

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, FEBRUARY 16, 2022  
AT THE ONOWAY CIVIC CENTRE

(In-person attendance by Council and Administration and Delegations, public attendance via zoom/teleconference at this time)

PRESENT: Council: Mayor Sandi Benford (in person)  
Deputy Mayor Brian Johnson (in person)  
Councillor James Woslyng (in person)

Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person)  
Heather Luhtala, Assistant CAO (via teleconference)

Attendees: n/a

Appointments: n/a

Public at Large: None

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:32 a.m.
2.	<b>AGENDA</b> 18-22	<b>MOVED</b> by Mayor Benford that the February 16, 2022 Agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 19-22	<b>MOVED</b> by Deputy Mayor Johnson that the January 19, 2022 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	n/a
5.	<b>BYLAWS</b>	n/a

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<b>6.</b>	<b>BUSINESS</b>	
	20-22	<p><b>MOVED</b> by Mayor Benford that subject to positive community feedback at a public open house hosted by the Darwell Lagoon Commission, that the Summer Village of South View agree in principle to partnering with the Darwell Lagoon Commission in pursuing a potential wastewater collection line known as Phase C, and that the Summer Village of South View agree to a cost share (on a prorated basis) for the additional engineering and project management services necessary to finalize the funding requirement from Alberta Transportation subject to prior approval by the Board of Directors of the Darwell Lagoon Commission on the scope of work required and associated costs and that the Summer Village of South View receive a monthly written report on the progress of this project included work completed and associated costs and work yet to be completed and associated costs.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	21-22	<p><b>MOVED</b> by Mayor Benford that as per the agreement with Capital Region Assessment Services Commission (CRASC) for the provision of Assessment Review Board (ARB) services the following be appointed: ARB Chairman Raymond Ralph, Certified ARB Clerk Geryl Amarin, Certified Panelists: Darlene Chartrand, Tim Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-22	<p><b>MOVED</b> by Councillor Woslyng that the Summer Village of South View donate \$75.00 to the Farm Safety Centre's Safety Smarts program for the 2022 year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	23-22	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2022 Budget THAT Administration update the budget accordingly AND THAT an updated draft budget be brought back to the next Council meeting for Council's review. (current increase in municipal tax dollars collected in draft budget is sitting at 3.6%, 2022 minimum tax upcharge proposed increase to \$1,075.00 per lot (<i>was \$1,050 in 2021</i>))</p> <p style="text-align: right;"><b>CARRIED</b></p>
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<b>7.</b>	<b>FINANCIAL</b>	
	24-22	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of January 31, 2022 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>8.</b>	<b>COUNCIL REPORTS</b> 25-22	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 26-22	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 27-22	<b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Association of Summer Villages of Alberta – 2022 Winter Newsletter b) FortisAlberta – February 4 <sup>th</sup> , 2022 letter on Streetlight Refund investment levels.  <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b>	The next Regular Council meeting is scheduled for Wednesday, March 16, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:41 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman