

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, MARCH 19, 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

Absent: Angela Duncan, Assistant Chief Administrative Officer

Appointments: n/a

Public at Large: 1 – Via Zoom / 0 – In Person

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT</b>	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.	<b>AGENDA</b> 045-24	<b>MOVED</b> by Deputy Mayor Ward that the March 19, 2024 Agenda be approved with the following additions:  As per additions agenda: 7. i) March 14, 2024 letter from Fire Rescue International regarding the current and future fire agreements 11.n) March 16, 2024 Media Release from Fire Rescue International regarding a hazardous materials fire at the Onoway Industrial Park  <b>CARRIED</b>
4.	<b>MINUTES</b> 046-24	<b>MOVED</b> by Councillor Richardson that the February 20, 2024 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>

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5.	<b>APPOINTMENTS</b>	n/a
6.	<b>BYLAWS</b> 047-2024	<p><b>MOVED</b> by Deputy Mayor Ward that Administration make changes to the Treaty 6 Territory Land Acknowledgement as follows:</p> <p>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. <del>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.</del></p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>BUSINESS</b> 048-2024	<p><b>MOVED</b> by Councillor Richardson that Mayor Benford's signing of the February 29, 2024 letter to the Town of Onoway Administration and Council, regarding Onoway Regional Fire Services decision-making and communication process, be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	049-2024	<p><b>MOVED</b> by Mayor Benford that the Summer Village of South View contribute \$1,000.00 to a legal review of the various Fire Agreements to help determine the Summer Village's next steps, in conjunction with other Onoway Regional Fire Services Members.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	050-2024	<p><b>MOVED</b> by Councillor Richardson that the March 7, 2024 letter from the Town of Onoway regarding the termination of the Fire Services Agreement be accepted for information and FURTHER that a letter be sent to the Town requesting a meeting between the Town and the Member Municipalities for the purposes of discussing the orderly wrap up and transition of the Onoway Regional Fire Service.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	051-2024	

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052-2024	<p><b>MOVED</b> by Councillor Richardson that the Summer Village of South View begin exploring options for fire services, to commence upon the termination of the current contract on March 7, 2025.</p> <p style="text-align:right"><b>CARRIED</b></p>
053-2024	<p><b>MOVED</b> by Deputy Mayor Ward that the January 10, 2024 correspondence from Reeve Blakeman regarding Onoway Regional Fire Services mutual aid and dual dispatch be accepted for information and FURTHER that Mayor Benford's signing of the February 29, 2024 response letter from members of Onoway Regional Fire Services be ratified.</p> <p style="text-align:right"><b>CARRIED</b></p>
054-2024	<p><b>MOVED</b> by Councillor Richardson that Mayor Benford and Administration, if available, attend the March 22, 2024 meeting, as requested by Lac Ste. Anne County Reeve Blakeman, for the purpose of discussing the fire letters.</p> <p style="text-align:right"><b>CARRIED</b></p>
055-2024	<p><b>MOVED</b> by Deputy Mayor Ward that the Summer Village of South View retain legal counsel as it relates to two development permit appeals to the Subdivision and Development Appeal Board, one for Development Permit 18-01SV and the other for a development permit not yet issued and FURTHER that, due to the unusual circumstance of the appeals, the summer village also authorize legal counsel for the Subdivision and Development Appeal Board to ensure that they are meeting all legal requirements.</p> <p style="text-align:right"><b>CARRIED</b></p>
056-2024	<p><b>MOVED</b> by Mayor Benford that Deputy Mayor Ward, as the Summer Village representative on the Darwell Lagoon Commission, follow-up with the DLC on the proposed sewer line alignment within South View and ensure design and cost estimates to have a sewer line (either transmission or collection) pass by all properties within in the Summer Village are considered.</p> <p style="text-align:right"><b>CARRIED</b></p>

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	057-2024	<p><b>MOVED</b> by Councillor Richardson that the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) Agreement, between the Province and the Summer Village, be approved and execution authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>FINANCIAL</b> 059-2024</p>	<p><b>MOVED</b> by Deputy Mayor Ward that Council receive, for information, the income and expense statement as of February 29, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>COUNCIL REPORTS</b>  060-2024</p>	<p>Mayor Benford (email as attached to agenda, and verbal)</p> <p>Deputy Mayor Ward (email as attached to agenda, and verbal).</p> <p>Councillor Richardson (email as attached to agenda, and verbal)</p> <p><b>MOVED</b> by Mayor Benford that the Council Reports, as provided at meeting time, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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10.	<p><b>CAO REPORT</b> 061-2024</p>    <p>062-2024</p>	<p><b>MOVED</b> by Mayor Benford that Wildwillow Enterprises Inc. retain 3.5% of all capital grant projects approved to cover administration time in administering and overseeing these projects, starting in the 2024 calendar year.</p> <p style="text-align:right"><b>CARRIED</b></p>    <p><b>MOVED</b> by Deputy Mayor Ward that the Chief Administrators Report, as presented by Chief Administrative Officer Wendy Wildman, be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p>
11.	<p><b>INFORMATION AND CORRESPONDENCE</b> 063-2024</p>	<p><b>MOVED</b> by Councillor Richardson that the following Information and Correspondence items be received for information:</p> <ul style="list-style-type: none"> <li>a) February 17, 2024 email and February 10, 2024 white paper from Fire Chief Ives regarding Enriched Medical Response</li> <li>b) March 10, 2024 Media Release from Fire Rescue International regarding a small structure fire in the Summer Village of Val Quentin</li> <li>c) March 8, 2024 news release from the Town of Onoway regarding change in approach to fire services</li> <li>d) March 11, 2024 article from the Town of Onoway entitled "Did you Know? Fire Services"</li> <li>e) January 31, 2024 Community Peace Officer Report from the Town of Mayerthorpe</li> <li>f) February 29, 2024 Community Peace Officer Report from the Town of Mayerthorpe</li> <li>g) February 29, 2024 letter from Municipal Affairs Minister, Ric McIver regarding Alberta Budget 2024</li> <li>h) Letter from Municipal Affairs Minister, Ric McIver regarding a review of the Municipal Government Act (MGA) related to Intermunicipal Collaboration Frameworks (ICFs)</li> <li>i) Letter from Municipal Affairs Minister, Ric McIver regarding 2024 Minister's Awards for Municipal and Public Library Excellence</li> <li>j) February 22, 2024 email from Alberta Municipalities President, Tylert Gandam regarding "Join the Call to Keep Political Parties Out of Local Elections"</li> </ul>

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		<p>k) March 1, 2024 email from Alberta Municipalities President, Tyler Gandam, regarding "ABmunis' preliminary report on Alberta's 2024 Budget</p> <p>l) March 8, 2024 email and letter from FireSmart Canada congratulating the Summer Village of South View on receiving a 2024 Wildfire Community Preparedness Day Grant</p> <p>m) March 12, 2024 email from Alberta Health Services regarding a conversation with AHS about healthcare and wildfire response</p> <p>n) March 16, 2024 Media Release from Fire Rescue International regarding a hazardous materials fire at the Onoway Industrial Park</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>OPEN FLOOR DISCUSSION WITH GALLERY (15 min)</b>	There was no gallery present at this time.
13.	<b>CLOSED MEETING</b>	n/a
14.	<b>NEXT MEETING</b>	The next regular Council meeting is scheduled for Tuesday, April 23, 2024 at 9:30 a.m. in a hybrid format.
15.	<b>ADJOURNMENT</b>	As there was no further business, Mayor Benford adjourned the meeting at 11:20 a.m.

  
 Sandi Benford, Mayor

  
 Chief Administrative Officer, Wendy Wildman