

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, FEBRUARY 13TH, 2015 AT FALLIS HALL AT 1:00 P.M.

1	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Dwight Moskalyk, Consultant, Land Use Bylaw (arrived at 1:05 p.m.)</p> <p>Public Works: 0 Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:00 p.m.
2.	AGENDA 1-15 (Agenda)	<p>a) <u>February 13, 2015 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the February 13, 2015 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-15 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>Friday, December 19th, 2014 Regular Council Meeting</u> MOTION by Mayor Poulin that the minutes of the December 19th, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	No Appointments
5.	BYLAWS	<u>Land Use Bylaw 256 – Consideration of 1st Reading</u> See after 6d) of Business items.
6.	BUSINESS 3-15 (Interim Operating Budget)	<p>a) <u>2015 Interim Operating Budget – based on 1/2 of the budgeted value of the 2014 Operating Budget, the Interim Operating Budget allows administration to continue paying operating expenses until the 2015 Operating Budget is passed later in the year. This interim budget will cease to be effective once the 2015 Operating budget is approved.</u> MOTION by Mayor Poulin that a 2015 Interim Operating Budget be passed at ½ the 2014 operating budget, AND THAT this Interim Operating Budget cease once the 2015 Operating budget is passed.</p> <p style="text-align: right;">CARRIED</p>

<p>4-15 (Standstone Waste Contract)</p>	<p>b) <u>Standstone Waste – the 2015 Services Contract is attached for review. Notable changes from the previous contract, executed in 2006, include the formalization of the previously adopted new rate schedule (2,488.29/month, up from 1,700.61/month) and the increase of contractual fuel surcharges (\$1.10/litre, up from \$0.7869/litre). This agreement will remain in effect until 2020, unless either party meetings the termination criteria as outlined in the agreement</u> MOTION by Deputy Mayor Kirk that the Summer Village go to biweekly solid waste pickup year round as opposed to the current weekly pickup schedule in order to cut the monthly cost AND THAT Administration advise Standstone and bring a new contract reflecting this change to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>5-15 (RMRF Law Seminar)</p>	<p>c) <u>RMRF 2015 Law Seminar– Attached is the received “save the date” invitation to the 2015 Annual Municipal Law Seminar hosted by Reynolds, Mirth, Richards and Farmer LLP. The Edmonton event will be held on February 20th, 2015 at a cost of \$100.00 per person. Time and Place to be announced.</u> MOTION by Mayor Poulin that Council and Administration be authorized to attend the RMRF 2015 Municipal Law Seminar on February 20, 2015 in Edmonton.</p> <p style="text-align: right;">CARRIED</p>
<p>6-15 (FRIAA Fire Smart Strategy)</p>	<p>d) <u>FRIAA Fire Smart Strategy – Deferred from our November 28th, 2014 meeting, the Wildfire Mitigation Strategy document (distributed in late 2014) outlines areas of concern in the Summer Village and suggest way to help avoid and contain fire disasters. Some municipalities have invited the authors of the report to a council meeting, or separate public meeting, to help summarize and clarify the recommendations, the Summer Village of Silver Sands may wish to do the same.</u> MOTION by Mayor Poulin that the Fire Smart consultants, Mr. Ryan Archibald and Mr. Mike Poscente, be invited to make a presentation to Council and residents regarding the Fire Smart Strategy on Friday, March 27, 2015 at 1:30 p.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
<p style="text-align: center;">BYLAWS</p> <p>7-15 (Land Use Bylaw 256-15 – 1st Reading)</p>	<p><u>Land Use Bylaw 256-15 – 1st Reading</u> MOTION by Councillor Mazerolle that Bylaw 256-15, for the purpose of establishing a Land Use Bylaw for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
<p>8-15 (Public Hearing for Land Use Bylaw)</p>	<p><u>Public Hearing for Land Use Bylaw 256-15 – set date and time</u> MOTION by Councillor Mazerolle that a Public Hearing with respect to Land Use Bylaw 256-15 be scheduled for March 27, 2015 at 1:00 p.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>

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	<p style="text-align: center;">BUSINESS</p> <p>9-15 (In-Camera – Personnel Contracts)</p> <p>10-15 (Out of Camera)</p> <p>11-15 (Draft 2015 Operating Budget)</p> <p>12-15 (Re-schedule April Council Meeting)</p>	<p>e) <u>Draft 2015 Operating Budget – to be presented and reviewed at meeting time</u> Council and Administration reviewed the Draft 2015 Operating Budget.</p> <p><u>In Camera Session (discussion on personnel contracts)</u> MOTION by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 1:51 p.m. CARRIED</p> <p><u>Out of Camera</u> MOTION by Mayor Poulin that Council Move Out of Camera at 1:59 p.m. CARRIED</p> <p>2015 Budget Discussion: -large bin cleanup to be held the weekend after the May long weekend (Saturday, May 23, 2015)(admin to put on website/newsletter) -add \$5,000 to legal fees -add \$10,000 to data archive project -add \$7,000 to Old landfill site monitoring -add \$50,000 to equipment purchase</p> <p><u>Draft 2015 Operating Budget</u> MOTION by Mayor Poulin that the review and discussion of the Draft 2015 Operating Budget be accepted for information. CARRIED</p> <p>f) <u>April Council Meeting – Request consideration to change date</u> MOTION by Mayor Poulin that the April Council meeting be re-scheduled to Friday, May 1st, 2015 at 1:00 p.m. at Fallis Hall. CARRIED</p>
7.	<p style="text-align: center;">FINANCIAL</p> <p>13-15 (Accounts Payable)</p> <p>14-15 (Income/Expense Statements)</p> <p>15-15 (Bank Reconciliation)</p>	<p>a) <u>Accounts Payable – Cheques #836 to #854 for December 2014 including automatic withdrawals totaling \$206,106.20</u> MOTION by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #836 to #854 for December 2014 including automatic withdrawals totaling \$206,106.20. CARRIED</p> <p>b) <u>Income and Expense Statements – as at December 31, 2014</u> MOTION by Deputy Mayor Kirk that the Income and Expense Statements as at December 31, 2014 be accepted for information. CARRIED</p> <p>c) <u>Bank Reconciliations – as at December 31, 2014</u> MOTION by Deputy Mayor Kirk that the Bank Reconciliations as at December 31, 2014 be accepted for information. CARRIED</p>

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		d) Grant Report – n/a
8.	COUNCIL REPORTS 16-15 (Council Reports)	<p><u>Mayor Poulin</u> Reported on the following: -attended the SVLSACE meeting -updated on LILSA</p> <p><u>Deputy Mayor Kirk</u> Reported on the following: -attended the SVLSACE meeting -discussion on equipment purchase -discussion on old landfill site -discussion on snow clearing</p> <p><u>Councillor Mazerolle</u> Reported on the following: -attended the SVLSACE meeting -attended the YRL meeting -attended the FCSS meeting</p> <p><u>Councillor's Reports</u> MOTION by Deputy Mayor Kirk that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 17-15 (Admin/PW reports)	<p>a) <u>Administration Report</u> -CAO evaluations (handed out to Council) -Year End Updates -MSP negotiations updates -ASVA – Fire insurance discussion -Resident snow removal concern discussion</p> <p>b) <u>Public Works Report</u> -no report</p> <p><u>Administration/Public Works Reports</u> MOTION by Councillor Mazerolle that the Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION / CORRESPONDENCE 18-15 (Information & Correspondence)	<p>MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <p>a) Gov't of Alberta – FCSS Statement of Non-negotiable deposit for \$1,096.00 representing first quarter payment of FCSS for 2015 b) Highway 43 East Waste Commission – 2014 edition of their new Rural Recycling Pamphlet which will be distributed at meeting time for review</p>

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		<p>c) Make A Wish – December 12th, 2014 letter acknowledging the Summer Village’s donation and thanking the Summer Village of Silver Sands for their continued support. This donation was made by Standstone Enviro Waste on our behalf.</p> <p>d) Farm Safety – December 19, 2014 letter from the Farm Safety Centre thanking the Summer Village for their generous gift to the farm safety education program for the 2015 operating year</p> <p>e) EDA – First edition publication of the new Economic Developers of Alberta Magazine “Invest in Alberta” which will be kept in the office for those who wish to view it</p> <p>f) LSA County – Notice of Open House and Public Hearing for proposed municipal development bylaws #23-2014 and #24-2014</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN FORUM	None
12.	IN CAMERA	None
13.	NEXT MEETING(S)	<p><u>Next Meeting(s)</u></p> <p>The next regular Council meetings have been scheduled for Friday, March 27, 2015 at 2:00 p.m. (Public Hearing at 1:00 p.m.) at the Fallis Hall and Friday, May 1, 2015 at 1:00 p.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:10 p.m.

Mayor

CAO

Next Meetings:

- February 20, 2015 – RMRF Seminar – All of Council attending
- March 27, 2015 – Public Hearing - Land Use Bylaw 256-15 1:00 p.m.
- March 27, 2015 – Fire Smart Presentation 1:30 p.m.
- March 27, 2015 – Regular Council Meeting 2:00 p.m.
- May 1, 2015 – Regular Council Meeting 1:00 p.m.
- May 23, 2015 – Large Bin Clean Up
- June 6, 2015 SVLSACE
- November 7, 2015 SVLSACE