

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 10, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 7</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:38 a.m.
2.	AGENDA	
	119-18	<p>MOVED by Councillor Horne that the August 10, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	120-18	<p>MOVED by Mayor Poulin that the minutes of the May 25, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
	121-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 282-2018 being a bylaw for matters related to the use of Public Lands be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	122-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 282-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	123-18	<p>MOVED by Councillor Horne that Bylaw 284-2018 being a Bylaw for the purpose of cancelling a portion of plan 223MC, specifically Lots 4 & 5, Block 5, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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124-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 284-2018 be given second reading.</p> <p style="text-align:right">CARRIED</p>
125-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 284-2018 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
126-18	<p>MOVED by Councillor Horne that Bylaw 284-2018 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
127-18	<p>MOVED by Councillor Horne that Bylaw 285-2018 being a Bylaw to establish a Code of Conduct for Members of Council, Council Committees and other Bodies established by Council, be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
128-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 285-2018 be given second reading.</p> <p style="text-align:right">CARRIED</p>
129-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 285-2018 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
130-18	<p>MOVED by Councillor Horne that Bylaw 285-2018 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
131-18	<p>MOVED by Councillor Horne that as per Bylaw 285-2018, Council appoint Teresa Olsen as Integrity Commissioner for the Summer Village of Silver Sands.</p> <p style="text-align:right">CARRIED</p>
132-18	<p>MOVED by Councillor Horne that Bylaw 286-2018 being a Bylaw for the purpose of regulating the procedure and conduct of Council and Council Committee meetings, be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
133-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 286-2018 be given second reading.</p> <p style="text-align:right">CARRIED</p>
134-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 286-2018 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>

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	<p>135-18</p> <p>136-18</p> <p>137-18</p> <p>138-18</p> <p>139-18</p>	<p>MOVED by Councillor Horne that Bylaw 286-2018 be given third and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 287-2018 being a Bylaw for the purpose of cancelling a portion of plan 2941MC, specifically Lots 4 & 5, Block 4, be given 1st reading. CARRIED</p> <p>MOVED by Councillor Horne that Bylaw 287-2018 be given second reading. CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 287-2018 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Horne that Bylaw 287-2018 be given third and final reading. CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>140-18</p> <p>141-18</p> <p>142-18</p> <p>143-18</p>	<p>MOVED by Councillor Horne that Council accept the resignation of Maureen Mazerolle from the position of Councillor for the Summer Village of Silver Sands effective May 27, 2018. CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that a Council Meeting for the purpose of holding a Public Hearing with respect to Bylaw 281-2018 be tentatively scheduled for either Saturday, September 1st, 2018 or Saturday, September 8th, 2018, (depending on availability of Administration) at 10:00 a.m. at the Summer Village Quonset (1 Centennial Way, Silver Sands, Alberta). CARRIED</p> <p>MOVED by Councillor Horne that an Open House with respect to various proposed Land Use Bylaw amendments be tentatively scheduled for either Saturday, September 1st, 2018 or Saturday, September 8th, 2018, (depending on availability of Administration) at 10:00 a.m. at the Summer Village Quonset (1 Centennial Way, Silver Sands, Alberta) following the scheduled Council Meeting and Public Hearing. CARRIED</p> <p>MOVED by Councillor Horne that Council and Administration be authorized to attend the Association of Summer Villages of Alberta Conference scheduled for October 18 & 19, 2018 in Nisku, Alberta AND THAT the Summer Village donate to the silent auction. CARRIED</p>

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	144-18	MOVED by Councillor Horne that the cost-share road agreement for the rehabilitation of Township Road 540 from Range Road 52 to Range Road 54 between Lac Ste. Anne County and the Summer Village of Silver Sands, with the Summer Village share of this \$448,512.00 project being \$308,352.00 which is to be funded through grant funds, be approved and execution of these agreements ratified. CARRIED
	145-18	MOVED by Deputy Mayor Turnbull that the request from Duncan Craig LLP for consideration to reverse some of the penalties on tax rolls 1365 / 1366 / 1373 so that there would be some money left over for the Trustee to divvy out to other parties who are seeking restitution be denied. CARRIED
	146-18	MOVED by Deputy Mayor Turnbull that section IV.1)a.i. of the draft Public Participation Policy VI-001 be amended to read: "Council shall review and approve Public Participation Plans as drafted by the CAO at the direction of Council." CARRIED
	147-18	MOVED by Deputy Mayor Turnbull that the Public Participation Policy VI-001 be approved as amended. CARRIED
	148-18	MOVED by Councillor Horne that the request from the resident to lease the playground area for a 2019 wedding be deferred to the next Council meeting. CARRIED
7.	FINANCIAL 149-18	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at June 30, 2018 be accepted for information. CARRIED
8.	COUNCIL REPORTS 150-18	MOVED by Deputy Mayor Turnbull that the verbal report from the Mayor be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 151-18	MOVED by Deputy Mayor Turnbull that Administration be authorized to make application to Alberta Environment & Parks under the Water Act for a 10-year maintenance approval for the Silver Sands Boat Launch. CARRIED

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	152-18	MOVED by Deputy Mayor Turnbull that the verbal and written Administration and Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 153-18	MOVED by Deputy Mayor Turnbull that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) Hon. Oneil Carlier – July 12th, 2018 letter on the Summer Village receiving STEP funding for 2018 in the amount of \$2,362.50 b) AUMA/AMSC – June 18th, 2018 letter on their 2017 rebates – the Summer Village received \$94.00. c) Alberta Municipal Affairs – July 25th, 2018 letter advising of the one year extension for completion of the Intermunicipal Collaboration Frameworks (ICF) and Intermunicipal Development Plans (IDP) d) Alberta Municipal Affairs – May 29th, 2018 letter on the 2018 budget and the Summer Villages grant funding allocations: MSI operating \$10,719, MSI Capital \$69,827 BMTG \$13,333, and Gas Tax Fund of \$13,825 e) Community Peace Officer Reports – May and June 2018 f) Alberta Environment and Parks – letter from Minister Shannon Phillips in response to our letter regarding zebra and quagga mussels in Alberta g) LIAMS – June 8th, 2018 amending approval from Alberta Environment and Parks for the weed harvesting permit h) Alberta Recreational Lakes Forum Summary Report i) Land Stewardship Centre – annual report card j) Yellowhead Regional Library Board Executive Committee Highlights – May 7th, 2018 k) Government of Alberta Statement of Direct Deposit - \$1,206.00 on July 3rd, 2018 representing 3rd quarter FCSS funding CARRIED
11.	OPEN FLOOR WITH GALLERY 154-18	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	n/a

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13.	NEXT MEETING(S)	The next meeting has been scheduled for: -Friday, August 31, 2018 at 9:00 a.m. (Regular Council Meeting)
14.	ADJOURNMENT	The meeting adjourned at 11:15 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

UNAPPROVED