

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JULY 19, 2023
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor James Woslyng

Administration: Wendy Wildman, Chief Administrative Officer (CAO)
Heather Luhtala, Assistant CAO (via Zoom)
Angela Duncan, Assistant CAO
Tony Sonnleitner, Development Officer

Appointments: 9:35 a.m. – Jason Madge, Boat launch Consultant
9:50 a.m. – James Woslyng (attended as a member of public for Agenda Item 4.b.)

Public at Large: 2 – Via Zoom / 0 – In Person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m. The Summer Village of South View acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.
2.	AGENDA 86-23	MOVED by Deputy Mayor Johnson that the July 19, 2023 Agenda be approved with the following addition(s): Under Closed Meeting Session: 12. a) DEM report on recent incident CARRIED
3.	MINUTES 87-23	MOVED by Deputy Mayor Johnson that the April 19, 2023 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS 88-23	9:35 a.m. – Jason Madge, Boat launch Consultant – to discuss concerns with the South View Boat launch and potential next steps. MOVED by Deputy Mayor Johnson that administration obtain quotes to repair and perform maintenance on the boat launch, as discussed, and further to look into grant availability. CARRIED

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	89-23	<p>Councillor Woslyng left the meeting at 10:16 a.m. as a member of Council to address Council as a member of the public.</p> <p>9:50 a.m. – James Woslyng, Resident – to discuss a contravention order and caveat on title of his property.</p> <p>MOVED by Mayor Benford that Mr. Woslyng's presentation with respect to Land Use Bylaw 179 and 190 be accepted for information and, as his presentation has transitioned to matters which are currently before the courts, that the presentation be concluded.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Woslyng rejoined the meeting at 10:22 a.m.</p>
5.	<p>BYLAWS</p> <p>90-23</p> <p>91-23</p> <p>92-23</p> <p>93-23</p>	<p>MOVED by Mayor Benford that Bylaw 239-2023, Council and Council Committee Procedural Bylaw, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Bylaw 239-2023 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council give unanimous consent to consider third reading of Bylaw 239-2023.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Benford that Bylaw 239-2023 be given third reading.</p> <p style="text-align: right;">CARRIED</p>
6.	<p>BUSINESS</p> <p>94-23</p> <p>95-23</p>	<p>MOVED by Mayor Benford that Council authorize attendance of Council and one Administration to attend the Alberta Municipalities 2023 Convention scheduled for September 27-29, 2023 in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council authorize the attendance of Council and Administration to attend the Regional Municipalities Meeting being hosted by Lac Ste Anne County at the Alberta Beach</p>

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		Seniors Center on Tuesday, October 17 th , 2023 commencing at 9:30 a.m. CARRIED
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 96-23	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 97-23	MOVED by Mayor Benford that Council accept for information the Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 98-23	MOVED by Deputy Mayor Johnson that Council accept for information the following information and correspondence: a) Alberta Municipal Affairs – June 20 th 2023 letter from Minister Ric McIver on being appointed Minister after recent Provincial election. b) Town of Mayerthorpe – Community Peace Officer reports for May 2023. CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min) 99-23	MOVED by Mayor Benford that Council accept for information the open floor discussion with the gallery. CARRIED
12.	CLOSED MEETING 100-23	MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:53 a.m. to discuss the following item:

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	101-23	<p>-Individual or Public Safety (FOIPP Act Section 18 and 19) – DEM Report</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:53 a.m.</p> <p>(The delegations and gallery left the meeting).</p> <p>The meeting was reconvened at 10:55 a.m.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Sandi Benford Brian Johnson James Woslyng Wendy Wildman Heather Luhtala Angela Duncan</p> <p>MOVED by Mayor Benford that Council come out of closed meeting session at 11:16 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:16 a.m.</p> <p>The meeting was reconvened at 11:18 a.m.</p>
13.	NEXT MEETING	The next regular Council meeting is scheduled for Wednesday, August 16, 2023 at 9:30 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:17 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman