

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 15, 2022
IN PERSON AT THE ONOWAY CIVIC CENTRE & VIA ZOOM

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: n/a

Public at Large: 3 (via zoom)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 71-22	MOVED by Mayor Benford that the June 15, 2022 Agenda be approved with the following addition: Under Business: k) June 14, 2022 Email from FortisAlberta – Invitation to the Ponoka Stampede scheduled for June 30, 2022 CARRIED
3.	MINUTES 72-22	MOVED by Deputy Mayor Johnson that the April 20, 2022 Regular Council Meeting Minutes be approved as presented. Councillor Woslyng called for a recorded vote: In favour: Mayor Benford In favour: Deputy Mayor Johnson Opposed: Councillor Woslyng CARRIED
4.	APPOINTMENTS	n/a

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5.	BYLAWS 73-22	<p>MOVED by Mayor Benford that Bylaw 233-2022 being a Bylaw to establish Fees & Charges for the Summer Village of South View, be given 3rd and final reading.</p> <p style="text-align: right;">Councillor Woslyng called for a recorded vote: In favour: Mayor Benford In favour: Deputy Mayor Johnson Opposed: Councillor Woslyng</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 74-22	<p>MOVED by Mayor Benford that in consideration of the structure fires incident of April 25th, 2022 and pursuant to the Municipal Government Act section 347, Council ratify approval of the reduction of the municipal portion of the 2022 taxes as follows:</p> <ul style="list-style-type: none"> -Tax Roll 1144 reduced by \$185.13; -Tax Roll 1145 reduced by \$514.33; -Tax Roll 1147 reduced by \$831.70; -Tax Roll 1148 reduced by \$523.45; <p>and that the tax penalties be waived on these properties until December 31st, 2022.</p> <p style="text-align: right;">CARRIED</p>
	75-22	<p>MOVED by Mayor Benford that subsequent to the structure fires incident of April 25th, 2022, that a letter be sent to Lac Ste. Anne County and the owner of the four affected properties located in the Summer Village of South View requesting they observe and assess their properties to determine and take action on the removal of any dead or dangerous trees.</p> <p style="text-align: right;">CARRIED</p>
	76-22	<p>MOVED by Deputy Mayor Johnson that a request be made to the Town of Onoway, on behalf of Onoway Regional Fire Services, for corresponding incidents reports, invoices and information related to the April 25th, 2022 multi-structure fires in the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p>

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77-22	<p>MOVED by Mayor Benford that the May 31, 2022 letter from President Cathy Heron of Alberta Municipalities regarding the Local Government Fiscal Framework (LGFF) be accepted for information AND THAT Council give consideration to potential funding formulas for the upcoming LGFF grant program as well as consider future projects for the Summer Village to utilize the unspent prior years' MSI-Capital funds.</p> <p style="text-align: right;">CARRIED</p>
78-22	<p>MOVED by Mayor Benford that the information with respect to supporting and participating in the Home Support Program through Lac Ste. Anne County for Home Support & Preventative Counselling Subsidy be deferred to the next regular Council meeting as there is a meeting scheduled for June 16, 2022 which will provide further details on this initiative.</p> <p style="text-align: right;">CARRIED</p>
79-22	<p>MOVED by Deputy Mayor Johnson that the Inspections Group Inc. Service Agreement Amendment be approved as presented with the amendments as follows:</p> <ul style="list-style-type: none"> -permit extensions will be charged at a flat rate of \$150.00 (plus levy) for a maximum of 1 year -variances will be charged at a rate of \$125.00/hour (minimum 2 hours)(plus levy); <p>AND THAT execution be authorized.</p> <p style="text-align: right;">CARRIED</p>
80-22	<p>MOVED by Mayor Benford that the attendance of Council and Administration to the June 13th, 2022 Regional Municipalities Meeting at the Alberta Beach Seniors Center hosted by Lac Ste. Anne County be ratified.</p> <p style="text-align: right;">CARRIED</p>
81-22	<p>MOVED by Mayor Benford that the SANG Annual Kids with Cancer Golf Tournament save-the-date notice which is scheduled for Thursday, July 21, 2022 at Trestle Creek Golf Course be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
82-22	<p>MOVED by Mayor Benford that Administration be authorized to attend either the in-person or virtual sessions of the Alberta Municipalities Summer 2022 Municipal Leaders' Caucus.</p> <p style="text-align: right;">CARRIED</p>

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	83-22	MOVED by Mayor Benford that as no Council members attended, the invitation from the Summer Village of Val Quentin to their Burton Park Basketball Grand Opening held on Saturday, May 28, 2022 be accepted for information. CARRIED
	84-22	MOVED by Mayor Benford that Council and Administration be authorized to participate in an upcoming forum on Rural Economic Development and Rural Broadband Strategy hosted by Members of Parliament (date to be determined), should there be a cost to attend, only one representative will be authorized to attend from the Summer Village of South View. CARRIED
	85-22	MOVED by Mayor Benford that the June 14, 2022 email invite from FortisAlberta to the Ponoka Rodeo event scheduled for June 30, 2022 be accepted for information. CARRIED
7.	FINANCIAL 86-22	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of May 31, 2022 as presented. CARRIED
8.	COUNCIL REPORTS 87-22	MOVED by Mayor Benford that the following signs be ordered and erected: 4 “no parking” signs for the boat launch area and 4 “no dumping signs”. CARRIED
	88-22	MOVED by Councillor Woslyng that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 89-22	MOVED by Councillor Woslyng that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 90-22	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Report – for April 2022 b) Development Permit DP22-02 – for addition of den to existing cabin at 102 Lakeview Avenue c) Development Permit 22DP03-23 – for construction of one recreational vehicle parking pad, utilization upon the site of one recreational vehicle for purposes of occupation and storage at 10110-101 Avenue d) Alberta Municipal Affairs – May 16th, 2022 letter from Minister Ric McIver on our 2022 Municipal Sustainability Initiative Funding allocations e) Town of Tofield – May 25th, 2022 letter to Hon. Minister Tyler Shandro on the Alberta Provincial Police Force as well as a letter to the Alberta Utilities Commission on current utility rates f) Alberta Municipal Affairs – June 8th, 2022 email from Assistant Deputy Minister Gary Sandberg on Bill 21 Implementation Fact Sheet 2022 g) Alberta Beach – April 21st, 2022 letter on Alberta Bi-election Results h) Emergency Management- May 20th, 2022 email from Regional Director of Emergency Management on the BC flooding class action lawsuits <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The Regular and Organizational Council meetings are scheduled for Wednesday, July 20, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
13.	ADJOURNMENT	The meeting adjourned at 11:38 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman