

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 24, 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 (joined at 9:42 a.m.)(via zoom & teleconference)(Councillor Woslyng advised he was having virtual connection issues from his location)

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

Attendees: n/a

Appointments: 9:45 a.m. – Chief Dave Ives and Shari Ives, Onoway Regional Fire Services – Fire Department Presentation on current status and future goals of the fire services (in person)

Public at Large: 1 (via zoom)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:32 a.m.
2.	AGENDA 142-21	MOVED by Mayor Benford that the November 24, 2021 Agenda be approved with the following additions: Under #6. Business f) November 17, 2021 Email from residents Randy and Marilyn Marta – Questions about South View g) 2022 Interim Operating and Capital Budget CARRIED
3.	MINUTES 143-21	MOVED by Deputy Mayor Johnson that the October 20, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	9:45 a.m. – Chief Dave Ives and Shari Ives, Onoway Regional Fire Services – Fire Department Presentation on current status and future goals of the fire service Chief Dave Ives and Shari Ives left the meeting at 10:24 a.m.

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	144-21	MOVED by Deputy Mayor Johnson that Council accept for information the presentation by Fire Chief Dave Ives with respect to current statistics and future fire services goals. CARRIED
5.	BYLAWS	
	145-21	Bylaw 221-2020 - Council and Committee Procedural Bylaw Discussion MOVED by Deputy Mayor Johnson that Administration draft a new bylaw to amend the Council and Council Committee Procedural Bylaw to add a clause to include an “open floor discussion with gallery” to a maximum total time limit of 15 minutes, the draft bylaw is to be presented to Council for their review at the next regular Council meeting CARRIED
	146-21	Bylaw 228-2021 – Municipal Borrowing MOVED by Deputy Mayor Johnson that Bylaw 228-2021 being a Bylaw to authorize a short-term borrowing to December 31, 2022 in the amount of \$150,000.00 for the purpose of accessing additional funding for a local emergency or urgent expenditures not included in the annual operating budget for the Summer Village of South View, be given 1 st reading. CARRIED
	147-21	MOVED by Councillor Woslyng that Bylaw 228-2021 be given second reading. CARRIED
	148-21	MOVED by Deputy Mayor Johnson that Bylaw 228-2021 be considered for third reading. CARRIED UNANIMOUSLY
	149-21	MOVED by Mayor Benford that Bylaw 228-2021 be given third and final reading. CARRIED
6.	BUSINESS	
	150-21	MOVED by Mayor Benford that the matter respecting the housing of chickens/roosters in the Summer Village of South View be deferred to the next Council meeting to allow for the gathering of further information and further consultation with the Summer Village’s Development Officer. CARRIED

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	151-21	<p>Councillor Woslyng exited meeting at 10:42 a.m.</p> <p>MOVED by Deputy Mayor Johnson that Administration notify the resident at 18 Hillside Street that Council has no objection to the drainage and approach work they have requested to do between their property and the Summer Village ditch as outlined in their November 7, 2021 email.</p> <p style="text-align: right;">CARRIED</p>
	152-21	<p>Councillor Woslyng returned to the meeting at 10:45 a.m.</p> <p>MOVED by Deputy Mayor Johnson that Council and Administration be authorized to attend all upcoming Darwell Lagoon Commission meetings when deemed necessary for all to do so.</p> <p style="text-align: right;">CARRIED</p>
	153-21	<p>Councillor Woslyng exited the meeting at 10:46 a.m.</p> <p>MOVED by Mayor Benford that further to the request from the resident dated November 16, 2021 asking Council's consideration of utilizing the Summer Village's capital grant funding to improve the municipal storm water infrastructure, Administration advise the resident that a drainage study and work subsequent to the study was completed in the fall of 2021 and that the Summer Village plans to monitor the drainage throughout the Summer Village in the spring of 2022 to determine if additional work is required.</p> <p style="text-align: right;">CARRIED</p>
	154-21	<p>MOVED by Mayor Benford that further to the letter from the Minister of Justice and Solicitor General of Alberta, Kaycee Madu, on the Alberta Provincial Police Service Transition Study, that Council and Administration be authorized to participate in any upcoming engagement sessions with respect to this study.</p> <p style="text-align: right;">CARRIED</p>
	155-21	<p>Councillor Woslyng returned to the meeting at 10:53 a.m.</p> <p>MOVED by Mayor Benford that Council accept for information the November 17, 2021 email and discussion with residents Marilyn and Randy Marta regarding their questions about South View.</p> <p style="text-align: right;">CARRIED</p>

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	156-21	MOVED by Mayor Benford that a 2022 Interim Operating & Capital Budget be approved at ½ of the 2021 Approved Operating and Capital Budget, and that this 2022 Interim Operating & Capital Budget cease to have any force and effect once the 2022 Operating and Capital Budget is approved. CARRIED
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7.	FINANCIAL 157-21	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of October 31, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 158-21	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 159-21	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 160-21	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Association of Summer Villages of Alberta – October 27, 2021 letter from President Mike Pashak thanking members for their support and for re-electing him b) Community Peace Officer Reports for October 2021 c) Alberta Beach – October 20, 2021 letter on Organizational Meeting results d) Town of Onoway – Organizational Meeting results CARRIED
11.	CLOSED MEETING	n/a

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12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, January 19, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
13.	ADJOURNMENT	The meeting adjourned at 11:24 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman