

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 13, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: None</p> <p>Public at Large: 12</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	100-17	<p>MOVED by Councillor Mazerolle that the April 13, 2017 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	101-17	<p>MOVED by Councillor Mazerolle that the minutes of the March 31, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	102-17	<p>MOVED by Councillor Mazerolle that the minutes of the March 31, 2017 Public Hearing Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	103-17	<p><u>Dan Golka, Public Works Manager</u></p> <p>MOVED by Councillor Mazerolle that Council accept for information the Public Works Report, as presented by Public Works Manager, Dan Golka.</p> <p style="text-align: right;">CARRIED</p>

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5.	BYLAWS	<p>a) Bylaw #271-17 – 2017 Special Services Tax (Deferred to later in meeting)</p> <p>b) Bylaw #272-17 – 2017 Tax Rates – (Deferred to later in meeting)</p> <p>c) Bylaw #273-17 – Silver Sands Golf Resort Area Structure Plan (Deferred to later in meeting)</p>
6.	BUSINESS	
	104-17	<p>MOVED by Mayor Poulin that Council approve the Community Peace Officer Services agreement between the Town of Mayerthorpe and the Summer Village of Silver Sands and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
	105-17	<p>MOVED by Councillor Mazerolle that the discussion with respect to the possible sale of the municipal acquisition property (Lot 9 Block 6 Plan 074 0530) be deferred to the next meeting to allow administration to research comparable property values.</p> <p style="text-align: right;">CARRIED</p>
	105-17	<p>MOVED by Councillor Mazerolle that the draft 2017 Capital and Operating Budget for the Summer Village of Silver Sands be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	106-17	<p>MOVED by Mayor Poulin that Bylaw 271-2017 being a Bylaw to establish a Special Tax for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	107-17	<p>MOVED by Councillor Mazerolle that Bylaw 271-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	108-17	<p>MOVED by Mayor Poulin that Bylaw 271-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	109-17	<p>MOVED by Deputy Mayor Kirk that Bylaw 271-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	110-17	<p>MOVED by Mayor Poulin that Bylaw 272-2017 being a Bylaw to establish the 2017 Tax Rates for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	111-17	MOVED by Councillor Mazerolle that Bylaw 272-2017 be given second reading. CARRIED
	112-17	MOVED by Councillor Mazerolle that Bylaw 272-2017 be considered for third reading. CARRIED UNANIMOUSLY
	113-17	MOVED by Deputy Mayor Kirk that Bylaw 272-2017 be given third and final reading. CARRIED
	114-17	MOVED by Mayor Poulin that Bylaw 273-2017 being a Bylaw to adopt the Silver Sands Golf Course Area Structure Plan, be given 1 st reading. CARRIED
	115-17	MOVED by Mayor Poulin that a Public Hearing with respect to the Silver Sands Golf Course Area Structure Plan be scheduled for Saturday, May 20, 2017 from 9:00 a.m. to 11:00 a.m. at Fallis Hall (alternate date will be Sunday, May 14, 2017 from 9:00 a.m. to 11:00 a.m. at Fallis Hall). CARRIED
	116-17	MOVED by Councillor Mazerolle that a Public Hearing with respect to rescinding Bylaw 78-1985 known as the Lake Isle Area Structure/Area Redevelopment Plan be scheduled for Friday, May 26, 2017 from 10:00 a.m. to 10:30 a.m. at Fallis Hall. CARRIED
	117-17	MOVED by Deputy Mayor Kirk that Council approve the Federation of Canadian Municipalities March 17, 2017 letter and invoice in the amount of \$50.00 in regard to their Legal Defense Fund, which is over and above the annual membership fee. CARRIED
7.	FINANCIAL	
	118-17	MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1375 to #1396 for February 2017 including automatic withdrawals totaling \$17,596.44. CARRIED

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	119-17	MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at February 28, 2017 be accepted for information. CARRIED
	120-17	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at February 28, 2017 be accepted for information. CARRIED
8.	COUNCIL REPORTS 121-17	MOVED by Mayor Poulin that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 122-17 123-17	MOVED by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED MOVED by Councillor Mazerolle that the draft survey in regard to Council Meeting Times be approved and posted on the Summer Village website. CARRIED
10.	INFORMATION / CORRESPONDENCE 124-17	MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) Alberta Municipal Affairs – March 21, 2017 letter on Alberta Community Partnership Grant application for rooftop sprinklers has been assessed as not eligible b) Service Alberta – March 27, 2017 letter updating municipalities on the ministry’s undertaking with respect to SuperNet and the support of rural broadband in the province c) Workers Compensation Board – March 20, 2017 letter on April 28, 2017 being the National Day of Mourning d) East End Bus Society – February 8, 2017 meeting minutes e) Town of Mayerthorpe – March Community Peace Officer reports f) Alberta Seniors and Housing – March 30, 2017 letter on Minister’s Seniors Service Awards including a poster and a nomination booklet for 2017 CARRIED

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11.	OPEN FLOOR DISCUSSION WITH GALLERY 125-17	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Friday, April 28, 2017 at 9:00 a.m. – Regular Council Meeting -Saturday, May 20, 2017 at 9:00 a.m. to 11:00 a.m. (alternate date will be Sunday, May 14, 2017) – Public Hearing -Friday, May 26, 2017 at 9:00 a.m. – Regular Council Meeting -Friday, May 26, 2017 at 10:00 a.m. to 10:30 a.m. – Public Hearing
14.	ADJOURNMENT	The meeting adjourned at 10:12 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman