

SUMMER VILLAGE OF SOUTH VIEW
SPECIAL COUNCIL MEETING MINUTES

FRIDAY, NOVEMBER 22, 2024

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

PRESENT: Council: Mayor Sandi Benford (via zoom)
Deputy Mayor Garth Ward (via zoom)
Councillor Colleen Richardson (via zoom)

Administration: Wendy Wildman, Chief Administrative Officer (via Zoom)
Angela Duncan, Assistant Chief Administrative Officer (via Zoom)

Absent:

Appointments: n/a

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

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 10:00 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 235-2024	MOVED by Mayor Benford that the November 22 nd , 2024 Agenda be approved as presented. CARRIED
4.	MINUTES	n/a
5.	APPOINTMENTS	n/a
6.	BYLAWS 236-2024	MOVED by Mayor Benford that Bylaw 251-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of borrowing certain sums of money for the purpose of an operating line of credit for interim financing in the event of a local emergency or to cover unforeseen operating expenditures not including in the operating budget, be given first reading as presented. CARRIED

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237-2024	<p>MOVED by Mayor Benford that Bylaw 251-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of borrowing certain sums of money for the purpose of an operating line of credit for interim financing in the event of a local emergency or to cover unforeseen operating expenditures not including in the operating budget, be given second reading as presented.</p> <p style="text-align:right">CARRIED</p>
238-2024	<p>MOVED by Mayor Benford that unanimous consent be given to have three readings of Bylaw 251-2024 in one sitting.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
239-2024	<p>MOVED by Mayor Benford that Bylaw 251-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of borrowing certain sums of money for the purpose of an operating line of credit for interim financing in the event of a local emergency or to cover unforeseen operating expenditures not including in the operating budget, be read a third and final time, as presented.</p> <p style="text-align:right">CARRIED</p>
240-2024	<p>MOVED by Mayor Benford that Bylaw 252-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of cancelling a portion of Plan 1487 KS, Lots 2 & 3, Block 1, and consolidating into one new lot entitled Lot 2A, Block 1, Plan 4187 KS, be given first reading as presented.</p> <p style="text-align:right">CARRIED</p>
241-2024	<p>MOVED by Mayor Benford that Bylaw 252-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of cancelling a portion of Plan 1487 KS, be given second reading as presented.</p> <p style="text-align:right">CARRIED</p>
242-2024	<p>MOVED by Mayor Benford that unanimous consent be given to have three readings of Bylaw 252-2024 in one sitting.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
243-2024	<p>MOVED by Mayor Benford that Bylaw 252-2024, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of cancelling a portion of Plan 1487 KS, Lots 2 & 3, Block 1, and consolidating into one new lot entitled Lot 2A, Block 1, Plan 4187 KS, be read a third and final time, as presented.</p> <p style="text-align:right">CARRIED</p>

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7.	BUSINESS 244-2024	MOVED by Mayor Benford that an Interim 2025 Operating Budget be passed at ½ the 2024 Approved Operating and Capital Budget, and that this interim 2025 Operating Budget cease to have any force and effect once the 2025 Operating and Capital Budget is approved. CARRIED
	245-2024	MOVED by Mayor Benford that the Fire Services Proposal with Fire Recue International, through Alberta Beach Regional Fire Services, be conditionally accepted, on the condition that no major partners withdraw from the agreement and pending legal review of the agreement and final negotiations. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	n/a
10.	CAO REPORT	n/a
11.	INFORMATION AND CORRESPONDENCE	n/a
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was no gallery present.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, January 21 st , 2025 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 10:20 a.m.

Sandi Benford, Mayor

Chief Administrative Officer, Wendy Wildman