.m.)</p> <p>The discussion with Lac Ste Anne County was held later in the meeting, during closed session.</p>
6.	<p><b>BYLAWS</b> 217-2024</p> <p>218-2024</p> <p>219-2024</p> <p>220-2024</p>	<p><b>MOVED</b> by Mayor Benford that Bylaw 250-2024, being a bylaw of the Summer Village of South View in the Province of Alberta to govern the control of animals within the municipal boundaries, be given first reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Bylaw 250-2024, being a bylaw of the Summer Village of South View in the Province of Alberta to govern the control of animals within the municipal boundaries, be given second reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that unanimous consent be given to have three readings of Bylaw 250-2024 in one sitting.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Benford that Bylaw 250-2024, being a bylaw of the Summer Village of South View in the Province of Alberta to govern the control of animals within the municipal boundaries, be read a third and final time, as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<p><b>BUSINESS</b> 221-2024</p>	<p><b>MOVED</b> by Councillor Richardson that the Summer Village of South View apply for the FireSmart Wildfire Community Preparedness Grant, in the amount of \$500 to host a community clean-up and education day, as well as a community BBQ, on July 19, 2025.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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222-2024	<p><b>MOVED</b> by Councillor Richardson that the 2025 funding request, for \$100 to support watershed management, from the North Saskatchewan Watershed Alliance be approved.</p> <p style="text-align:right"><b>CARRIED</b></p>
223-2024	<p><b>MOVED</b> by Deputy Mayor Ward that changes to the Draft 2025 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting for review and discussion.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>The meeting recessed from 10:57 a.m. until 11:04 a.m.</p>
224-2024	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, that Council go into a closed meeting session at 11:05 a.m. to discuss the following: Fire Services–disclosure harmful to business interests of a third party, FOIPP Act Section 16; and CAO Evaluation – FOIPP Act Section 19.</p> <p style="text-align:right"><b>CARRIED</b></p> <p><u>Present in Closed Session:</u> Mayor Sandi Benford Deputy Mayor Garth Ward Councillor Colleen Richardson CAO Wendy Wildman (via Zoom) Assistant CAO Angela Duncan Summer Village of Silver Sands Mayor Bernie Poulin (via Zoom until 12:12 p.m.) Summer Village of Silver Sands Councillor Graeme Horne (via Zoom until 12:12 p.m.) Summer Village of Silver Sands Assistant CAO Heather Luhtala (via Zoom until 11:53 a.m.) Lac Ste Anne County Fire Chief Randy Schroeder (until 11:53 a.m.) Lac Ste Anne County Deputy Fire Chief Brent Sanderson (until 11:53 a.m.) Lac Ste Anne County General Manager of Community Engagement Trista Court (until 11:53 a.m.)</p>
225-2024	<p><b>MOVED</b> by Mayor Benford that Council come out of closed meeting at 12:45 p.m.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>The meeting recessed from 12:45 p.m. until 12:46 p.m.</p>

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	226-2024	<p><b>MOVED</b> by Mayor Benford that a Special Meeting be set for November 22, 2024 at 10:00 a.m. with the following agenda items:</p> <ul style="list-style-type: none"> <li>• Borrowing Bylaw 251-2024</li> <li>• Plan Cancellation Bylaw 252-2024</li> <li>• 2025 Interim Operating Budget</li> <li>• Fire Services</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	227-2024	<p><b>MOVED</b> by Mayor Benford that the discussion with Lac Ste Anne County regarding Fire Services be accepted for information and FURTHER that a decision regarding fire services be postponed until the special meeting on November 22, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	228-2024	<p><b>MOVED</b> by Councillor Richardson that the 2024 Chief Administrative Officer Evaluation, as discussed at the November 19, 2024 Regular Council Meeting, be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	229-2024	<p><b>MOVED</b> by Deputy Mayor Ward that the Summer Village of South View advertise a Request for Proposals for Development Officer Services.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>FINANCIAL</b> 230-2024</p>	<p><b>MOVED</b> by Deputy Mayor Ward that the Income and Expense Statement, as of October 31, 2024, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>COUNCIL REPORTS</b> 231-2024</p>	<p><b>MOVED</b> by Mayor Benford that the Council Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<p><b>CAO REPORT</b> 232-2024</p>	<p><b>MOVED</b> by Mayor Benford that the Chief Administrative Officers' Report be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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11.	<b>INFORMATION AND CORRESPONDENCE</b> 233-2024	<p><b>MOVED</b> by Councillor Richardson that the following Information and Correspondence items be received for information:</p> <ul style="list-style-type: none"> <li>a) 3<sup>rd</sup> Quarter Safety Codes Report</li> <li>b) Town of Mayerthorpe: October Community Peace Officer Report</li> <li>c) October 25, 2024 email from Municipal Affairs Minister Ric Mclver: 2026 Local Government Fiscal Framework Capital Allocations</li> <li>d) October 22, 2024 Alberta Municipalities Casual Legal Article: Share Wisely</li> <li>e) October 21, 2024 email from Municipal Affairs: Municipal Affairs Statutes Amendment Act, 2024 Proclamation</li> <li>f) October 28, 2024 email from Alberta Municipalities President Tyler Gandam: Share the impact of provincial decisions on property taxpayers</li> <li>g) October 28, 2024 email from Alberta Municipalities President Tyler Gandam: Fall 2024 Alberta Interim Police Advisory Board Communique</li> <li>h) October 30, 2024 letter from Alberta Beach: Alberta Beach Organizational Meeting</li> <li>i) October 31, 2024 email from Alberta Municipalities President, Tyler Gandam: Provide your input on the 2024 Outstanding Resolutions</li> <li>j) Lac Ste Anne County 2024 Committee Appointments</li> <li>k) Municipal Affairs: Comparison of the 2025 Equalized Assessment to Current Equalized Assessment</li> <li>l) November 5, 2024 letter from the Town of Onoway: Town of Onoway Organizational Meeting – October 24, 2024</li> <li>m) October 31, 2024 email from Alberta Environment and Parks: Water Availability Engagement</li> <li>n) November 5, 2024 letter from Municipal Affairs Minister Ric Mclver: 2024 Alberta Municipalities Convention Question follow-up</li> <li>o) November 6, 2024 news article: Policing costs for small municipalities going up 39%, but Alberta gov't will cover for one year</li> <li>p) November 13, 2024 letter from the Hwy 43 East Waste Commission: crushed concrete for municipal projects.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>OPEN FLOOR DISCUSSION WITH GALLERY (15 min)</b>	There was no gallery present.

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13.	<b>CLOSED MEETING</b>	The Closed Meeting session was held earlier in the meeting.
14.	<b>NEXT MEETING</b> 234-2024	<p><b>MOVED</b> by Mayor Benford that the December 17, 2024 Regular Council Meeting be cancelled.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The next regular Council meeting is scheduled for Tuesday, January 21<sup>st</sup>, 2025 at 9:30 a.m. in a hybrid format.</p>
15.	<b>ADJOURNMENT</b>	As there was no further business, Mayor Benford adjourned the meeting at 1:19 p.m.

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Sandi Benford, Mayor

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Chief Administrative Officer, Wendy Wildman