

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, MARCH 17, 2021  
AT THE ONOWAY CIVIC CENTRE

(DUE TO COVID RESTRICTIONS THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE)

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

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

Appointments: Jim Woslyng – Resident at 42 Hillside (Via Teleconference)  
Diane Burtnick, Development Officer  
Michelle Gallagher, Legal Counsel

Public at Large: None

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>AGENDA</b> 15-21	<b>MOVED</b> by Deputy Mayor Johnson that the March 17, 2021 Agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 16-21	<b>MOVED</b> by Deputy Mayor Johnson that the January 20, 2021 Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	Deferred to later in meeting
5.	<b>BYLAWS</b> 17-21	Bylaw 223-2021 <b>MOVED</b> by Deputy Mayor Johnson that Bylaw 223-2021 being a Bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk for the Summer Village of South View, be given 1 <sup>st</sup> reading.  <b>CARRIED</b>
	18-21	<b>MOVED</b> by Mayor Benford that Bylaw 223-2021 be given second reading.  <b>CARRIED</b>
	19-21	<b>MOVED</b> by Deputy Mayor Johnson that Bylaw 223-2021 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>

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	<p>20-21</p> <p>21-21</p> <p>22-21</p> <p>23-21</p> <p>24-21</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 223-2021 be given third and final reading.  <b>CARRIED</b></p> <p>Bylaw 224-2021 <b>MOVED</b> by Mayor Benford that Bylaw 224-2021 being a Bylaw for the purpose of establishing the position of a designated officer (Assessment Review Board Clerk) for the Summer Village of South View, be given 1<sup>st</sup> reading.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 224-2021 be given second reading.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that Bylaw 224-2021 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Benford that Bylaw 224-2021 be given third and final reading.  <b>CARRIED</b></p>
<p>6.</p>	<p><b>BUSINESS</b></p> <p>25-21</p> <p>26-21</p> <p>27-21</p>	<p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View set its nomination day for the purpose of the 2021 municipal election for Saturday, June 12<sup>th</sup>, 2021 from 10:00 a.m. to 12:00 noon at the Darwell Community Hall.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View set its election day for the purpose of the 2021 municipal election for Saturday, July 10<sup>th</sup>, 2021 from 10:00 a.m. to 7:00 p.m. at the Darwell Community Hall.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View set its advance voting day for the purpose of the 2021 municipal election for Friday, July 2<sup>nd</sup>, 2021 from 4:00 p.m. to 8:00 p.m. at the Darwell Community Hall.  <b>CARRIED</b></p>

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28-21	<p><b>MOVED</b> by Mayor Benford that the 2020 Annual Internal Review of the Summer Village of South View's Safety Codes Program and Accreditation be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
29-21	<p><b>MOVED</b> by Deputy Mayor Johnson that the Summer Village of South View appoint the following to the Assessment Review Board (ARB): ARB Chairperson - Raymond Ralph Certified ARB Clerk – Richard Barham Certified ARB Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph</p> <p style="text-align: right;"><b>CARRIED</b></p>
30-21	<p><b>MOVED</b> by Mayor Benford that Council accept for information the Lac Ste. Anne County/Town of Mayerthorpe press releases with respect to Intermunicipal Collaborative Framework negotiations.</p> <p style="text-align: right;"><b>CARRIED</b></p>
31-21	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the amending agreement between The Inspections Group Inc. and the Summer Village of South View for the provision of safety code services for an additional 6-year period with annual renewal on April 30 of each year and authorize execution of the document.</p> <p style="text-align: right;"><b>CARRIED</b></p>
32-21	<p><b>MOVED</b> by Mayor Benford that the Summer Village accept the offer to purchase Lot 15, Block 2, Plan 4772KS in the amount of \$45,500.00 and authorize execution of the offer to purchase and subsequent real estate documents.</p> <p style="text-align: right;"><b>CARRIED</b></p>
33-21	<p><b>MOVED</b> by Mayor Benford that the penalty structure be set as follows for the 2021 Tax Year with the 2021 taxes being due and payable on or before midnight of June 30, 2021, penalty bylaw to be presented at the regular Council meeting in April:</p> <ul style="list-style-type: none"><li>18% January 1<sup>st</sup> (total taxes owing)</li><li>2% July 1<sup>st</sup> (current year taxes)</li><li>4% August 1<sup>st</sup> (current year taxes)</li><li>6% September 1<sup>st</sup> (current year taxes)</li><li>6% October 1<sup>st</sup> (current year taxes)</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>

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	34-21	<p><b>MOVED</b> by Deputy Mayor Johnson that Council approve the Draft 2021 Operating and Capital Budget totaling \$277,742.00 which is an increase of 3.7% in municipal tax dollars collected from the prior year, and that the minimum municipal tax collected for each taxable property be set at \$1,050.00 (<i>was \$1,025.00 in 2020</i>), final budget and tax rate bylaw to be presented at the regular Council meeting in April.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL</b> 35-21	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of February 28, 2021 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>COUNCIL REPORTS</b> 36-21	<p><b>MOVED</b> by Mayor Benford that Council accept for information the Council reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>CAO REPORT</b> 37-21	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>INFORMATION AND CORRESPONDENCE</b> 38-21	<p><b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta Statement of Direct Deposit: -February 2<sup>nd</sup>, 2021 in the amount of \$292.00 for February FCSS</li> <li>b) Placement of Seasonal Dock – adjacent to Lot P for property owner M &amp; A Heidt</li> <li>c) Community Peace Officer Report for November, December and January</li> <li>d) AUMA Vice President Villages West Angela Duncan February 22<sup>nd</sup>, 2021 email update from the Board</li> <li>e) Fortis Alberta – February 1<sup>st</sup>, 2021 revised letter on approved 2021 rates</li> </ul>



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	41-21	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the discussion with Jim Woslyng with respect to his 42 Hillside Street development and that pending the receipt of further information/documentation from Mr. Woslyng, Council defer any decision in respect of this matter to the next regular Council meeting.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>Diane Burtnick, Development Officer (exited the meeting at 11:36 a.m.) Michelle Gallagher, Legal Counsel (exited the meeting at 11:36 a.m.)</p>
12.	<b>NEXT MEETINGS</b>	The next Regular Council meeting is scheduled for Wednesday, April 21, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via teleconference).
13.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:40 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman