

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 16, 2021

AT THE ONOWAY CIVIC CENTRE

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

PRESENT: Council: Mayor Sandi Benford (in person)
 Deputy Mayor Brian Johnson (arrived at 9:39 a.m.) (in person)
 Councillor Garth Ward (in person)

Administration: Wendy Wildman, Chief Administrative Officer (CAO)(in person)
 Heather Luhtala, Assistant CAO (Via Zoom Video)
 Diane Burtnick (Via Zoom Call) (at 10:45 a.m.)

Appointments: 10:45 a.m. – Jim Woslyng, Resident (Via Zoom Call)

Public at Large: 0

MOTION #	
1.	CALL TO ORDER Mayor Benford called the meeting to order at 9:34 a.m.
2.	AGENDA 64-21 MOVED by Councillor Ward that the June 16, 2021 Agenda be approved with the following additions: Under Bylaws 5b) Bylaw 227-2021 – Plan Cancellation bylaw for the purpose of cancelling a portion of Plan 4118MC to consolidate Lots 11 and 12 in Block 6, to create a new lot known as Lot 11A Under Business 6h) June 14, 2021 email from a Lac Ste. Anne County resident requesting to place a dock adjacent to Summer Village owned property “Lot R”. 6i) June 15, 2021 email from resident at 91 and 87 Lakeview Avenue requesting consideration of installing a culvert over two driveways without a ditch in between 6j) June 10, 2021 email from Councillor Ward – Fire smart program moving forward 6k) June 10, 2021 email from Councillor Ward – Director of Emergency Management attendance at Council meetings 6l) June 10, 2021 email from Councillor Ward – Development matters CARRIED

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3.	MINUTES 65-21	<p>MOVED by Mayor Benford that the April 21, 2021 Regular Council Meeting Minutes be approved with an amendment to motion 56-21 (correction from Deputy Mayor Ward to Councillor Ward). CARRIED</p> <p>Deputy Mayor Johnson arrived at 10:39 a.m.</p>
4.	APPOINTMENTS	10:45 – Jim Woslyng, Resident - Deferred to later in meeting
5.	BYLAWS 66-21	<p>MOVED by Mayor Benford that Bylaw 220-2020, being a bylaw to adopt a Municipal Development Plan for the Summer Village of South View, be given 2nd reading. CARRIED</p>
	67-21	<p>MOVED by Mayor Benford that Bylaw 220-2020 be given third and final reading. CARRIED</p>
	68-21	<p>MOVED by Councillor Ward that Bylaw 227-2021 being a Bylaw to cancel a portion of Plan 4118MC Block 6 Lot 11 & 12 to be established as a single new lot known as Lot 11A be given first reading. CARRIED</p>
	69-21	<p>MOVED by Deputy Mayor Johnson that Bylaw 227-2021 be given second reading. CARRIED</p>
	70-21	<p>MOVED by Mayor Benford that Bylaw 227-2021 be considered for third reading. CARRIED UNANIMOUSLY</p>
	71-21	<p>MOVED by Councillor Ward that Bylaw 227-2021 be given third and final reading. CARRIED</p>

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6.	BUSINESS 72-21	<p>MOVED by Councillor Ward that the drainage assessment proposal be awarded to P & E Ventures Inc. to locate and assess culverts throughout the Summer Village, mark on map with written assessment, repair culvert ends as needed (does not include excavating to allow for drainage) and provide written recommendations in the quoted amount of \$3,800.00 plus GST.</p> <p style="text-align:right">CARRIED</p>
	73-21	<p>MOVED by Deputy Mayor Johnson that Council accept the quote from Active Environmental (2008) Ltd. for right-of-way mulching in the Summer Village in the amount of \$1,920.00 plus GST.</p> <p style="text-align:right">CARRIED</p>
	74-21	<p>MOVED by Mayor Benford that as a quote has not yet been received from Alberta Transportation for the repair/replacement of the existing highway road signs, this matter be deferred.</p> <p style="text-align:right">CARRIED</p>
	75-21	<p>MOVED by Councillor Ward that the request from the residents at 9930-101 Avenue to purchase a portion of Summer Village reserve land to encompass their propane tank be denied AND FURTHER THAT the suggested option from the development officer to enter into an encroachment agreement for same also be denied.</p> <p style="text-align:right">CARRIED</p>
	76-21	<p>MOVED by Deputy Mayor Johnson that Council approve the quote from Jaymad Contracting Inc. to complete the Entrance Sign Base project at a cost of \$4,656.44 plus GST, specifications to match the existing bulletin board with cedar and black strapping.</p> <p style="text-align:right">CARRIED</p>
	77-21	<p>MOVED by Mayor Benford that newly elected Council members after the upcoming election be authorized to attend either the upcoming training sessions offered under the Elected Officials Education Program Munis 101 at a cost of \$275.00 per person or a same or similar alternate course should one be available at that time.</p> <p style="text-align:right">CARRIED</p>

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78-21	<p>MOVED by Councillor Ward that Council deny the request from the Lac Ste. Anne County resident to place a dock adjacent to Summer Village reserve land “Lot R” as the requested location is not suitable and as no authorization will be given by the Summer Village to cut trees down or to disturb the reserve area, AND THAT the Summer Village suggest he look to properties on either side of the Summer Village boundaries as more suitable locations for his dock.</p> <p style="text-align: right;">CARRIED</p>
79-21	<p>MOVED by Deputy Mayor Johnson that the Summer Village requires the property owner located at 5217A TWP5541A to obtain approval for the approach located on Summer Village property as well as for the approach to meet Summer Village approach specifications.</p> <p style="text-align: right;">CARRIED</p>
80-21	<p>MOVED by Deputy Mayor Johnson that the Summer Village has no objection to the property owner of 87 & 91 Lakeview Avenue constructing 1 approach to service both lots, 24’ in width with a 12” diameter culvert (as per policy C-ENV-CUL-1).</p> <p style="text-align: right;">CARRIED</p>
81-21	<p>MOVED by Councillor Ward that Council continue with the fire smart program for the Summer Village of South View in accordance with the Summer Village’s 2015 Wildfire Mitigation Strategy document.</p> <p style="text-align: right;">CARRIED</p>
82-21	<p>MOVED by Councillor Ward that further discussion on the Director of Emergency Management attending council meetings take place during the upcoming Summer Village Regional Emergency Management presentation.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENTS 83-21	<p><u>10:45 a.m. – Jim Woslyng, Resident</u></p> <p>MOVED by Mayor Benford that once all information is gathered and reviewed by Council, that a response be sent out within 30 days to Jim Woslyng with respect to his conversation with municipal affairs regarding the content of his prior development permit issued and his request to Council to discharge both the caveat registered on his title and the fees and penalties added to his tax roll that are directly related to the registered caveat.</p> <p style="text-align: right;">CARRIED</p>

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	84-21	<p>MOVED by Mayor Benford that Council accept for information the discussion with Diane Burtnick, Development Officer for the Summer Village, with respect to various development matters, including agenda item 6d, German Club Sprinkler System.</p> <p style="text-align: right;">CARRIED</p> <p>Diane Burtnick, Development Officer, exited the meeting at 11:18 a.m.</p>
7.	FINANCIAL 85-21	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of May 31, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 86-21	<p>MOVED by Mayor Benford that Council accept for information the Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT 87-21	<p>MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 88-21	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) AUMA May 12th, 2021 Announcement on the doubling of the Gas Tax Fund for municipalities. For South View this equates to \$18,024 (2021 Allocation of \$9,012 x 2) b) Alberta Municipal Affairs – May 10th, 2021 letter on 2021 Municipal Sustainability Initiative funding of \$82,079 for Capital which includes \$10,233 of Basic Municipal Transportation funding and \$5,892 for Operating funding c) Community Peace Officer Report for April d) Statement of Direct Deposit for \$292.00 on May 6th, 2021 representing May FCSS payment e) AUMA Vice President and Director Angela Duncan’s May 8th, 2021 email update on activities <p style="text-align: right;">CARRIED</p>

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11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, July 21, 2021 at 9:30 a.m. (in-person attendance by Council and Administration only, public attendance via zoom/teleconference at this time).
13.	ADJOURNMENT	The meeting adjourned at 11:54 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman