

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 20, 2021
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 (in person)

Attendees: n/a

Appointments: 9:36 a.m. - Diane Burtnick, Development Officer (via zoom)

Public at Large: 1 (via zoom)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 129-21	MOVED by Mayor Benford that the October 20, 2021 Agenda be approved with the following: Remove Under #6. Business Item c) Public Auction – Lot 2 Block 2 Plan 2647KS CARRIED
3.	MINUTES 130-21	MOVED by Deputy Mayor Johnson that the August 18, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	9:30 a.m. - Diane Burtnick, Development Officer Deferred to later in meeting.
5.	BYLAWS 131-21	Bylaw 221-2020 - Council and Committee Procedural Bylaw Discussion MOVED by Mayor Benford that further discussion with respect to adding an open floor discussion with the gallery during Council meetings to the Procedural Bylaw be deferred to the next Regular Council meeting allowing fellow Council members an opportunity to prepare a pros and cons list and provide suggestions. CARRIED

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6.	BUSINESS 132-21	MOVED by Deputy Mayor Johnson that Council accept for information the North Saskatchewan Watershed Alliance 2020-21 Annual Report AND THAT the Summer Village of South View remain a member of the North Saskatchewan Watershed Alliance for the 2022 year with a membership fee of \$100.00. CARRIED
	133-21	MOVED by Councillor Woslyng that the Fortis Franchise Fee for the Summer Village of South View for the 2022 year be set at 3% (was 3% in 2021). CARRIED
7.	FINANCIAL 134-21	MOVED by Mayor Benford that Council accept for information the Income and Expense Statement as of September 30, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 135-21 136-21	DELEGATION 9:30 a.m. – Diane Burtnick, Development Officer – Discussion with respect to various development matters and chickens/roosters on residential lots. MOVED by Mayor Benford that Council accept for information the discussion with Diane Burtnick, Development Officer, with respect to various development matters and the keeping of chicken and roosters on residential lots. CARRIED Diane Burtnick, Development Officer left the meeting at 10:38 a.m. MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 137-21	MOVED by Mayor Benford that further to Motion 77-21, Council be authorized to attend the Munis101 Elected Official Training courses that are currently being offered at the current costs. CARRIED

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	138-21	MOVED by Councillor Woslyng that Council accept for information the Chief Administrative Officer reports as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 139-21	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) 2021 Playground Inspection Report – as completed by Jaymad Contracting Inc. b) Community Peace Officer Reports for July, August and September c) FortisAlberta – September 30th, 2021 letter on proposed FortisAlberta 2022 Distribution Rates and October 6th, 2021 letter on maximum investment level for rate 31 street lighting d) ATB – August 26th, 2021 letter on increase to customer fees CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 140-21 141-21	MOVED by Deputy Mayor Johnson that the next Regular Council meeting be scheduled for Wednesday, November 24, 2021 at 9:30 a.m. AND THAT the December 15, 2021 Regular Council meeting be cancelled (in-person attendance by Council and Administration and Delegations, public attendance via zoom/teleconference at this time). CARRIED MOVED by Mayor Benford that the discussion with respect to Animal Control Bylaw 143 be deferred to a future meeting to give Administration an opportunity to research including in the bylaw the keeping of chickens and roosters on residential lots within the boundaries of the Summer Village of South View. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 11:19 a.m.

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Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman