

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 18, 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 (in person) (arrived at 9:35 a.m.)

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

Attendee: Garth Ward, Local Deputy Director of Emergency Management (in person)

Appointments: 9:34 a.m. Paul Van Hecke of P & E Ventures to review the Drainage Assessment Report (in person)

11:10 a.m. Dwight Moskalyk to discuss Land Use Bylaw proposed amendments (in person)

Public at Large: 2 (via zoom)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:33 a.m.
2.	AGENDA 111-21	MOVED by Deputy Mayor Johnson that the August 18, 2021 Agenda be approved as presented. CARRIED
3.	MINUTES 112-21 113-21	MOVED by Deputy Mayor Johnson that the July 21, 2021 Organizational Council Meeting Minutes be approved as presented. CARRIED MOVED by Deputy Mayor Johnson that the July 21, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	9:34 a.m. Paul Van Hecke of P & E Ventures to review the Drainage Assessment Report Councillor Woslyng arrived at 9:35 a.m.

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	114-21	Paul Van Hecke of P & E Ventures exited the meeting at 10:00 a.m. MOVED by Mayor Benford that further to the drainage assessment report completed by P & E Ventures Inc., the Summer Village proceed with cleaning of the culverts that currently need to be addressed, costs to be covered through reserves or unrestricted surplus, the contractor to provide an assessment after 2 days to evaluate the progress prior to further work being completed. <p style="text-align: right;">CARRIED</p>
	115-21	MOVED by Mayor Benford that the Summer Village contact the Lac Ste. Anne County resident at 5217A TW5541A where it has been observed that the property approach which is located within the Summer Village of South View has a culvert installed that is visible only on one end of the approach and as this construction does not meet the specifications of the Summer Village, the matter needs to be rectified by September 15, 2021 or the Summer Village will proceed with its removal. <p style="text-align: right;">CARRIED</p>
5.	BYLAWS	n/a
6.	BUSINESS	
	116-21	MOVED by Deputy Mayor Johnson that the proposed contract between the Summer Village of South View and Bugs Lawn Care for the provision of Spring, Summer and Fall Public Works services from April 2022 through to October 2026 be approved and execution authorized. <p style="text-align: right;">CARRIED</p>
	117-21	MOVED by Mayor Benford that the Summer Village of South View provide its three AFRRCS radios to Onoway Regional Fire Services to be used in the provision of fire services, and that the Summer Village acknowledges that there will be additional costs associated with purchase of AFRRCS mobile radios along with installation and programming of all radios. <p style="text-align: right;">CARRIED</p>
	118-21	MOVED by Mayor Benford that Council and Administration be authorized to attend the Onoway Regional Fire Services Meeting scheduled for Tuesday, September 21 st , 2021 at 10:00 a.m. at the Onoway Heritage Centre (with an alternate date of September 27 th , 2021). <p style="text-align: right;">CARRIED</p>

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	119-21	MOVED by Deputy Mayor Johnson that Council approve execution of the Taxservice Engagement Letter for the management of Property Tax Arrears Recovery for the Summer Village of South View. CARRIED
	120-21	MOVED by Deputy Mayor Johnson that Council accept for information the Ste. Anne Natural Gas invite to their 7 th Annual Kids with Cancer Golf Tournament scheduled for Thursday, August 26 th , 2021 at the Trestle Creek Golf Resort. CARRIED
	121-21	MOVED by Mayor Benford that the Summer Village's Fire Ban Policy A-PRO-FIRE-1 be amended to include the local Director of Emergency Management and the local Deputy Director of Emergency Management in the consultation process of declaring a fire ban in the Summer Village of South View. CARRIED
	122-21	MOVED by Councillor Woslyng that the attendance of Council and Administration be authorized to the Alberta Urban Municipalities Association 2021 Annual Convention scheduled for November 17 to 19, 2021 in Edmonton, Alberta. CARRIED
7.	FINANCIAL 123-21	MOVED by Mayor Benford that Council accept for information the Income and Expense Statement as of July 31, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 124-21	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
	APPOINTMENT 125-21	11:10 a.m. Dwight Moskalyk to discuss Land Use Bylaw proposed amendments MOVED by Mayor Benford that Council accept for information the discussion with Dwight Moskalyk with respect to the proposed amendments to the Land Use Bylaw and continue to work on the revisions including a potential survey, with an anticipated public hearing in May of 2022. CARRIED

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	126-21	<p>Dwight Moskalyk exited the meeting at 12:33 p.m.</p> <p>Garth Ward, Local Deputy Director of Emergency Management, to provide Emergency Management update MOVED by Deputy Mayor Johnson that the Summer Village has no objection to the Hillside Park area (Lot P Block 1 Plan 4187KS) being the muster point for emergency purposes for the Summer Village of South View AND THAT a muster point sign be ordered and erected at the site.</p> <p style="text-align: right;">CARRIED</p> <p>Garth Ward exited the meeting at 12:18 p.m.</p>
9.	CAO REPORT 127-21	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 128-21	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Reports – May & June 2021 b) South View Organizational Meeting committee appointment results c) Alberta Municipal Affairs – July 5th, 2021 letter from Minister Ric McIver on the federal Gas Tax Fund (GTF) funding for 2021 - \$17,845.00 for South View which includes a one time top up of \$8,833.00 d) Statement of Direct Deposit - \$292.00 on August 5th, 2021 for \$292.00 representing August FCSS payment e) Angela Duncan Vice President & Director AUMA – July 24th, 2021 email on FCSS Accountability Framework Steering Committee f) Alberta Municipal Affairs – July 22nd, 2021 email from Brandy Cox Deputy Minister on the Ministry's 2020-21 Annual Report <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a

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12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, September 15, 2021 at 9:30 a.m. (in-person attendance by Council and Administration and Delegations, 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