

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, June 30th, 2017 – at the Fallis Hall 9:00 a.m.

6. Business:
- p 13-21
p 22-25
- a) Onoway Regional Medical Clinic – Pre-Incorporation Agreement. Previously Council determined they wished to stay a member in this group and contribute financially to this initiative, however Council did not want to be bound by the terms of the pre-incorporation agreement specifically as it speaks to financial commitment by % and Silver Sands' would be 1.7%. Mayor Poulin and I attended a meeting on June 1st, 2017 and were asked if we would reconsider the agreement (*approve agreement and authorize execution, or some other direction as given by Council*)
- p 26-30
- b) Municipal property acquisition – 9 Poppy Place, at the last Council meeting direction as given to offer this property for sale by sealed tender. Tenders will close on June 29th and will be presented to Council at meeting time (*accept a tender, or some other direction as given by Council*)
- p 31
- c) Farm Safety Centre – May 3rd, 2017 letter promoting their program and requesting financial support to continue their educational program in elementary schools throughout Alberta. They are requesting a donation of between \$200 and \$400. I can advise the Summer Village has not supported this program since 2014 (donation of \$300), and you will see your next agenda item is a similar request (*accept for information, provide a donation of _____, some other direction as given by Council*)
- p 32-33
- d) Ag For Life – letter received May 31st, 2017 promoting their program and request for financial support to continue to provide education programming to children, youth and adults across Alberta. This is the first time we have seen this request, and if you wish you can check out their website for additional background AgricultureforLife.ca. (*accept for information, provide a donation of _____, some other direction as given by Council*)
- p 34-35
p 36-38
- e) Surveys – Administration has prepared two more of the surveys that were directed by Council: 1) Fencing Vacant Lots 2) Construction of Garages in Front Yards. We are looking for Council feedback on these prior to placing them on the website (*put the Fencing Vacant Lots and Construction of Garages in Front Yards surveys on the website as is or with amendments, or some or direction as given by Council*)

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f) Alberta Summer Villages Association – May 24th, 2017 email from Executive Director Beverly Anderson advising the ASVA has been working with AUMA and AAMDC to develop an approved government training program for Elected Officials. This all stems back to the new MGA and the mandatory requirement for all elected officials to take this training program. Training Sessions are Sept. 16/17 (Sat/Sun) in Edmonton or Sept 11/12 (Mon/Tues) in Ponoka and are at a cost of \$200 per registrant. *(authorize the newly elected Council members and Administration to take one of the training sessions)*

g) Summer Village of Val Quentin – June 26th, 2017 email invite to their July 15th, 2017 Grand Opening of their new Gazebo at Cantin Park, starting at noon *(authorize attendance or accept for information)*

h)

i)

j)

7. Financial

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p41-47
p48-56

- a) Accounts Payable – Cheque Listing for – cheques 1436 to 1460 including automatic withdrawals for May 2017 totaling \$50,867.68
- b) Income & Expense Statement – for May 2017
- c) Bank Reconciliation – for May 2017
- d) Grant Report – N/A

8. Councillors' Reports

- a) Mayor Poulin
- b) Deputy Mayor Kirk
- c) Councillor Mazerolle

9. Administration Reports

p57-60

- a) Administration Report
 - 4 nominations received for election
 - boat launch
 - road projects/drainage
 - House of Commons Certificate of Appreciation
- b) Public Works Report
 - written report

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10. Information and Correspondence

- p 61
- p 62-63
- p 64-68
- p 69
- p 70
- p 71-72
- p 73-74
- p 75-78
- p 79
- p 80-81
- p 82
- p 83
- p 84-95
- a) S.V. of Sunset Point – June 5th, 2017 letter to the Darwell Lagoon Commission advising they wish to be part of the regional lagoon discharge line plan
 - b) Town of Mayerthorpe – June 30th, 2017 letter and copy of Certificate of Insurance for Peace Officer Agreement
 - c) Development Permit – 17DP01-31, for construction of a detached dwelling, covered deck and accessory building, and installation of a water cistern and septic system, at 13 Pine Crescent
 - d) 2017 FCSS allocations for Silver Sands, South View and West Cove
 - e) Alberta Municipal Affairs – May 30th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures – being accepted by the Minister
 - f) Alberta Municipal Affairs – May 25th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Capital Statement of Funding and Expenditures (SFE) – being accepted by the Minister (projects: municipal address signs, storm water drainage upgrades, tractor purchase)
 - g) Alberta Municipal Affairs – May 17th, 2017 letter on Municipal Sustainability Initiative (MSI) and federal Gas Tax Fund (GTF) 2017 allocations
 - h) Alberta Urban Municipalities Association CEO Sue Bohaichuk – June 13th, 2017 email and attached AUMA Board News
 - i) Service Canada – May 30th, 2017 email advising we were unsuccessful in our application for funding under the Canada Summer Jobs program
 - j) Town of Mayerthorpe – Community Peace Officer report for May
 - k) Government of Alberta – direct deposit of \$77.00 for fines
 - l) Parkland County – listing of safety codes officers and contact information for the various disciplines that they are providing
 - m) Alberta Rural Health – Quarterly Report – Spring 2017
 - n)
 - o)

11. Open Floor Discussion with Gallery

12. In camera (if required) - N/A

13. Adjournment

Next Meetings:

- June 30th, 2017 – Council Meeting 9:00 a.m., Fallis Hall
- June 30th, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8th, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28th, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall