

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES

TUESDAY, FEBRUARY 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: Wendy Wildman, Chief Administrative Officer  
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments: Greg Edwards, General Manager of Operations, Lac Ste Anne County (9:32 a.m. to 10:35 a.m.)  
Dallas Choma, Enforcement Services Manager, Lac Ste Anne County (9:32 a.m. until 10:35 a.m.)  
David Lowe, Prairie Rose Realty (10:57 a.m. until 11:25 a.m.)

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

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:30 a.m.
2.	<b>TREATY 6 TERRITORY LAND ACKNOWLEDGEMENT</b>	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.	<b>AGENDA</b> 021-2025	<b>MOVED</b> by Mayor Benford that the February 18, 2025 Agenda be approved with the following addition: 7.g) Permanent Electors Register <b>CARRIED</b>
4.	<b>MINUTES</b> 022-2025	<b>MOVED</b> by Councillor Richardson that the January 21, 2025 Regular Council Meeting Minutes be approved as presented. <b>CARRIED</b>
5.	<b>APPOINTMENTS</b>  023-2025	The delegation from Lac Ste Anne County were present from 9:32 a.m. until 10:35 a.m.)  <b>MOVED</b> by Councillor Richardson that the discussion with Greg Edwards, General Manager of Operations, and Dallas Choma, Enforcement Services Manager, Lac Ste Anne County, regarding Lac Ste Anne County community peace officer and bylaw

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		<p>enforcement services and associated agreement be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The discussion with David Lowe, Prairie Rose Realty, took place during closed meeting session later in the meeting.</p>
6.	<p><b>BYLAWS</b> 024-2025</p>	<p><b>MOVED</b> by Councillor Richardson that Patriot Law be retained to rewrite the Fire Services Bylaw, using the current Bylaw 246-2024 as a basis for the new bylaw.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<p><b>BUSINESS</b> 025-2025</p> <p>026-2025</p>	<p><b>MOVED</b> by Councillor Richardson that the 2025 Family and Community Support Services (FCSS) funding be allocated as follows:</p> <ul style="list-style-type: none"> <li>• All-Net - \$600</li> <li>• Darwell Library - \$500</li> <li>• East End Bus - \$375</li> <li>• FireSmart / Public Safety / Emergency Management Day and Volunteer Appreciation - \$1800</li> <li>• Unallocated - \$849.10</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed from 10:53 a.m. until 10:57 a.m.</p> <p><b>MOVED</b> by Mayor Benford that, pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:58 a.m. to discuss the following:</p> <ul style="list-style-type: none"> <li>• Discussion with David Lowe, Prairie Rose Realty – disclosure harmful to business interests of a third party, FOIPP Act Section 16(1)(c);</li> <li>• Development Officer Request for Proposals – disclosure harmful to business interests of a third party, FOIPP Act Section 16(1)(a)(b)(c);</li> <li>• 2025 Capital Projects, Core Asset Condition Assessment and Plans of Survey – disclosure harmful to business interests of a third party, FOIPP Act Section 16(1)(a)(b);</li> <li>• Fire Services Agreement – disclosure harmful to business interests of a third party FOIPP Act Section 16(1)(a)(b)(c);</li> <li>• Fire Dispatch Agreement – disclosure harmful to intergovernmental relations, FOIP Act Section 21(1)(b);</li> </ul>

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		<ul style="list-style-type: none"><li>• Lac Ste Anne County Community Peace Officer Agreement, disclosure harmful to intergovernmental relations – FOIPP Act Section 21(1)(b).</li></ul> <p style="text-align:right"><b>CARRIED</b></p>
		<p><u>Present in closed session:</u> Mayor Benford Deputy Mayor Ward Councillor Richardson CAO Wildman Assistant CAO Duncan David Lowe, Prairie Rose Realty (10:58 a.m. until 11:25 a.m.)</p>
027-2025		<p><b>MOVED</b> by Mayor Benford that Council come out of closed meeting at 12:23 p.m.</p> <p style="text-align:right"><b>CARRIED</b></p>
		<p>The meeting recessed from 12:23 p.m. until 12:24 p.m.</p>
028-2025		<p><b>MOVED</b> by Councillor Richardson administration obtain additional information and set up interviews, regarding the Development Officer Proposals, as discussed.</p> <p style="text-align:right"><b>CARRIED</b></p>
029-2025		<p><b>MOVED</b> by Mayor Benford that the core asset condition assessment and plans of survey quotes be accepted for information and further that administration follow up on an Alberta Community Partnership Grant application for an asset condition assessment, asset management plan, and GIS system, as discussed.</p> <p style="text-align:right"><b>CARRIED</b></p>
030-2025		<p><b>MOVED</b> by Deputy Mayor Ward that the Fire Services Agreement with Alberta Beach and the Summer Villages of Castle Island, Nakamun Park, Val Quentin, Silver Sands, and South View, for the provision of fire services by Fire Rescue International from March 7, 2025 until March 31, 2030 be approved and its execution authorized.</p> <p style="text-align:right"><b>CARRIED</b></p>
031-2025		<p><b>MOVED</b> by Councillor Richardson that the Fire Dispatch Agreement between Parkland County and Alberta Beach and the Summer Villages of Castle Island, Nakamun Park, Val Quentin, Silver Sands, and South View, for 3 years starting March 7, 2025 be approved and its execution authorized.</p> <p style="text-align:right"><b>CARRIED</b></p>

