

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2020
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

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

Appointments: None

Public at Large: None

MOTION #	
1.	CALL TO ORDER Mayor Benford called the meeting to order at 9:34 a.m.
2.	AGENDA 187-20 MOVED by Mayor Benford that the November 18, 2020 Agenda be approved with the following addition: Under Business: c) 2021 Interim Operating & Capital Budget CARRIED
3.	MINUTES 188-20 MOVED by Deputy Mayor Johnson that the October 28, 2020 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS n/a
5.	BYLAWS 189-20 Bylaw 221-2020 – Council & Council Committee Procedural MOVED by Mayor Benford that Bylaw 221-2020 being a Bylaw to regulate the procedure and conduct of Council and Council Committee meetings for the Summer Village of South View, be given 1st reading. CARRIED 190-20 MOVED by Deputy Mayor Johnson that Bylaw 221-2020 be given second reading. CARRIED

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	<p>191-20</p> <p>192-20</p> <p>193-20</p> <p>194-20</p> <p>195-20</p> <p>196-20</p>	<p>MOVED by Councillor Ward that Bylaw 221-2020 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 221-2020 be given third and final reading. CARRIED</p> <p>Bylaw 222-2020 – Municipal Borrowing MOVED by Councillor Ward that Bylaw 222-2020 being a Bylaw to authorize a short-term borrowing for the purpose of accessing additional funding for emergency or urgent expenditures not included in the annual operating budget for the Summer Village of South View, be given 1st reading. CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 222-2020 be given second reading. CARRIED</p> <p>MOVED by Deputy Mayor Johnson that Bylaw 222-2020 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Benford that Bylaw 222-2020 be given third and final reading. CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>197-20</p> <p>198-20</p>	<p>MOVED by Mayor Benford that Council accept for information the invite to the Reynolds Mirth Richards & Farmer Virtual Municipal Law Seminar scheduled for November 19 & 20 with a fee of \$175.00 to participate. CARRIED</p> <p>MOVED by Councillor Ward that Council accept the Safety Codes Council executive summary on the completed Safety Codes Audit for the Summer Village of South View for the period August 21, 2019 to July 31, 2020 for information and consider additional funding in the 2021 budget to ensure compliance in all disciplines is realized. CARRIED</p>

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	199-20	MOVED by Councillor Ward that a 2021 Interim Operating Budget be approved at ½ of the 2020 Approved Operating and Capital Budget, and that this 2021 Interim Operating Budget cease to have any force and effect once the 2021 Operating and Capital Budget is approved. CARRIED
7.	FINANCIAL 200-20	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of October 31, 2020 as presented. CARRIED
8.	COUNCIL REPORTS 201-20	MOVED by Councillor Ward that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 202-20	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE 203-20	MOVED by Councillor Ward that the following information and correspondence be accepted: a) Government of Alberta Statement of Direct Deposit on October 23 rd , 2020 in the amount of \$292.00 for November FCSS funding b) Alberta Municipal Affairs – undated letter from Minister Tracy Allard on tough economic times and planning of capital budgets for 2021 c) Alberta Beach – November 3 rd , 2020 letter showing 2020 Organizational meeting results CARRIED
11.	CLOSED MEETING	n/a

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12.	NEXT MEETINGS	The next Regular Council meeting is scheduled for Wednesday, January 20, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via teleconference).
13.	ADJOURNMENT	The meeting adjourned at 11:54 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman