SUMMER VILLAGE OF SOUTH VIEW REGULAR COUNCIL MEETING MINUTES TUESDAY, OCTOBER 21, 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 (10:40 a.m. until 11:45 a.m.) Paul Hanlan, Development Officer (9:30 a.m. until 11:04 a.m.)

Absent:

9:35 a.m. Sergeant Sutherland, Commanding Officer, Evansburg Appointments:

RCMP detachment

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

	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 191-2025	MOVED by Mayor Benford that the October 21, 2025 Regular Council Meeting Agenda be approved with the following addition: 7.f – Asset Management Plan - Proposal. CARRIED
4.	MINUTES 192-2025	MOVED by Councillor Richardson that the September 16, 2025 Regular Council Meeting Minutes be approved as presented. CARRIED
4.		Regular Council Meeting Minutes be approved as presented.

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	193-2025	MOVED by Mayor Benford that the discussion with Sergeant Sutherland, Commanding Officer, Evansburg RCMP detachment be accepted for information. CARRIED
6.	BYLAWS	
7.	BUSINESS 194-2025	MOVED by Deputy Mayor Ward that the joint proposal from Paul Hanlan (operating as SV Planning and Development) and Angela Duncan (operating as Municipal Rising Tides) to complete the Land Use Bylaw review be approved and its execution authorized.
		CARRIED
	195-2025	MOVED by Mayor Benford that the Council Land Use Bylaw Planning Workshop be scheduled for December 9, 2025 commencing at 9:00 a.m.
		CARRIED
	196-2025	MOVED by Deputy Mayor Ward that amended Policy C-COU-REM Council Remuneration and Expense Reimbursement be amended as discussed and FURTHER that the policy be brought back to the November 18, 2025 Council meeting for further review.
		CARRIED
	197-2025	MOVED by Councillor Richardson that the Summer Village of South View supports the German Canadian Recreation Association's (GCRA) application for a Community Facility Enhancement Program (CFEP) grant to complete repairs to their retaining wall.
		CARRIED
	198-2025	MOVED by Councillor Richardson that a letter of support be provided to Fire Rescue International, in their capacity as our municipal fire service provider, for their fire training grant application.
		CARRIED
	199-2025	MOVED by Deputy Mayor Ward that the Summer Village of South View endorse the Summer Village Regional Emergency Management Partnership's (SVREMP) 2026 Budget as presented.
		CARRIED

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	200-2025	MOVED by Deputy Mayor Ward that the asset management proposal from Matthewson & Co. in cooperation with the Summer Villages of Lac Ste. Anne County East be approved to a maximum cost \$1000 for the Summer Village of South View. CARRIED
8.	FINANCIAL 201-2025	MOVED by Mayor Benford that the financial report, as of September 30, 2025, be accepted for information. CARRIED
9.	202-2025	MOVED by Mayor Benford that a letter be sent to the Association of Summer Villages of Alberta congratulating them on a successful conference. CARRIED
	203-2025	MOVED by Mayor Benford that the Council reports be accepted for information. CARRIED
10.	CAO REPORT 204-2025	MOVED by Mayor Benford that administration request support from MLA Shane Getson regarding the Alberta Community Partnership Grant application in support of the Regional Asset and Land Management Strategy project. CARRIED
	205-2025	MOVED by Mayor Benford that the Chief Administrative Officers' Report be accepted for information.
		CARRIED
	INTERNAL CONTRACTOR CO	
11.	INFORMATION AND CORRESPONDENCE 206-2025	 MOVED by Mayor Benford that the following Information and Correspondence items be received for information: a) September 15, 2025 letter from CLGM: Dedicated CAO Award b) Yellowhead Regional Library: 2026 Budget Overview c) September 18, 2025 email from ABmunis: Notice of 2025 Annual General Meeting (AGM) d) Darwell Lagoon Commission: Environmental Protection and Enhancement Act Notice of Application e) September 22, 2025 New Municipal Affairs Mandate Letter

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		f) September 16, 2025 Letter to Alberta Beach from Lac Ste. Anne County: Fire Services Mutual Aid Agreement – Addendum for Highway Dual Call Out
		g) October 8, 2025 email from Alberta Environment & Protected Areas: Fall Working Well Workshops – Workshop registration is now open!
		CARRIED
12.	OPEN FLOOR DISCUSSION WITH GALLERY (15 min)	There was a discussion regarding the various fire ratings for the Summer Village and what they mean.
13.	CLOSED MEETING	
14.	NEXT MEETING	The next regular Council meeting is scheduled for Tuesday, November 18, 2025 at the municipal office and via Zoom.
15.	ADJOURNMENT	As there was no further business, Mayor Benford adjourned the meeting at 11:45 a.m.

	Sandi Benford, Mayor	
	Angela Duncan, Chief Administrative Officer	