

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, JUNE 18, 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
Angela Duncan, Assistant Chief Administrative Officer

Absent: n/a

Appointments: 9:35 a.m., Dwight Moskalyk, Consultant, Land Use Bylaw Review

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

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT	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.	AGENDA 083-2024	MOVED by Deputy Mayor Ward that the June 18, 2024 Agenda be approved as presented. CARRIED
4.	MINUTES 084-2024 085-2024	MOVED by Councillor Richardson that the April 16, 2024 Regular Council Meeting Minutes be approved as presented. CARRIED MOVED by Mayor Benford that the May 29, 2024 Special Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS 086-2024	9:35 a.m., Dwight Moskalyk, Consultant, Land Use Bylaw Review. MOVED by Deputy Mayor Ward that a meeting be held with Dwight Moskalyk (Land Use Bylaw Review Consultant), Tony Sonnleitner (Development Officer), Administration, and Council to discuss proposed changes to the Land Use Bylaw and timelines moving forward. CARRIED

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6.	BYLAWS 087-2024	MOVED by Mayor Benford that further discussion regarding the Draft Fire Bylaw 246-2024 be postponed until the July 16, 2024 Regular Council Meeting. CARRIED
7.	BUSINESS 088-2024	MOVED by Deputy Mayor Ward that the 2025-2029 capital plan for the Summer Village of South View be approved with the following amendment: In 2026 add \$50,000 for the rehabilitation of the East Access Road CARRIED
	089-2024	MOVED by Councillor Richardson that the 2025-2029 operating plan for the Summer Village of South View be approved as presented. CARRIED
	090-2024	MOVED by Deputy Mayor Ward that Administration draft a response letter to the German Canadian Cultural Association (German Club) regarding encroachment onto village lands, as discussed. CARRIED
	091-2024	MOVED by Councillor Richardson that the purchase and installation of a new cable net and cable for the climbing wall at a cost of approximately \$5384.68 be approved, and further, that the costs come out of the MSI grant for a gazebo and park upgrades. CARRIED
	092-2024	MOVED by Councillor Richardson that the gazebo project be postponed until a future date and further that a new flagpole be purchased for the park. CARRIED
	093-2024	MOVED by Deputy Mayor Ward that a contribution of \$1000 be made to the Summer Village of Silver Sands to assist with their flowering rush monitoring and abatement initiative for the 2024 year. CARRIED

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	<p>094-2024</p> <p>095-2024</p> <p>096-2024</p> <p>097-2024</p> <p>098-2024</p> <p>099-2024</p>	<p>MOVED by Councillor Richardson that Council and Administration be authorized to attend the 2024 Association of Summer Villages of Alberta Conference taking place at the Sandman Signature Hotel in Sherwood Park from October 17-18, 2024.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the <i>Alberta Association of Summer Villages 2024 McIntosh Bulrush Award Nominations</i> be postponed until the July 16, 2024 meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the Memorandums of Agreement between His Majesty in Right of Alberta (Alberta Government) and the Summer Village of South View regarding the Local Government Fiscal Framework Capital and Operating Programs be signed and their execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Ward that Mayor Benford’s attendance at the Alberta Municipalities Summer Municipal Leaders Caucus on June 14 in St Albert be ratified</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Richardson that Council approve the Agreement with Alberta Counsel for the provision of grant research, reporting and writing services as presented, and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Richardson that 5 new garbage bins be purchased from Universal Handling Equipment Company Limited in the amount of \$9070 and further that the funds come from Municipal Sustainability Initiative (MSI) Capital grant funding.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 11:23 a.m. until 11:32 a.m.</p>
<p>8.</p>	<p>FINANCIAL 100-2024</p>	<p>MOVED by Mayor Benford that the Income and Expense Statement, as of May 31, 2024, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>COUNCIL REPORTS</p>	<p>Mayor Benford (email as attached to agenda, and verbal)</p> <p>Deputy Mayor Ward (email as attached to agenda, and verbal).</p>

