

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JULY 15, 2020
VIA TELECONFERENCE

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

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

Appointments: None

Public at Large: 2 Via Teleconference

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 111-20	MOVED by Mayor Benford that the July 15, 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 112-20	MOVED by Deputy Mayor Johnson that the minutes of the June 17, 2020 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS 113-20	Consideration of 1 st Reading of Land Use Bylaw 2019-2020 and setting a date for the Public Hearing was deferred to later in the meeting.
6.	BUSINESS	Councillor Ward excused himself from the meeting at 9:37 a.m. citing a pecuniary interest in the matter as his spouse is the owner of one of the lots within the proposed subdivision application for Lots 1-5, Block 1, Plan 2647KS.

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114-20	<p>MOVED by Deputy Mayor Johnson that Council approve the subdivision application for Lots 1-5, Block 1, Plan 2647KS & Lot P, Block 1, Plan 2647KS with the following conditions:</p> <ol style="list-style-type: none"> 1. That the instrument affecting this tentative plan of subdivision have the affect of consolidating the those portions of Lot P, Block 1, Plan 2647KS with Lots 1, 2, 3, 4and part of Lot 5 as shown on the conditionally approved plan 5811 in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval. 2. Further, that the instrument affecting this tentative plan of subdivision have the effect of consolidating a portion of lot 5 with Lot 4 as shown on the conditionally approved plan 5811 in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval. 3. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel(s) and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the Summer Village of South View. 4. That taxes are fully paid when final approval (endorsement) of the instrument effecting the subdivision is requested. 5. That the instrument for endorsement have the affect of identifying the water boundary of Isle Lake which is adjacent to the subdivision area, to the satisfaction of AB Environment and Parks. 6. Pursuant to Section 655(1) of the Act, the proposed subdivision must meet Part 1 Section 7(g) of the Subdivision and Development Regulation. In order to satisfy this requirement the proponent must provide, prior to endorsement of an instrument effecting this plan, a Certificate of Compliance stating that the existing sewage disposal system(s) on the subject site meet current code requirements or have been relocated or redesigned to comply with the current <i>Alberta Private Sewage Systems Standard of Practice</i>. <p style="text-align: right;">CARRIED</p> <p>Councillor Ward returned to the Council meeting at 9:58 a.m.</p>
115-20	<p>MOVED by Councillor Ward that Bylaw 219-2020, the Summer Village of South View Land Use Bylaw, being a bylaw to regulate the use and development of land and building within the Summer Village of South View be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	116-20	MOVED by Deputy Mayor Johnson that a public hearing with respect to the Summer Village of South View Land Use Bylaw be set for Saturday, September 12, 2020 at 10:00 a.m. at the Darwell Centennial Hall. CARRIED
	117-20	MOVED by Mayor Benford that the draft Municipal Development Plan be accepted in principle as presented. CARRIED
	118-20	MOVED by Deputy Mayor Johnson that Bylaw 220-2020, being a bylaw to adopt a Municipal Development Plan for the Summer Village of South View, be given 1 st reading. CARRIED
	119-20	MOVED by Deputy Mayor Johnson that a public hearing with respect to the Summer Village of South View Municipal Development Plan Bylaw be set for Saturday, September 12, 2020 at 11:00 a.m. at the Darwell Centennial Hall. CARRIED
	120-20	MOVED by Deputy Mayor Johnson that Mayor Benford be authorized to attend the Alberta Urban Municipalities Summer 2020 Municipal Leaders' Caucus scheduled for August 11, 2020 in Stony Plain, Alberta. CARRIED
	121-20	MOVED by Councillor Ward that the Summer Village contract St. Albert Parking Lot Maintenance to proceed with various paving projects and installation of speed bumps within the Summer Village at an estimated cost of \$40,660.00, costs to be covered by grant funds. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	122-20	MOVED by Councillor Ward that the Summer Village hire a contractor to remove the unauthorized approach and clear the blocked culvert located on Summer Village road right of way adjacent to Lot 21 Block 6 Plan 082 4512. CARRIED
	123-20	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED

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9.	CAO REPORT 124-20	<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 125-20	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) Alberta Municipal Affairs – June 15th, 2020 email and update on legislative changes to Regional Services Commission</p> <p>b) Alberta Municipal Affairs – June 19th, 2020 email and update on COVID-19 outbreak</p> <p>c) Government of Alberta Statement of Direct Deposit: -June 9th, 2020 in the amount of \$6,511.00 for MSI Operating funds -June 19th, 2020 in the amount of \$77.00 for fines distribution -July 3rd, 2020 in the amount of \$294.00 for July FCSS payments</p> <p style="text-align:right">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETINGS	The Organizational Meeting and Regular Council meeting have been scheduled for Wednesday, August 19, 2020 at 9:30 a.m.
13.	ADJOURNMENT	The meeting adjourned at 10:49 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman