

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JANUARY 16, 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 (until 11:53 a.m.)
Angela Duncan, Assistant Chief Administrative Officer

Absent: n/a

Appointments: Michelle Gallagher (Patriot Law) – Summer Village Legal Counsel
(10:55 a.m. until 12:02 p.m.)

Public at Large: 3 – Via Zoom / 0 – In Person (there were connectivity issues that
caused portions of the meeting to be unavailable via Zoom)

	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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.
3.	AGENDA 001-24	MOVED by Deputy Mayor Ward that the January 16, 2024 Agenda be approved as presented. CARRIED
4.	MINUTES 002-24 003-24	MOVED by Councillor Richardson that the December 21, 2023 Organizational Council Meeting Minutes be approved as presented. CARRIED MOVED by Councillor Richardson that the December 21, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED

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5.	APPOINTMENTS	<p>11 a.m. – Michelle Gallagher (Patriot Law) – Summer Village Legal Counsel (Closed Session)</p> <p>004-2024</p> <p>MOVED by Mayor Benford that Pursuant to section 197(2) of the Municipal Government Act, that Council go into a closed meeting session at 11:01 a.m. to discuss the following:</p> <ul style="list-style-type: none"> • Legal Update - Legal – Solicitor/Client Privilege - FOIPP Act Section 27 <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 11:01 a.m. to 11:04 a.m. and those present on Zoom were moved to the waiting room.</p> <p>The following individuals were present for the Closed Meeting Session:</p> <p>Sandi Benford Garth Ward Colleen Richardson Angela Duncan Wendy Wildman (until 11:53 a.m.) Michelle Gallagher (until 12:02 p.m.)</p> <p>The meeting recessed from 12:03 p.m. to 12:08 p.m. and those present on Zoom were readmitted to the meeting.</p> <p>005-2024</p> <p>MOVED by Mayor Benford that Council come out of Closed Meeting Session at 12:08 p.m.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	<p>006-2024</p> <p>MOVED by Mayor Benford that a decision on Bylaw 242-2024, Fees and Charges Bylaw, be deferred and further that administration bring back more information, as discussed in the meeting.</p> <p style="text-align: right;">CARRIED</p> <p>007-2024</p> <p>MOVED by Mayor Benford that Bylaw 243-2024, Ste. Anne Summer Villages Regional Emergency Management Bylaw, be given first reading, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>008-2024</p> <p>MOVED by Mayor Benford that Bylaw 243-2024 be given second reading, as presented.</p> <p style="text-align: right;">CARRIED</p>

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	009-2024	MOVED by Mayor Benford that unanimous consent be given to proceed to third reading. CARRIED UNANIMOUSLY
	010-2024	MOVED by Mayor Benford that Bylaw 243-2024 be given third and final reading, as presented. CARRIED
	011-2024	MOVED by Mayor Benford that the Summer Villages Regional Emergency Management Partnership Agreement be approved, as presented, and its execution authorized. CARRIED
7.	BUSINESS	
	012-2024	MOVED by Mayor Benford that email addresses for Councillors be set up through the Summer Village website provider at a cost of \$85 per year per Councillor and that this be included in the 2024 annual budget and further that this be on a trial basis to be re-evaluated at the end of the term. CARRIED
	013-2024	MOVED by Deputy Mayor Ward that the Summer Village of South View provide a \$500 Recreation contribution in 2024 to Lac Ste Anne County in recognition of their recreational amenities and programs that are utilized by South View residents and further that this be included in the 2024 annual budget. CARRIED
	014-2024	MOVED by Deputy Mayor Ward that Schedule "A" to Policy C-COU-REM-1, Council Remuneration and Expense Reimbursement, be amended as follows: <ul style="list-style-type: none"> • Electronic Communications/Computer Operation (Monthly) be amended from \$90/month to \$140/month; and • Incurred Expense Recognition (Monthly) be amended from \$50/month to \$100/month. CARRIED
	015-2024	MOVED by Mayor Benford that changes to the Draft 2024 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting for review and discussion. CARRIED

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	016-2024	MOVED by Deputy Mayor Ward that Administration set up a joint meeting between the Summer Village of South View, the Summer Village of Silver Sands, and Fire Rescue International for the purpose of discussing the upcoming fire contract negotiations. CARRIED
	017-2024	MOVED by Mayor Benford that the correspondence regarding joint dispatch protocols for area highways and special dispatch procedures for the Summer Villages of South View and Silver Sands be accepted for information. CARRIED
	018-2024	MOVED by Councillor Richardson that the correspondence and agreement from Lac Ste Anne County regarding the Family and Community Support Services Home Support Program be accepted for information. CARRIED
8.	FINANCIAL 019-2024	MOVED by Mayor Benford that Council receive, for information, the income and expense statement as of December 31, 2023. CARRIED
9.	COUNCIL REPORTS 020-2024	MOVED by Councillor Richardson that the Council Reports, as verbally provided at meeting time, be accepted for information. CARRIED
10.	CAO REPORT 021-2024	MOVED by Deputy Mayor Ward that the Chief Administrators Report, as presented by Assistant Chief Administrative Officer, Angela Duncan, on behalf of Chief Administrative Officer, Wendy Wildman, be accepted for information. CARRIED

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11.	INFORMATION AND CORRESPONDENCE 022-2024	<p>MOVED by Mayor Benford that the following Information and Correspondence items be received for information:</p> <ul style="list-style-type: none"> a) Letter from Minister of Environment and Protected Areas, Rebecca Schulz, regarding significant drought conditions in Alberta. b) Letter from Minister of Municipal Affairs, Ric McIver, regarding the assessment model review. c) December 15, 2023 letter from Minister of Municipal Affairs, Ric McIver, regarding the Local Government Fiscal Framework (LGFF). d) PowerPoint presentation from Alberta Environment and Protected Areas regarding the significant drought in Alberta. e) December 4, 2023 letter from the Lac Ste Anne Foundation regarding South View's 2024 municipal requisition. f) Summer Village of South View – 2023 Issued Safety Codes Permits. g) January 9, 2023 email from Fire Chief Ives and attached PowerPoint presentation regarding medical co-response. <p style="text-align: right;">CARRIED</p>
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was a discussion regarding the draft Bylaw 242-2024, Fees and Charges.
13.	CLOSED MEETING	Closed Meeting Session occurred earlier in the meeting.
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, February 20, 2024 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 1:28 p.m.

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Sandi Benford, Mayor

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