

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 16, 2025
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Councillor Colleen Richardson

Administration: Angela Duncan, Chief Administrative Officer
Sandra Schneider, Administration

Absent:

Appointments: Dwight Moskalyk, Chief Administrative Officer, WILD Water
Commission, from 9:31 a.m. until 10:35 a.m.

Public at Large: 0 – Via Zoom / 1 – In Person

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT	The Summer Village of South View acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries.
3.	AGENDA 171-2025	MOVED by Mayor Benford that the September 16, 2025 Regular Council Meeting Agenda be approved as presented. CARRIED
4.	MINUTES 172-2025 173-2025	MOVED by Councillor Richardson that the August 19, 2025 Organizational Meeting Minutes be approved as presented. CARRIED MOVED by Councillor Richardson that the August 19, 2025 Regular Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	9:35 a.m. - Dwight Moskalyk, Chief Administrative Officer, WILD Water Commission Mr. Moskalyk was present from 9:31 a.m. until 10:35 a.m. to discuss commission operations and prospective membership.

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	174-2025	MOVED by Mayor Benford that the discussion with Dwight Moskalyk, Chief Administrative Officer, WILD Water Commission be accepted for information and FURTHER that the WILD Water Commission be placed on the November 2025 Regular Meeting agenda. CARRIED
6.	BYLAWS	
7.	BUSINESS	
	175-2025	MOVED by Mayor Benford that South View's remaining 2025 Family and Community Support Services (FCSS) funding be allocated as follows: • \$500 to the Darwell School • \$539.05 to the Darwell Betterment Association CARRIED
	176-2025	MOVED by Mayor Benford that \$125 be approved to purchase a donation for the 2025 Association of Summer Villages of Alberta (ASVA) 2025 Silent Auction. CARRIED
	177-2025	MOVED by Deputy Mayor Ward that the Mutual Aid Agreement between Alberta Beach and Lac Ste. Anne County be accepted for information and FURTHER that the Mutual Aid Fire Agreement Addendum between South View and Lac Ste. Anne County be approved and its execution authorized CARRIED
	178-2025	MOVED by Deputy Mayor Ward that the Fortis Alberta Franchise fee be increased to 5%. CARRIED
	179-2025	MOVED by Deputy Mayor Ward that Mayor Benford be appointed to the LILSA Water Quality and Water Quantity Project Steering Committee. CARRIED
	180-2025	MOVED by Mayor Benford that the Summer Village of South View supports the submission of a 2025-26 Alberta Community Partnership (ACP) grant application in support of the Regional Asset and Land Management Strategy project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required. CARRIED

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	181-2025	MOVED by Mayor Benford that the South View Director of Emergency Management and Deputy Director of Emergency Management be approved to attend the Regional Multi-Day Emergency Management Functional Exercise being held in Lac Ste Anne County on October 6 to 9, 2025 and FURTHER that any costs that cannot be absorbed in the annual budget be paid for from reserves. CARRIED
	182-2025	MOVED by Councillor Richardson that the Capital and Operating Grant Report be accepted for information. CARRIED
8.	FINANCIAL 183-2025	MOVED by Deputy Mayor Ward that the financial report, as of August 31, 2025, be accepted for information. CARRIED
9.	COUNCIL REPORTS 184-2025	MOVED by Deputy Mayor Ward that administration update the Council Remuneration and Expense Reimbursement Policy C-COU-REM-1 as per Council direction and bring the policy back to a future meeting for review and approval. CARRIED
	185-2025	Councillor Richardson noted a pecuniary interest regarding Deputy Mayor Wards Council Report and left the room at 11:20 a.m. MOVED by Deputy Mayor Ward that Mayor Benford follow up with JRC Contracting regarding the burn pile on Lake View Avenue and FURTHER that once WCB and liability insurance have been confirmed, JRC contracting be requested to push the burn pile as directed by Council. CARRIED
	186-2025	Councillor Richardson returned to the meeting at 11:25 a.m. MOVED by Mayor Benford that the Council reports be accepted for information. CARRIED
10.	CAO REPORT 187-2025	MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act Council go into closed meeting session at 11:37 a.m. to discuss an administrative issue, as per section

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		21(1)(a)(b) of the Access to Information Act– disclosure harmful to individual or public safety. CARRIED The meeting was recessed from 11:37 a.m. until 11:38 a.m. <u>Present in Closed Session:</u> Mayor Benford Deputy Mayor Ward Councillor Richardson CAO Duncan Administrator Schneider MOVED by Mayor Benford that Council come out of closed meeting session at 11:49 a.m. CARRIED The meeting was recessed from 11:49 a.m. until 11:50 a.m. MOVED by Mayor Benford that the Chief Administrative Officers' Report be accepted for information. CARRIED
	188-2025	
	189-2025	
11.	INFORMATION AND CORRESPONDENCE 190-2025	MOVED by Councillor Richardson that the following Information and Correspondence items be received for information: a) August 8, 2025 letter from Municipal Affairs Minister, Dan Williams: 2025 CCBF allocation b) August 20, 2025 letter from Northern Gateway Public Schools: School Board Election c) August 27, 2025 email from Alberta Municipalities: ABmunis recommendations on the implementation of Bill 50 Changes d) August 29, 2025 email from ASVA: Notice of 2025 AGM, AGM Agenda and supporting documents, 2025 resolutions e) September 1, 2025 email from ASVA: Tentative Conference Program f) September 2, 2025 email from SV of Val Quentin: Committee Appointments g) September 9, 2025 email from SV of Silver Sands: Silver Sands Organizational Meeting Results h) September 10, 2025 email from SV of Yellowstone: Yellowstone Organizational Meeting i) Comparison of the preliminary 2026 equalized assessment to current 2025 EA CARRIED

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12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was no gallery present.
13.	CLOSED MEETING	
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, October 21, 2025 at the municipal office and via Zoom.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 11:53 a.m.

(Original Signed)

Sandi Benford, Mayor

(Original Signed)

Angela Duncan, Chief Administrative Officer