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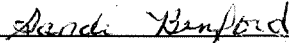
032-2025	<p><b>MOVED</b> by Deputy Mayor Ward that the Community Peace Officer agreement with Lac Ste Anne County be approved in principle, pending approval of the final agreement, to be negotiated by administration, as discussed.</p> <p style="text-align:right"><b>CARRIED</b></p>
033-2025	<p><b>MOVED</b> by Councillor Richardson that the RCMP Enhanced Policing Agreement, in partnership with the Summer Village of Silver Sands, be approved and its execution authorized.</p> <p style="text-align:right"><b>CARRIED</b></p>
034-2025	<p><b>MOVED</b> by Mayor Benford that the correspondence between the Summer Village of South View and the Town of Onoway, including the January 29, 2025 letter from Mayor Kwasny to South View regarding "non-payment of contract and operational fees", the January 29, 2025 letter to Fire Rescue International regarding "payment of contract fees and damage to fire hall door", as well the email correspondence regarding the same, be accepted for information</p> <p style="text-align:right"><b>CARRIED</b></p>
035-2025	<p><b>MOVED</b> by Mayor Benford that the January 10, 2025 funding request letter from the East End Bus Society be accepted for information, and further that funding in the amount of \$375 for the East End Bus Society be approved.</p> <p style="text-align:right"><b>CARRIED</b></p>
036-2025	<p><b>MOVED</b> by Deputy Mayor Ward that the Summer Village of South View participates in the Election 2025 Candidate Orientation Workshop, being hosted by Wildwillow Enterprises and the Town of Stony Plain.</p> <p style="text-align:right"><b>CARRIED</b></p>
037-2025	<p><b>MOVED</b> by Mayor Benford that changes to the draft 2025 operating and capital budget be made as directed at meeting time and that the revised draft budget be brought back to the March Council meeting for final review and direction.</p> <p style="text-align:right"><b>CARRIED</b></p>
038-2025	<p><b>MOVED</b> by Councillor Richardson that the correspondence from Municipal Affairs regarding a permanent electors' register be accepted for information and further that a permanent electors register will not be implemented for the 2025 Summer Village of South View municipal election.</p> <p style="text-align:right"><b>CARRIED</b></p>

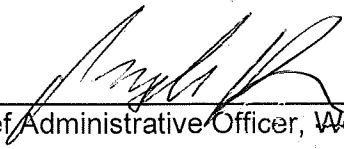
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8.	<b>FINANCIAL</b> 039-2025	<b>MOVED</b> by Deputy Mayor Ward that the Income and Expense Statement, as of January 31, 2025, be accepted for information.  <b>CARRIED</b>
9.	<b>COUNCIL REPORTS</b> 040-2025	<b>MOVED</b> by Councillor Richardson that the Council Reports be accepted for information.  <b>CARRIED</b>
10.	<b>CAO REPORT</b> 041-2025	<b>MOVED</b> by Mayor Benford that the Chief Administrative Officers' Report be accepted for information.  <b>CARRIED</b>
11.	<b>INFORMATION AND CORRESPONDENCE</b> 042-2025	<b>MOVED</b> by Mayor Benford that the following Information and Correspondence items be received for information: <ul style="list-style-type: none"> <li>a) 2024 Assessment Year Municipal Assessment Summary</li> <li>b) 2024 Assessment Year Assessment Growth Summary</li> <li>c) January 13, 2025, email from the Alberta Association of Police Governance: 2025 Membership</li> <li>d) January 16, 2025, letter from CUPW: Industrial Inquiry Commission Reviewing Canada Post</li> <li>e) January 20, 2025, letter from Municipal Affairs Minister Ric McIver: Flowering Rush Alberta Community Partnership (ACP) Grant Approval</li> <li>f) January 24, 2025, email from Jacki Gamblin, Weed Inspector: 2024 Weed Inspecting Report</li> <li>g) February 4, 2025, Alberta Municipalities Casual Legal Article: Disqualification of Councillors</li> <li>h) February 6, 2025, email from Alberta Municipalities: 2025 Annual Membership</li> <li>i) February 13, 2025, email from Alberta Municipalities: Learn how Alberta's 2025 budget supports municipalities.</li> </ul> <b>CARRIED</b>

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12.	<b>OPEN FLOOR DISCUSSION WITH GALLERY (15 min)</b>	There was no gallery present.
13.	<b>CLOSED MEETING</b>	The Closed meeting session was held earlier in the meeting.
14.	<b>NEXT MEETING</b>	The next regular Council meeting is scheduled for Tuesday, March 18 <sup>th</sup> , 2025 at 9:30 a.m. in a hybrid format.
15.	<b>ADJOURNMENT</b>	As there was no further business, Mayor Benford adjourned the meeting at 1:30 p.m.

  
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Sandi Benford, Mayor

  
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Chief Administrative Officer, ~~Wendy Wildman~~  
Angela Duncan