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	101-2024	Councillor Richardson (verbal) MOVED by Councillor Richardson that the Council Reports, as provided at meeting time, be accepted for information. CARRIED
10.	CAO REPORT 102-2024	MOVED by Deputy Mayor Ward that a letter be sent, under Mayor Benford's signature, regarding the lack of notice to Onoway Regional Fire Service member communities concerning the temporary fire hall closure in Onoway as well as the Onoway Council's recent motion to cancel a regional fire services meeting that was scheduled by the Onoway Regional Fire Services membership. CARRIED
	103-2024	MOVED by Mayor Benford that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Angela Duncan, be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 104-2024	MOVED by Mayor Benford that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> a) March 31, 2024 Community Peace Officer (CPO) Report from the Town of Mayerthorpe b) March 15, 2024 Development Permit 24DP01-32 for the Placement of Accessory Buildings - Amended c) April 30, 2024 Community Peace Officer (CPO) Report from the Town of Mayerthorpe d) April 4, 2024 letter from Canstar regarding the Bluecon Decentralized Wastewater Treatment System e) April 5, 2024 Letter from Municipal Affairs regarding the Local Government Fiscal Framework f) April 6, 2024 Letter from Fire Chief Ives regarding Mutual Aid Agreements g) April 10, 2024 letter from the East End Bus Society regarding the 2024 Requisition h) 2024 Association of Summer Village of Alberta (ASVA) Spring Newsletter

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		<ul style="list-style-type: none">i) April 15, 2024 email from the Town of Onoway regarding the Onoway Regional Fire Service 2024 Operating and Capital Budgetsj) April 25, 2024 Stop Order regarding Development without a permit at Plan 3155MC, Lot Bk) April 29, 2024 Letter of non-objection regarding a seasonal dock placement at Plan 3767MC, Lot R1l) May 6, 2024 email from Member of Parliament, Gerald Soroka, regarding the Carbon Taxm) May 13, 2024 email from Alberta Municipalities President Tyler Gandam regarding their letter to Premier Smith clarifying provincial fundingn) May 14, 2024 letter from Town of Onoway to Fire Chief Ives regarding cease-and-desist statements regarding fire serviceso) May 23, 2024 response from Fire Chief Ives regarding the Town of Onoway's May 14, 2024 letterp) May 20, 2024 Development Permit 24DP02-32 for the demolition of an existing dwelling and accessory Buildingsq) May 21, 2024 letter from Minister of Municipal Affairs, Ric Mclver, regarding the Local Government Fiscal Frameworkr) May 24, 2024 letter from Minister of Municipal Affairs, Ric Mclver, regarding Bill 20s) June 3, 2024 email from the ASVA regarding the Alberta Wildfire Mitigation Strategy Surveyt) June 4, 2024 media release from Member of Parliament, Gerald Soroka, regarding federal funding to help municipalities adapt to climate changeu) June 6, 2024 Letter of non-objection regarding a seasonal dock placement at Block 2647KS, Block 1, Lot Pv) June 6, 2024 letter and decision regarding the Subdivision and Development Appeal Board Hearing regarding Development Permit 18-01SV and order to remedy contravention at Plan 1720210, Block 1, Lot 12Aw) May 10, 2024 Email from the Alberta Emergency Management Agency regarding Bill 21 – Message to DEMsx) June 10, 2024 email from Fire Chief Ives regarding our new Assistant Fire Chiefy) June 10, 2024 email from Alberta Municipalities, on behalf of Alberta Culture, regarding Alberta Day 2024z) May 31, 2024 Community Peace Officer (CPO) report from the Town of Mayerthorpe <p style="text-align: right;">CARRIED</p>
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12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was positive feedback regarding the work that is currently being done.
13.	CLOSED MEETING	<p>The meeting recessed from 12:08 p.m. until 12:09 p.m.</p> <p>MOVED by Mayor Benford that Pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 12:09 p.m. to discuss the following: Regional Fire Services Model– disclosure harmful to business interests of a third party, FOIPP Act Section 16 and Development Order – disclosure harmful to personal privacy, FOIPP Act Section 17.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council come out of closed meeting at 12:57 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 12:57 p.m. until 12:58 p.m.</p> <p>MOVED by Mayor Benford that Council approve, in principle, the following:</p> <ul style="list-style-type: none"> a) continuing with Fire Rescue International (FRI) after the March 7th, 2025 termination of the existing agreement at costs as referenced in the Regional Fire Services Model Partnership changes and impact assessment (based on the 8 members); b) continuing with FRI commencing January 2026 for a 5- or 10-year term at costs referenced in said document; c) Alberta Beach being designated as Managing Partner for the purpose of insurance, licencing, external agreements, and holding of accounts, and Wildwillow Enterprises Inc. being designated Administrative Partner to Alberta Beach for the purpose of governance matters d) Appointing Michelle Gallagher, Patriot Law, as legal counsel for the purposes of document preparation and agreements. <p style="text-align: right;">CARRIED</p>
	105-2024	
	106-2024	
	107-2024	
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, July 16, 2024 at 9:30 a.m. in a hybrid format.

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15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 1:00 p.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman