

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JULY 20, 2022
IN PERSON AT THE ONOWAY CIVIC CENTRE & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford (in person)
Deputy Mayor Brian Johnson (in person)
Councillor James Woslyng (in person)

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

Attendees: Tony Sonnleitner, Development Officer (via Zoom)

Appointments: n/a

Public at Large: 4 (via zoom)

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:44 a.m.
2.	AGENDA 102-22	<p>MOVED by Mayor Benford that the July 20, 2022 Agenda be approved with the following:</p> <p>Additions Under #6 Business:</p> <p>c) July 19, 2022 Letter from Alberta Transportation to the Darwell Lagoon Commission regarding Phase C Lake Isle Regional Wastewater Transmission Line grant funding</p> <p>d) July 14, 2022 Email – Listing of Agenda Additions from Councillor Woslyng</p> <p>e) Alberta Municipalities</p> <p>Correction Under #7 Financial: The Income and Expense Statement Report is as at June 30, 2022 not as at July 31, 2022 as stated on the agenda cover page.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 103-22	<p>MOVED by Deputy Mayor Johnson that the June 15, 2022 Regular Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a

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5.	BYLAWS	n/a
6.	BUSINESS	
	104-22	<p>MOVED by Mayor Benford that the Summer Village of South View support and participate in the Home Support Program through Lac Ste. Anne County and that \$1,000.00 from the Summer Village's 2022 FCSS allocation be directed to this program for Home Support & Preventative Counselling Subsidy.</p> <p style="text-align: right;">CARRIED</p>
	105-22	<p>MOVED by Deputy Mayor Johnson that the Summer Village of South View approve the 2022 Safety Codes Permits Fees Schedule presented by the Inspections Group which provides for a 5% increase to all safety codes permit fees from the 2018 Fee Schedule.</p> <p style="text-align: right;">CARRIED</p>
	106-22	<p>MOVED by Mayor Benford that the July 19, 2022 Letter from Alberta Transportation to the Darwell Lagoon Commission regarding the Phase C Lake Isle Regional Wastewater Transmission Line grant funding in the maximum amount of \$10,905,460 which is 50.61 per cent of the estimated eligible project costs be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	107-22	<p>MOVED by Councillor Woslyng that public access be made available to the far west end park reserve area (Lot P Plan 2647KS) by removing a section of the existing fencing that has been erected there to allow for public foot traffic.</p> <p style="text-align: right;">CARRIED</p>
	108-22	<p>MOVED by Mayor Benford that the Summer Village of South View nominate Wendy Wildman for the 2022 Dedicated Chief Administrative Officer Award as sponsored by Alberta Municipalities and the Society of Local Government Managers of Alberta and authorize the nomination form for same be completed and submitted.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
	109-22	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of June 30, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS	
	110-22	<p>MOVED by Deputy Mayor Johnson the Mayor Benford be authorized to attend the Aquatic Invasive Species Demonstration on Saturday, July 23, 2022 at the Wabamun Boat Launch.</p> <p style="text-align: right;">CARRIED</p>
	111-22	<p>MOVED by Councillor Woslyng that Administration bring back options to potentially close the undeveloped road allowance on the far west end of the Summer Village (lakefront side of 102 Street) and have this area designated as Municipal Reserve with future development into a waterfront park.</p> <p style="text-align: right;">Councillor Woslyng requested a recorded vote.</p> <p style="text-align: right;">In Favor: Councillor Woslyng</p> <p style="text-align: right;">Opposed: Mayor Benford Deputy Mayor Johnson</p> <p style="text-align: right;">MOTION DEFEATED</p>
	112-22	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT	
	113-22	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE	
	114-22	<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 Report – for June 2022 b) Town of Mayerthorpe – June 16 letter on Peace Officer Services Agreement c) East End Bus Society – July 12 letter on \$300 annual bus replacement being \$350 this year for operational costs

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		d) Alberta Municipal Affairs – June 23 email on Municipal Sustainability Initiative (MSI) Capital and Operating Program Guidelines CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 115-22 116-22	MOVED by Mayor Benford that the regular Council meeting scheduled for Wednesday, August 17, 2022 at 9:30 a.m. be cancelled. CARRIED MOVED by Mayor Benford that Council and Administration be authorized to attend the Association of Summer Village of Alberta Annual Conference scheduled for Thursday, October 20, 2022 in Nisku, Alberta. CARRIED The next regular Council meeting is scheduled for Wednesday, September 21, 2022 at 9:30 a.m. at the Onoway Civic Centre Council Chambers.
13.	ADJOURNMENT	The meeting adjourned at 11:56 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman