

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

TUESDAY, JANUARY 21, 2025

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
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments:

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

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:29 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 001-2025	MOVED by Mayor Benford that the January 21 st , 2025 Agenda be approved as presented. CARRIED
4.	MINUTES 002-2025 003-2025	MOVED by Mayor Benford that the November 19 th , 2024 Regular Council Meeting Minutes be approved as presented. CARRIED MOVED by Mayor Benford that the November 22, 2024 Special Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	
6.	BYLAWS	

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7. BUSINESS 004-2025	MOVED by Councillor Richardson that the November 21, 2024 correspondence from Municipal Affairs regarding the Local Government Fiscal Framework (LGFF) and Canada Community Building Fund (CCBF) grant restrictions placed on the Summer Village of South View be accepted for information. FURTHER that administration's January 6, 2025 email to Municipal Affairs regarding the letters and Municipal Affairs January 10, 2025 response be accepted for information. <p style="text-align: right;">CARRIED</p>
005-2025	MOVED by Councillor Richardson that 2025 capital projects proceed as follows: <ul style="list-style-type: none">• Request quotes for a core asset condition assessment, as outlined in the November 21, 2024 letter from Municipal Affairs regarding capital grant restrictions,• request quotes for a plan of survey for the boat launch to mark the areas indicated on the Summer Village's Departmental License of Occupation,• Request quotes for a survey, with pins, to mark the Village Boundary, for the purpose of potentially establishing a fire break,• Follow up with Lac Ste Anne County regarding the potential cost share on the East Access Road, located within Lac Ste Anne County,• Request further information, including routing and costs, from the Darwell Lagoon Commission regarding the sewer transmission lines, FURTHER that Council will further discuss the 2025 signage project and provide direction at a later date. <p style="text-align: right;">CARRIED</p>
006-2025	MOVED by Mayor Benford that Council and Administration be approved to attend the Alberta Municipalities Municipal Leaders Caucus and Presidents' Summit on March 5 to 7, 2025 at the Westin Hotel in Edmonton. <p style="text-align: right;">CARRIED</p>
007-2025	MOVED by Mayor Benford that Administration be approved to attend the 2025 Brownlee LLP Emerging Trends in Municipal Law seminar in Edmonton, or virtually, on February 13, 2025. <p style="text-align: right;">CARRIED</p>
	The meeting recessed from 10:40 a.m. until 10:45 a.m.

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	<p>008-2025</p> <p>009-2025</p> <p>010-2025</p> <p>011-2025</p> <p>012-2025</p> <p>013-2025</p>	<p>MOVED by Deputy Mayor Ward that changes to the Draft 2025 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to a future meeting for review and discussion.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Angela Duncan be appointed Returning Officer for the 2025 Municipal Election for the Summer Village of South View, with services being provided through Wildwillow Enterprises Inc.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Diane Wannamaker be appointed the Substitute Returning Officer for the 2025 Municipal Election for the Summer Village of South View.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Nomination Day for the 2025 Summer Village of South View Municipal Election be held on June 28, 2025 from 10 a.m. until 12 noon at the Fallis Hall, 53303 RR 52 Parkland County. FURTHER that there be a nomination period starting on June 2, 2025 and ending on June 28, 2025 at 12 noon and FURTHER that during the nomination period nominations will be accepted at the Municipal Administration Office, located at 2317 Township Road 545 Lac Ste Anne County, Monday through Thursday from 8:30 a.m. until 3:30 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the 2025 Municipal Election, if required, be held on July 26, 2025 from 10 a.m. until 7 p.m. at the Fallis Hall, 53303 RR 52 Parkland County, and FURTHER that an advance vote, if required, be held on July 21, 2025 from 4 p.m. until 7 p.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that the Summer Village of South View is interested in providing a candidate orientation workshop for potential candidates prior to the opening of candidate nominations and further that more information be brought back regarding the workshop, including costs.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>FINANCIAL 014-2025</p>	<p>MOVED by Mayor Benford that the Income and Expense Statement, as of December 31, 2024, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>


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9.	COUNCIL REPORTS 015-2025	MOVED by Councillor Richardson that the Council Reports be accepted for information. CARRIED
10.	CAO REPORT 016-2025	MOVED by Mayor Benford that the Chief Administrative Officers' Report be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 017-2025	MOVED by Mayor Benford that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> a) November 13, 2024 letter from the Hwy 43 East Waste Commission: high quality crushed gravel available for municipalities b) November 15, 2024 email from Municipal Planning Services: Decision for 24-R-903 c) November 19, 2024 email from the Alberta Medical Association's Section of Rural Medicine: New Grant Funding for Rural Health Care d) November 24, 2024 news release from Fire Rescue International: Fire Rescue International Responds to Structure Fire in Sunset Point e) November 28, 2024 news Article from the Red Deer Advocate: Lacombe County rejects fire response refund f) November 29, 2024 email from the Town of Onoway: Job 2024-185 #982 Alarm Oct 4, 2024 (non-chargeable call) g) December 2, 2024 news article from the Edmonton Journal: 'Quite alarming': Red Deer fire chief taking grim survey to national stage h) December 4, 2024 letter from the Lac Ste Anne Foundation: 2025 Municipal Requisition i) December 4, 2024 Alberta Municipalities article: New Police Governance Regulations Unveiled j) December 12, 2024 email from Alberta Municipalities: Alberta Municipalities appoints new CEO k) December 19, 2024 email from Alberta Municipalities: Fond farewell & parting thoughts from ABmunis CEO Dan Rude. CARRIED

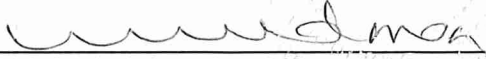
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12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was no gallery present.
13.	CLOSED MEETING	The meeting recessed from 11:55 a.m. until 11:57 a.m.
	018-2025	<p>MOVED by Mayor Benford that, pursuant to section 197(2) of the Municipal Government Act, Council go into closed session at 11:57 a.m. to discuss the following:</p> <ul style="list-style-type: none"> • Community Peace Officer Agreement – Disclosure harmful to intergovernmental relations, Freedom of Information and Privacy Act section 21(1)(b). <p style="text-align: right;">CARRIED</p>
	019-2025	<p>MOVED by Mayor Benford that Council come out of closed session at 12:05 p.m.</p> <p style="text-align: right;">CARRIED</p>
	020-2025	<p>The meeting recessed from 12:05 p.m. until 12:06 p.m.</p> <p>MOVED by Mayor Benford that the Community Peace Officer Agreement with Lac Ste Anne County, for the provision of Community Peace Officer Services, be approved in principle, subject to final negotiations and Lac Ste Anne County attendance at a future meeting to discuss the agreement and services levels.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, February 18 th , 2025 at 9:30 a.m. in a hybrid format.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 12:07p.m.

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Sandi Benford, Mayor



Chief Administrative Officer, Wendy Wildman