

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 19, 2023  
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford  
Deputy Mayor Brian Johnson  
Councillor James Woslyng

Administration: Wendy Wildman, Chief Administrative Officer (CAO)  
Heather Luhtala, Assistant CAO

Attendees: n/a

Appointments: 9:35 a.m. –Seniuk and Company to present the Summer Village’s  
Draft 2022 Audited Financial Statements – Via Zoom (exited at  
10:19 a.m.)

10:19 a.m. – Chris Kipfer of Bugs Lawn Care to discuss upcoming  
trees removal projects within the Summer Village – Via Zoom

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>AGENDA</b> 43-23	<b>MOVED</b> by Deputy Mayor Johnson that the April 19, 2023 Agenda be approved with the following addition:  6d) Alignment Discussion  <b>CARRIED</b>
3.	<b>MINUTES</b> 44-23	<b>MOVED</b> by Deputy Mayor Johnson that the March 15, 2023 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>  45-23	9:35 a.m. – Laura Marcato of Seniuk and Company to present the Summer Village’s Draft 2022 Audited Financial Statements.  <b>MOVED</b> by Mayor Benford that the 2022 Audited Financial Statements as presented by Auditor, Laura Marcato, be approved as presented with a reserve transfer in the amount of \$20,000.00 from the Operating Reserve to the Unrestricted Surplus account.  <b>CARRIED</b>

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 19, 2023  
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

	46-23	<p>Laura Marcato, Auditor, exited the meeting at 10:19 a.m.</p> <p>10:19 a.m. to 10:49 a.m. – Chris Kipfer of Bugs Lawn Care to discuss upcoming trees removal projects within the Summer Village.</p> <p><b>MOVED</b> by Deputy Mayor Johnson that a letter be sent to the head office of the German Campground Club requesting an on-site meeting with Summer Village Council to discuss various matters to include the north boundary of the property and the tree line between the campground and the Summer Village, meeting requested to take place by May 31<sup>st</sup>, 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>BYLAWS</b>	n/a
<b>6.</b>	<b>BUSINESS</b>	
	47-23	<p><b>MOVED</b> by Councillor Woslyng that the review of the 2019 Safety Codes Quality Management Plan be deferred to the next Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	48-23	<p><b>MOVED</b> by Mayor Benford that Councillor Woslyng be authorized to attend the Reynolds Mirth Richards Farmer Employment Law Seminar scheduled for Thursday, May 4<sup>th</sup>, 2023 in Edmonton at a cost of \$225.00/registrant.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	49-23	<p><b>MOVED</b> by Mayor Benford that Council and Administration be authorized to attend the Regional Municipalities Meeting hosted by Lac Ste. Anne County on Tuesday, June 20<sup>th</sup>, 2023 in Alberta Beach.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	50-23	<p><b>MOVED</b> by Deputy Mayor Johnson that Mayor Benford be authorized to attend the Reeve/Mayor’s meeting hosted by Lac Ste. Anne County, date to be determined.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	51-23	<p><b>MOVED</b> by Councillor Woslyng that the Summer Village of South View provide a letter supporting the concept of a regional wastewater transmission line within Lac Ste. Anne County with a proposed discharge into a tertiary engineered wetland.</p> <p style="text-align: right;"><b>CARRIED</b></p>

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, APRIL 19, 2023

IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

	<p>52-23</p> <p>53-23</p> <p>54-23</p> <p>55-23</p> <p>56-23</p> <p>57-23</p> <p>58-23</p>	<p><b>MOVED</b> by Mayor Benford that the Summer Village of South View explore the possibility of engaging the services of a consultant to source out potential funding opportunities for the construction of a wastewater collection system within the Summer Village. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the changes as proposed by the Summer Village of South View to the realignment of the wastewater transmission line phase C within the Summer Village of South View, this proposed realignment to be forwarded to the Darwell Lagoon Commission by the Summer Village representative. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that the 2023 Operating and Capital Budget be approved as presented. <b>CARRIED</b></p> <p><b>2023 Tax Rates Bylaw – 238-2023</b> <b>MOVED</b> by Councillor Woslyng that Bylaw 238-2023 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2023 tax year for the Summer Village of South View, be given 1<sup>st</sup> reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 238-2023 be given second reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Bylaw 238-2023 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 238-2023 be given third and final reading. <b>CARRIED</b></p>
<p>7.</p>	<p><b>FINANCIAL</b> 59-23</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as of March 31, 2023 as presented. <b>CARRIED</b></p>

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 19, 2023  
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

<b>8.</b>	<b>COUNCIL REPORTS</b> 60-23	<b>MOVED</b> by Councillor Woslyng that Council accept for information the Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 61-23	<b>MOVED</b> by Councillor Woslyng that Council accept for information the Chief Administrative Officer report as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 62-23	<b>MOVED</b> by Councillor Woslyng that the following information and correspondence be accepted: a) Association of Summer Villages of Alberta – March 23 <sup>rd</sup> , 2023 email on Invasive Species Article  <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH GALLERY (15 min)</b>	There was no open floor discussion.
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>NEXT MEETING</b>	The next regular Council meeting is scheduled for Wednesday, June 21, 2023 at 9:30 a.m.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:48 a.m.

\_\_\_\_\_  
Mayor, Sandi Benford

\_\_\_\_\_  
Chief Administrative Officer, Wendy Wildman