

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, JULY 21, 2021

AT THE ONOWAY CIVIC CENTRE

(DUE TO COVID RESTRICTIONS THE PUBLIC MAY PARTICIPATE VIA ELECTRONIC MEANS)

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)

Appointments: Janice Christiansen, Regional Director of Emergency Management (via zoom)
Colleen Richardson, Local Director of Emergency Management (via zoom)

Public at Large: 1

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 10:16 a.m.
2.	AGENDA 98-21	MOVED by Deputy Mayor Johnson that the July 21, 2021 Agenda be approved with the following addition: Under Business: c) Survey markers in the Summer Village CARRIED
3.	MINUTES 99-21	MOVED by Deputy Mayor Johnson that the June 16, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	Deferred to later in meeting
5.	BYLAWS	n/a
6.	BUSINESS	Councillor Woslyng disclosed a pecuniary interest in the matter of Business Item a) Resident request 42 Hillside. Councillor Woslyng removed himself from the Council table to the public gallery. Councillor Woslyng exited the meeting room at 10:24 a.m.

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	<p>CLOSED MEETING 100-21</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 10.25 a.m. to discuss the following items:</p> <p>“Legal – Development Enforcement Matter - FOIPP Act - Section 27”</p> <p style="text-align:right">CARRIED</p> <p>The meeting recessed at 10:25 a.m.</p> <p>The meeting reconvened at 10:28 a.m.</p> <p>The following individuals were present at the Closed Meeting: Sandi Benford Brian Johnson Wendy Wildman Heather Luhtala Michelle Gallagher, Legal Counsel</p> <p>The meeting recessed at 10:57 a.m.</p> <p>The meeting reconvened at 10:59 a.m.</p>
	101-21	<p>MOVED by Mayor Benford that Council return to an open meeting at 11:00 a.m.</p> <p style="text-align:right">CARRIED</p> <p>Councillor Woslyng returned to the meeting at 11:01 a.m.</p> <p>Citing a pecuniary interest in the matter, Councillor Woslyng abstained from voting on the proceeding motion.</p>
	102-21	<p>MOVED by Deputy Mayor Johnson that the enforcement actions taken by the Summer Village on 42 Hillside Street be deemed appropriate and as the enforcement order has not been complied with and as a previous review had been done and an extension granted, that the request to remove the caveat be denied and the request for the reversal of the fees, charges and penalties applied to the tax roll dealing specifically with the enforcement order be denied AND FURTHER THAT the prior Development Permits issued and the Enforcement Order stand.</p> <p style="text-align:right">CARRIED</p> <p>Michelle Gallagher, Legal Counsel, exited the meeting at 11:02 a.m.</p>

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	APPOINTMENTS	<p>Janice Christiansen, Regional Director of Emergency Management (via zoom) and Colleen Richardson, Local Director of Emergency Management (via zoom) – at 11:04 a.m.</p> <p>103-21 MOVED by Deputy Mayor Johnson that Council accept for information the presentation and discussion with Janice Christiansen and Colleen Richardson regarding emergency management and that Council/Administration follow up on any requested information in due course. CARRIED</p> <p>104-21 MOVED by Deputy Mayor Johnson that Council and Administration be authorized to attend the Fire Services Meeting scheduled for Monday, July 26, 2021 at 10:00 a.m. at the Onoway Heritage Centre. CARRIED</p> <p>105-21 MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the survey markers in the Summer Village. CARRIED</p>
7.	FINANCIAL 106-21	<p>MOVED by Councillor Woslyng that Council accept for information the Income and Expense Statement as of June 30, 2021 as presented. CARRIED</p>
8.	COUNCIL REPORTS 107-21 108-21	<p>MOVED by Deputy Mayor Johnson that further to motion #79-21 which states the Summer Village has no objection to the property owner of 87 & 91 Lakeview Avenue constructing 1 approach to service both lots, 24' in width with a 12" diameter culvert (as per policy C-ENV-CUL-1), THAT there be no requirement for the installation of a culvert at 87 & 91 Lakeview Avenue further to a follow-up inspection of the site. CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED</p>

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9.	CAO REPORT 109-21	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. <p style="text-align:right">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 110-21	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted: a) Development Permits: i) #21-01 for expansion and renewal of existing deck at 214 Oscar Wikstrom Drive i) #21-02 for construction of a bungalow on walkout basement with attached garage at 38 and 42 Lakeview Avenue b) Statements of Direct Deposit from the Province: June 3 rd for \$292.00 for June FCSS funds, June 29 th for \$5,892.00 for MSI Operating funding, July 6 th for \$292.00 for July FCSS funds c) Organizational Meeting Appointment Results – Summer Village of Silver Sands <p style="text-align:right">CARRIED</p>
11.	CLOSED MEETING	The Closed Meeting was held earlier in the meeting.
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, August 18, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via zoom/teleconference at this time).
13.	ADJOURNMENT	The meeting adjourned at 12:24 p.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman