

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 18, 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: N/A

Appointments: N/A

Public at Large: 0 – Via Zoom / 0 – 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 207-2025	MOVED by Deputy Mayor Ward that the November 18, 2025 Regular Council Meeting Agenda be approved as presented. CARRIED
4.	MINUTES 208-2025	MOVED by Councillor Richardson that the October 21, 2025 Regular Council Meeting Minutes be approved as presented. CARRIED
5.	APPOINTMENTS	N/A
6.	BYLAWS 209-2025	MOVED by Mayor Benford that Bylaw 258-2025, Municipal Borrowing Bylaw, being a bylaw of the Summer Village of South View in the Province of Alberta for the purpose of borrowing certain sums of money for the purpose of an operating line of credit for interim financing in the event of a local emergency or to cover

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		unforeseen operating expenditures not included in the operating budget, be given first reading. CARRIED
	210-2025	MOVED by Mayor Benford that Bylaw 258-2025, Municipal Borrowing Bylaw be given second reading as presented. CARRIED
	211-2025	MOVED by Mayor Benford that unanimous consent be given to have three readings of Bylaw 258-2025, Municipal Borrowing Bylaw, in one sitting. CARRIED UNANIMOUSLY
	212-2025	MOVED by Mayor Benford that Bylaw 258-2025, Municipal Borrowing Bylaw be read a third and final time, as presented. CARRIED
7.	BUSINESS	
	213-2025	MOVED by Deputy Mayor Ward that Administration invite a representative from the Tri-Village water distribution feasibility study to a future meeting to discuss their findings. CARRIED
	214-2025	MOVED by Mayor Benford that payment of invoice 1217 from Fire Rescue International in the amount of \$1,543.51, for the fire call out near 101 Oscar Wikstrom Drive (municipal property's solid waste bin) be approved without going through insurance. CARRIED
	215-2025	MOVED by Mayor Benford that the Family and Community Support Services (FCSS) Agreement between His Majesty the King in Right of Alberta and Summer Village of South View be approved and its execution authorized. CARRIED
	216-2025	MOVED by Deputy Mayor Ward that the Summer Village of South View apply for the FireSmart Wildfire Community Preparedness Grant, in the amount of \$500.00 to host a community FireSmart clean-up and education day, as well as a community BBQ, in August, 2026. CARRIED
	217-2025	MOVED by Deputy Mayor Ward that the first review of the Draft 2026 Operating Budget be accepted for information, and that

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		Administration make changes to this Draft 2026 Operating Budget as directed at meeting time, and that a second review of the updated Draft 2026 Operating Budget take place at a future Council meeting. CARRIED
	218-2025	MOVED by Mayor Benford that an Interim 2026 Operating Budget be passed at half the 2025 Approved Operating Budget and that this Interim 2026 Operating Budget cease to have any force and effect once the 2026 Operating Budget is approved. CARRIED
	219-2025	MOVED by Mayor Benford that the 2026 Capital budget be approved as presented. CARRIED
	220-2025	MOVED by Mayor Benford that amended Policy C-COU-REM-1 Council Renumeration and Expense Reimbursement be approved as presented and FURTHER that the policy to be put into effect as of January 1, 2026. CARRIED
	221-2025	MOVED by Deputy Mayor Ward that Administration is to provide a paper copy of the Agenda to Council for review prior to the scheduled Council meeting. CARRIED
	222-2025	MOVED by Mayor Benford that the December 16, 2025 Regular Council meeting of the Summer Village of South View be cancelled. CARRIED
8.	FINANCIAL 223-2025	MOVED by Mayor Benford that the financial report, as of October 31, 2025, be accepted for information. CARRIED
9.	COUNCIL REPORTS 224-2025	MOVED by Councillor Richardson that the Council reports be accepted for information. CARRIED

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10.	CAO REPORT 225-2025	MOVED by Councillor Richardson that the Chief Administrative Officer's Report be accepted for information. CARRIED
11.	INFORMATION AND CORRESPONDENCE 226-2025	MOVED by Councillor Richardson that the following Information and Correspondence items be received for information: a) October 15, 2025 email from SV of Yellowstone: Organizational Chart b) October 15, 2025 email from SV of Sandy Beach: Organizational Chart c) October 16, 2025 email from Fire Rescue International: delaying dual call out report. d) October 17, 2025 email from Alberta Municipalities: Council Orientation Materials and Updates e) October 23, 2025 email from Village of Alberta Beach: results of Organizational Meeting f) October 30, 2025 email from Assistant Deputy Minister, Water and Circular Economy Division, Alberta Environment and Protected Areas, Kathleen Rich: Bill 7, Water Amendment Act g) November 5, 2025 email from Alberta Health Services: all recreational water advisories across the province have been lifted h) November 5, 2025 email from Government of Alberta, Minister of Municipal Affairs, Dan Williams: congratulatory letter. i) 3rd Quarter Safety Codes Report j) Comparison of the official 2026 equalized assessment to current 2025 EA CARRIED
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	N/A
13.	CLOSED MEETING	N/A
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, January 20, 2026 at the municipal office and via Zoom.

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15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 11:02 a.m.

Sandi Benford, Mayor

Angela Duncan, Chief Administrative Officer