

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, NOVEMBER 29, 2019  
AT FALLIS HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne.....Via Teleconference</p> <p>Administration: -Wendy Wildman, Chief Administrative Officer (CAO) – Absent    -Heather Luhtala, Assistant CAO    -Dwight Moskalyk, Administration    -Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b>	
	218-19	<p><b>MOVED</b> by Councillor Horne that the November 29, 2019 agenda be approved with the following addition:</p> <p>12. Closed Meeting – “Intergovernmental Relations – FOIPP Act Section 21”</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	219-19	<p><b>MOVED</b> by Mayor Poulin that the minutes of the October 25, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	n/a
<b>5.</b>	<b>BYLAWS</b>	
	220-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 298-2019, being a bylaw to rescind Bylaw 97 which regulates pathways on reserve lands in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	221-19	<p><b>MOVED</b> by Councillor Horne that Bylaw 298-2019 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	222-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 298-2019 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	223-19	<p><b>MOVED</b> by Mayor Poulin that Bylaw 298-2019 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	224-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that the draft Policy A-ENV-RES-1 – Pathways on Municipal Reserves – be approved with the following amendments:  -2c. change 1 meter (3.28 feet) to 1.22 meters (4 feet)  -2f. add (in accordance with Provincial Listing of Off-Highway Vehicles under Rules and Regulations applying to small vehicles)</p> <p style="text-align: right;"><b>CARRIED</b></p>
	225-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 300-2019, being a bylaw for the purpose of cancelling a portion of Plan 223MC to consolidate Lots 16 and 17 Block 2 in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	226-19	<p><b>MOVED</b> by Councillor Horne that Bylaw 300-2019 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	227-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 300-2019 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	228-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 300-2019 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6.	<p style="text-align: center;"><b>BUSINESS</b></p> <p>229-19</p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that further consideration on possible amendments to the current Land Use Bylaw with respect to recreational vehicles and temporary living accommodations commence at this time with the development of an on-line survey and followed by the scheduling of a public open house to take place after the May 2020 long weekend.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>230-19</p> <p>231-19</p> <p>232-19</p> <p>233-19</p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bernie Poulin be appointed as the primary contact to Service Alberta for the Summer Village of Silver Sands to speak to current plans or initiatives with respect to high-speed broadband services across the Province AND THAT the Summer Village continue to support Lac Ste. Anne County in their initiatives for local broadband.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that the Friday, December 27, 2019 and the Friday, January 31, 2020 Regular Council meetings be cancelled AND THAT the next Regular Council meeting be scheduled for Friday, February 7, 2020 at 9:00 a.m. at Fallis Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that Council ratify the purchase of the 2017 Dodge Ram 3500 Dump Truck and Boss 9' Straight Blade in the amount of \$58,850 plus gst AND THAT the quote for the purchase of a set of winter tires/rims in the amount of \$1,011 plus gst be approved AND FURTHER THAT the purchase and installation of a sanding attachment be approved subject to obtaining quotes and at the discretion of administration; funding to be covered through reserves at this time with Council giving consideration during 2020 budget deliberations as to a short-term loan or available grant funding.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<p style="text-align: right;"><b>FINANCIAL</b></p> <p>234-19</p>	<p><b>MOVED</b> by Councillor Horne that the Income and Expense Statements as at October 31, 2019 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p style="text-align: right;"><b>COUNCIL REPORTS</b></p> <p>235-19</p> <p>236-19</p>	<p><b>MOVED</b> by Mayor Poulin that administration include in the draft December 2019 Newsletter information on the purchase of the public works truck and blade and on the vandalism of the new speed indicator sign.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>ADMINISTRATION REPORTS</b>  237-19	<b>MOVED</b> by Councillor Horne that the verbal and written Administration reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 238-19	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information:  a) Community Peace Officer reports for October b) Statements of Direct Deposit – October 11 <sup>th</sup> , 2019 \$2,205.00 for STEP program and November 1 <sup>st</sup> , 2019 \$804.00 for remaining fourth quarter FCSS funding c) Certificate of Completion Mayor Poulin of 1-200 Basic Incident Command d) Alberta Beach – October 21 <sup>st</sup> , 2019 letter on Organizational Meeting Results e) FortisAlberta – October 31 <sup>st</sup> , 2019 letter on Annexation Update f) Alberta Municipal Climate Change Action Centre – letter received October 31 <sup>st</sup> , 2019 on Celebrating Ten Years of Real Savings and Real Change for Municipalities  <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b> 239-19	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the open-floor discussion with the gallery.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b> 240-19	<b>MOVED</b> by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:23 a.m. to discuss the following item:  1. “Intergovernmental Relations – FOIPP Act Section 21”  The meeting recessed at 10:23 a.m.  The meeting reconvened at 11:26 a.m.  <b>CARRIED</b>

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	241-19	<p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne.....Via Teleconference  Heather Luhtala  Dwight Moskalyk</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that Council return to an open meeting at 10:56 a.m.</p> <p>The meeting recessed at 10:56 a.m.</p> <p>The meeting reconvened at 11:01 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	<b>NEXT MEETING(S)</b>	<p>The next Council meetings have been scheduled for:  -Friday, February 7, 2020 at 9:00 a.m. at Fallis Hall  -Friday, February 28, 2020 at 9:00 a.m. at Fallis Hall</p>
14.	<b>ADJOURNMENT</b>	<p>The meeting adjourned at 11:02 a.m.</p>

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman