

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, APRIL 21, 2021

AT THE ONOWAY CIVIC CENTRE

(DUE TO COVID RESTRICTIONS THE PUBLIC MAY PARTICIPATE VIA ZOOM/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 Zoom)

Appointments: a. 9:35 a.m. – Laura Marcato (& Anders Carlson) of Seniuk & Company to present the draft 2020 Audited Financial Statements

b. 10:05 a.m. – Chris Kipfer with Bugs Lawn Care to review summer season and contract

c. 10:30 a.m. – Dwight Moskalyk, consultant working on potential Land Use Bylaw revisions

Public at Large: 3

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:34 a.m.
2.	AGENDA 42-21	MOVED by Councillor Ward that the April 21, 2021 Agenda be approved as presented. CARRIED
3.	MINUTES 43-21	MOVED by Deputy Mayor Johnson that the March 17, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS 44-21	9:35 a.m. – Laura Marcato (& Anders Carlson) of Seniuk & Company to present the draft 2020 Audited Financial Statements Laura Marcato & Anders Carlson exited the meeting at 10:05 a.m. MOVED by Mayor Benford that Council approve the draft 2020 Audited Financial Statements for the Summer Village of South View as presented by Laura Marcato, Auditor, Seniuk & Co. with the reallocation of the amount on page 5, Revenue column, "Other" line. CARRIED

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	45-21	<p>10:05 a.m. – Chris Kipfer of Bugs Lawn Care to discuss the summer season and contract</p> <p>Chris Kipfer exited the meeting at 10:20 a.m.</p> <p>MOVED by Deputy Mayor Johnson that Council accept for information the discussion with Chris Kipfer of Bugs Lawn Care with respect to summer season and contract AND THAT the Summer Village enter into negotiations for a 5-year extension to the existing contract with Bugs Lawn Care.</p> <p style="text-align:right">CARRIED</p>
5. BYLAWS		
	46-21	<p>MOVED by Deputy Mayor Johnson that Council approve the 2021 Draft Operating and Capital Budget as presented and reviewed by Council with a 3.7% increase in municipal tax dollars collected from the previous tax year with the minimum municipal tax collected for each taxable property being set at \$1,050.00.</p> <p style="text-align:right">CARRIED</p>
	47-21	<p>MOVED by Mayor Benford that Bylaw 225-2021 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2021 tax year for the Summer Village of South View, be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
	48-21	<p>MOVED by Councillor Ward that Bylaw 225-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	49-21	<p>MOVED by Deputy Mayor Johnson that Bylaw 225-2021 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	50-21	<p>MOVED by Councillor Ward that Bylaw 225-2021 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
	51-21	<p>MOVED by Mayor Benford that Bylaw 226-2021, a bylaw to impose penalties on unpaid taxes for the Summer Village of South View be given first reading.</p> <p style="text-align:right">CARRIED</p>
	52-21	<p>MOVED by Deputy Mayor Johnson that Bylaw 226-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p>

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	53-21	MOVED by Councillor Ward that Bylaw 226-2021 be considered for third reading. CARRIED UNANIMOUSLY
	54-21	MOVED by Deputy Mayor Johnson that Bylaw 226-2021 be given third and final reading. CARRIED
6.	BUSINESS 55-21	MOVED by Councillor Ward that further to the April 10 th , 2021 email from the resident expressing concerns with the ditches and drainage within the Summer Village, that, as an initial step to addressing these concerns, quotes be obtained from various contractors to clean all culverts, repair culvert ends where needed and to document any area that may need further work. CARRIED
	56-21	MOVED by Deputy Mayor Ward that Council ratify the actions of Administration in providing a letter of 'no objection' to the placement of a seasonal dock as noted below to the following residents providing all provincial guidelines are followed and provincial approvals are in place: -Robert McLeod of 214 Oscar Wikstrom Drive to place a seasonal dock off Lot P, Block 1, Plan 2647KS -Tracy & Craig Underwood of 10003-99 Street to place a seasonal dock off Lot R2 Plan 3767MC CARRIED
7.	FINANCIAL 57-21	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of March 31, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 58-21	MOVED by Deputy Mayor Johnson that the large bin clean up be scheduled for Saturday, July 10, 2021 from 10:00 a.m. to 3:00 p.m. at the boat launch – will have 4 bins on hand for Mixed household waste, Metal & White Metal (freon items will be charged \$20), Clean wood (NO painted or treated wood) and Spring Items (\$20 per item) – bins to be 40-yards each in size. CARRIED

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	59-21	<p>MOVED by Deputy Mayor Johnson that administration contact the public works supervisor for the Summer Village of Silver Sands to see if he would be interested in providing a quote to build the east end entrance sign support structure as per the provided drawing.</p> <p align="right">CARRIED</p>
	60-21	<p>MOVED by Deputy Mayor Johnson that no further action be taken by the Summer Village of South View with respect to the Municipal Government Board appeal for the Park Reserve Subdivision.</p> <p align="right">CARRIED</p>
	61-21	<p>MOVED by Mayor Benford that Council accept for information the Council reports as presented.</p> <p align="right">CARRIED</p>
9.	CAO REPORT 62-21	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.</p> <p align="right">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 63-21	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Direct Deposit: <ul style="list-style-type: none"> -Mar. 2 in the amount of \$292.00 for March FCSS -Mar. 4 in the amount of \$149.00 for Fines Distribution -Mar. 30 in the amount of \$292.00 for April FCSS b) Lac Ste. Anne Foundation – March 9th, 2021 letter on 2021 contributions c) Community Peace Officer Report for February and March d) Alberta Public Works Association – March 24th, 2021 letter on National Public Works week May 17-23, 2020 <p align="right">CARRIED</p> <p>Wendy Wildman, Chief Administrative Officer, exited the meeting at 11:30 a.m.</p> <p>The meeting recessed at 11:31 a.m.</p> <p>The meeting reconvened at 11:37 a.m.</p>

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	DELEGATION	11:37 a.m. – Dwight Moskalyk discussion with consultant working on potential Land Use Bylaw revisions Dwight Moskalyk exited the meeting at 11:45 a.m.
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, June 16, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via zoom/teleconference). Note: there is no May 2021 meeting scheduled
13.	ADJOURNMENT	The meeting adjourned at 11:47 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman