

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 25, 2019
AT FALLIS HALL

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer Public Works: Dan Golka, Public Works Manager Delegations: 0 Public at Large: 8
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	193-19	MOVED by Deputy Mayor Turnbull that the October 25, 2019 agenda be approved with following additions: -Blais Memorial Plaque -Government of Alberta Dock Permitting Requirements and Summer Village Policy CARRIED
3.	MINUTES	
	194-19	MOVED by Deputy Mayor Turnbull that the minutes of the September 20, 2019 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATIONS	n/a
5.	BYLAWS	
	195-19	MOVED by Deputy Mayor Turnbull that Bylaw 299-2019, being a bylaw to provide for the collection, removal and disposal of garbage, refuse, ashes and recyclables in the Summer Village of Silver Sands be given first reading. CARRIED
	196-19	MOVED by Councillor Horne that Bylaw 299-2019 be given second reading. CARRIED

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	197-19	MOVED by Deputy Mayor Turnbull that Bylaw 299-2019 be considered for third reading. CARRIED UNANIMOUSLY
	198-19	MOVED by Mayor Poulin that Bylaw 299-2019 be given third and final reading. CARRIED
	199-19	MOVED by Deputy Mayor Turnbull that Bylaw 298-2019, being a bylaw to rescind bylaw 97 passed in 1986 (Regulate Construction of Pathways on Reserve Lands), be deferred to the next regular Council meeting. CARRIED
6.	BUSINESS	
	200-19	MOVED by Deputy Mayor Turnbull that further discussion on possible amendments to the current Land Use Bylaw with respect to recreational vehicles be deferred to the November 2019 Council meeting allowing Council and Administration an opportunity to draft potential amendments to the land use bylaw and further consider the possible development of a survey and scheduling/timeline of open houses. CARRIED
	201-19	MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Police Costing Model and that the Summer Village continue to be engaged in the conversation with respect to the Province's initiative to charge urban municipalities under 5,000 population, as well as rural municipalities for the provision of police services and continue to lobby for the interests of the Summer Village. CARRIED
	202-19	MOVED by Councillor Horne that the draft Policy A-ENV-RES-1 – Pathways on Municipal Reserves – be amended as discussed and deferred to the next regular Council meeting. CARRIED
	203-19	MOVED by Deputy Mayor Turnbull that the Fortis Franchise Fee for the Summer Village of Silver Sands remain at 3% for the 2020 year. CARRIED
	204-19	MOVED by Mayor Poulin that the Summer Village of Silver Sands support the application for funding to continue the work of the Sturgeon River Watershed Alliance and North Saskatchewan Watershed Alliance under the Alberta Community Partnership grant program AND THAT the Summer Village of Silver Sands agrees to be the managing partner of this grant application. CARRIED

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	205-19	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands continue to support the Farm Safety Program in the delivery of their Safety Smarts Program to elementary schools in rural Alberta by contributing \$300.00 for the 2020 year. CARRIED
	206-19	MOVED by Deputy Mayor Turnbull that the discussion with respect to the old landfill site located on the south side of Twp Rd 540 outside of Silver Sands' municipal boundaries and the information and quote from Sean Nicoll of Associated Engineering for a work plan, cost assessment and post-closure report of this site be deferred. CARRIED
	207-19	MOVED by Mayor Poulin that the Summer Village of Silver Sands support an additional 5-year contract with Onoway Regional Fire Services/Northwest Fire Rescue and Training Ltd. for the provision of municipal fire services within the municipality under the same or similar current terms (commencing in the 2021 year). CARRIED
	208-19	MOVED by Mayor Poulin that the re-scheduling or cancellation of the December 27, 2019 Council meeting be deferred to the November Council meeting. CARRIED
	209-19	MOVED by Councillor Horne that Council approve an expenditure up to \$1,500.00 for the purchase and installation of the Blais Memorial plaque. CARRIED
	210-19	MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Government of Alberta new permitting system guide which outlines the requirements and process to obtain an authorization to place a temporary, seasonal dock for personal recreational use in any of Alberta's waterbodies and subsequent consideration of a future Summer Village policy. CARRIED
7.	FINANCIAL 211-19	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at September 30, 2019 be accepted for information as presented. CARRIED

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8.	COUNCIL REPORTS 212-19	MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 213-19	MOVED by Councillor Horne that the verbal and written Administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 214-19	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Stop Orders: -19 Birch Avenue -6 Cedar Avenue b) Government of Alberta Direct Deposits: -Sept. 13, 2019 \$11,004.00 Municipal Sustainability Initiative Operating funding - Oct. 1, 2019 \$402.00 partial fourth quarter FCSS funding c) Community Peace Officer reports for August and September d) Certificate of Completion Deputy Mayor Turnbull of 1-200 Basic Incident Command e) FortisAlberta – July 30th, 2019 letter to EQUS on the transfer of services within franchise fee areas f) Alberta Municipal Affairs – September 30th, 2019 letter on the Summer Villages performance measures noting we are deemed “not at risk” as we did not trigger any of the 13 financial, governance or community indicators g) North Saskatchewan Watershed Alliance – September 12th, 2019 letter and 2018-2019 annual report CARRIED
11.	OPEN FLOOR WITH GALLERY 215-19	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED

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12.	CLOSED MEETING	216-19 MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:10 a.m. to discuss the following item: 1. “Intergovernmental Relations – FOIPP Act Section 21” The meeting recessed at 11:10 a.m. The meeting reconvened at 11:15 a.m. The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Tony Sonleitner Dan Golka Wendy Wildman Heather Luhtala 217-19 MOVED by Deputy Mayor Turnbull that Council return to an open meeting at 11:20 a.m. The meeting recessed at 11:20 a.m. The meeting reconvened at 11:25 a.m.	CARRIED
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Friday, November 29, 2019 at 9:00 a.m. – Regular Council Meeting at Fallis Hall -Friday, December 27, 2019 at 9:00 a.m. – Regular Council Meeting at Fallis Hall	
14.	ADJOURNMENT	The meeting adjourned at 11:26 a.m.	

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman