

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 25, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO)  Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: Laura Marcato, Auditor, Seniuk &amp; Company</p> <p>Delegation(s): Scott Konrad, 9 Willow - to discuss the following as noted in his September 25th, 2024 email:</p> <p style="padding-left: 20px;">-Clean-up of the fire hazard behind 9 Willow Avenue that was piled there by the Summer Village.</p> <p style="padding-left: 20px;">-Allegations stemming from Onoway investigation and how Council has protected the Summer Village from past, present and future claims that may arise when new Council is elected. There are many people discussing this issue and feel that Wildwillow Enterprises should step down.</p> <p>Public at Large: 4 (in-person), 3 (via Zoom)</p>
1.	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	<b>AGENDA</b>  249-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the October 25, 2024 Agenda be approved with the following addition:</p> <p>Under Administration Reports:  7.h) RCMP Visit</p> <p style="text-align: right;"><b>CARRIED</b></p>

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3.	250-24	<b>MINUTES</b>	<p><b>MOVED</b> by Councillor Horne that the minutes of the September 19, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.		<b>DELEGATIONS</b>	Deferred to later in meeting.
5.		<b>PUBLIC HEARINGS</b>	n/a
6.	251-24	<b>BYLAWS</b>	<p><b>341-24 – The Procedure Bylaw</b></p> <p><b>MOVED</b> by Councillor Horne that bylaw 341-24 - The Procedure Bylaw - be deferred to the November 29, 2024 Council meeting pending further review.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	252-24	<b>BUSINESS</b>	<p><b>MOVED</b> by Councillor Horne that acceptance by the Summer Village of the September 22, 2024 compensation offer from Circular Materials for curbside blue-bag collection services in the amount of \$3.02 per household per month with an additional compensation for promotion and education that includes an annual top-up of \$1.50 per household be ratified with the draft customized agreement still to be received.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	253-24		<p><b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands forward a letter to the Minister of Health and cc MLA's Shane Getson and Martin Long, requesting the Province's assistance with doctor recruitment and retention to ensure the viability of the Onoway Regional Medical Clinic as noted in Lac Ste. Anne County's request and template letter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	254-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that a letter of support be provided by the Summer Village of Silver Sands to Connect Mobility to be included in a project bid for the next Alberta Broadband Fund intake.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	255-24		<p><b>MOVED</b> by Mayor Poulin that the Summer Village proceed with updated municipal mapping as quoted in the amount of \$1,000.00 to address any lot consolidations, boundary adjustments and new subdivisions since the 2018 mapping was done.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	256-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands continue to partner with the North Saskatchewan Watershed Alliance and agree to contribute \$100.00 in the 2025 year for same.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>257-24</p> <p>258-24</p> <p style="text-align: center;"><b>DELEGATION</b></p> <p>259-24</p>	<p><b>MOVED</b> by Councillor Horne that the draft Terms of Reference document with respect to the Ad Hoc Committee for the Community Dock initiative be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that the attendance of Council and Administration be authorized to the next Regional Municipalities Meeting scheduled for Friday, May 9<sup>th</sup>, 2025 at 9:30 a.m. at the Alberta Beach Senior Facility.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>9:30 a.m. Scott Konrad – 9 Willow – to discuss the following as noted in his September 25th, 2024 email:</p> <p>-Clean-up of the fire hazard behind 9 Willow Avenue that was piled there by the Summer Village.</p> <p>-Allegations stemming from Onoway investigation and how Council has protected the Summer Village from past, present and future claims that may arise when new Council is elected. There are many people discussing this issue and feel that Wildwillow Enterprises should step down.</p> <p>Mr. Konrad declined the opportunity to hear from the Summer Village’s Auditor, Laura Marcato. Mr. Konrad exited the meeting at 9:53 a.m.</p> <p><b>MOVED</b> by Mayor Poulin that the presentation from Scott Konrad be accepted for information, Mr. Konrad to provide his verbal questions via email to Council.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Laura Marcato exited the meeting at 9:55 a.m.</p>
<p>8.</p>	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>260-24</p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at September 30, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p style="text-align: center;"><b>COUNCIL REPORTS</b></p> <p>261-24</p> <p>262-24</p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that administration investigate orientation for Council candidates and potential Council candidates and bring this information back to a future Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>10.</b>	<b>ADMINISTRATION REPORT</b>  263-24	<p><b>MOVED</b> by Councillor Horne that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>CORRESPONDENCE</b>  264-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> <li>a) Darwell Public Library – Thank you letter for annual contribution</li> <li>b) Development Permits: <ul style="list-style-type: none"> <li>i) 24DP14-31 – 13 Ash Avenue – construction of a recreation/craft room over garage (83.61 sq. m.) c/w water supply and septic system. Note: this permit voids 24DP08-31.</li> </ul> </li> <li>c) Highway 43 East Waste Recycle Information</li> <li>d) 2024 Neon Night Golf Fundraiser Financial Results</li> <li>e) Non-chargeable fire invoice for medical aid on Sept 19 - \$975.96</li> <li>f) Non-chargeable fire invoice for medical aid on Sept 24 - \$477.92</li> <li>g) 3<sup>rd</sup> Quarter Safety Codes Permit Report</li> <li>h) September 2024 Community Peace Officer Report</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>OPEN GALLERY</b>  265-24	<p><b>MOVED</b> by Mayor Poulin that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>CLOSED MEETING</b>  266-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:46 a.m. to discuss the following item:</p> <p>-Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The closed meeting recessed at 10:47 a.m. to allow the public in attendance time to exit the meeting.</p> <p>The closed meeting reconvened at 10:53 a.m.</p>

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	267-24	<p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne  Wendy Wildman  Heather Luhtala  Dustin Uhlman</p> <p><b>MOVED</b> by Councillor Horne that Council return to an open meeting at 11:15 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 11:16 a.m. to allow any public to return to the meeting.</p> <p>The meeting reconvened at 11:21 a.m. (no public present).</p>
	268-24	<p><b>MOVED</b> by Mayor Poulin that the Summer Village continue Fire Service provision negotiations as discussed.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	269-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council support administration in re-negotiating the terms of the employment agreement of the Public Works Supervisor.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>14.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting is scheduled for Friday, November 29, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.
<b>15.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:27 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman