SUMMER VILLAGE OF SILVER SANDS **AGENDA**

Friday, September 24th, 2021 at 9:00 a.m. via zoom (recent AHS restrictions) The public may also participate via zoom

As per bylaw 286-2018 Council and/or Council Committee meetings may not be filmed or voice recorded.

1. Call to order

2. Agenda Friday, September 24th, 2021 Regular Council Meeting a)

Minutes: P \-3 3. Friday, August 27th, 2021 Regular Council Meeting

4 Delegations: a) 9:05 a.m. Jane Dauphinee, Municipal Planning Services to discuss the upcoming Land Use Bylaw review project. (direction as given by Council at meeting time)

5. Public Hearings: n/a

6. Bylaws: n/a

7. Business: a)

PH-70

P31-4-

21DP12-31 - the Summer Village has received a development permit application to develop 4 additional recreational vehicle lots with septic tanks on pt.SW 1-54-5-W5M, Silver Sands Golf Resort, on lands zoned Direct Control. Please refer to the attached Development Officer's report with respect to this permit (approve permit with conditions, refuse permit with reasons, defer decision pending further information, or some other direction as given by Council at meeting time)

b) North Saskatchewan Watershed Alliance - please refer to the attached September 1st, 2021 letter and 2020-21 Annual Report for the noted group. The 2022 contribution will remain at \$0.50 per capita with a minimum of \$100.00 for those smaller municipalities (accept September 1st, 2021 letter and the 2020-21 Annual Report for information and continue to be a member in 2022 for the annual contribution of \$100.00)

Safety Codes Council Audit Report - please refer to the C) attached August 26th, 2021 email and attached annual report with recommendations noted within this report (that the Summer Village accept the Safety Codes Council Audit P48-64 Report for information and continue to strive on

improvements to the program as required and within budgetary constraints, or some other direction as given by

Council at meeting time)

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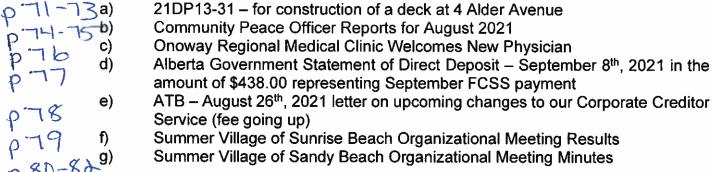
p 65-69	d) Y	3-year Operating and 5-year Capital Plan Budgets – This is a living document that is required to be in place and updated annually by municipalities. It was identified in the Summer Village's Municipal Accountability Program (MAP) Review that the budgets need to include an accumulated surplus/deficit, and these have been revised to include same. (approve plan as presented or amended)
€	∋)	
f	f)	
٥	3)	
<u>Financia</u> l a	a)	Income & Expense Statement – as of August 31, 2021
	a) b) c)	Mayor Deputy Mayor Councillor
	orts a) b)	Public Works Report

11. <u>Information and Correspondence</u>

8.

9.

10.



SUMMER VILLAGE OF SILVER SANDS AGENDA

Friday, September 24th, 2021 at 9:00 a.m. via zoom (recent AHS restrictions)

The public may also participate via zoom

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- 12. Open Floor Discussion with Gallery (15 minute time limit)
- 13. Closed Meeting (if required) n/a
- 14. Adjournment

Next Meetings:

- October 21st, 2021 ASVA Virtual Convention 4 to 7 p.m.
- October 29th, 2021 Regular Council Meeting
- October 30th, 2021 SVLSACE Meeting 9:00 a.m. (CI to host)
- November 17th to 19th, 2021 AUMA Convention Edmonton
- November 26th, 2021 Regular Council Meeting

SUMMER VILLAGE OF SILVER SANDS REGULAR COUNCIL MEETING MINUTES FRIDAY, AUGUST 27TH, 2021 AT FALLIS HALL

	PRESENT	Mayor: Deputy Mayor: Councillor:	Bernie Poulin Liz Turnbull Graeme Horne	
		Administration:	Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer	
		Public Works:	Dustin Uhlman	
		Delegation(s):	n/a	
		Public at Large:	18 (in attendance) / 3 (via zoom)	
1.	CALL TO ORDER	Mayor Poulin called	the meeting to order at 9:00 a.m.	
2.	AGENDA 172-21	MOVED by Deputy Mayor Turnbull that the August 27, 2021 agenda be approved as presented. CARRIED		
3.	MINUTES 173-21		or Horne that the minutes of the July 30 th , 2021 Regular approved as presented. CARRIED	
4.	DELEGATION(S)	n/a		
5.	PUBLIC HEARING	n/a		
6.	174-21	Land Use Bylaw 2 Recreational Vehicle	or Horne that Bylaw 319-2021 being a bylaw to amend 56-2015 to clarify the provisions for and the use of es and Temporary Living Accommodations within the ilver Sands be given second reading. CARRIED	
	175-21	MOVED by Deputy final reading.	Mayor Turnbull that Bylaw 319-2021 be given third and	



SUMMER VILLAGE OF SILVER SANDS REGULAR COUNCIL MEETING MINUTES FRIDAY, AUGUST 27TH, 2021 AT FALLIS HALL

176-21 177-21	MOVED by Councillor Horne that Council approve the Quality Management Plan (version: June 2020 v.14) for the Summer Village of Silver Sands as presented AND THAT Victoria Message be approved as the Quality Management Plan manager. CARRIED Tony Sonnleitner, Development Officer, left the meeting at 9:23 a.m. MOVED by Mayor Poulin that further quotes be obtained for the road rehabilitation projects, that the crack sealing component be approved to go ahead for 2021 AND THAT administration proceed with making an application for grant funding in the total amount of \$50,000 (fifty thousand dollars) for these various road rehabilitation projects. CARRIED
FINANCIAL 178-21	MOVED by Deputy Mayor Turnbull that the income and expense report as of July 31st, 2021 be accepted for information as presented. CARRIED
COUNCY DEPORTS	
179-21	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
ADMINISTRATION & PUBLIC WORKS REPORTS	MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented. CARRIED
CORRESPONDENCE 181-21	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Development Officer's Report b) Public Works Report c) SV Regionalization Project – South View rep representing South View, Silver Sands and Nakamun Park CARRIED
	TOUNCIL REPORTS 179-21 ADMINISTRATION & PUBLIC WORKS REPORTS 180-21 CORRESPONDENCE

SUMMER VILLAGE OF SILVER SANDS REGULAR COUNCIL MEETING MINUTES FRIDAY, AUGUST 27TH, 2021 AT FALLIS HALL

12.	OPEN GALLERY		
	182-21	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the open gallery.	
		CARRIED	
	183-21	MOVED by Deputy Mayor Turnbull that Council be authorized to attend the Emergency Management Training for Municipal Elected Officials scheduled for September 18, 2021 at 9:00 a.m. (location to be announced) which is being organized through the Ste. Anne Summer Villages Regional Emergency Partnership Advisory Committee Meeting. CARRIED	
	184-21	MOVED by Mayor Poulin that Council and Administration be authorized to in- person or virtual attendance to the Alberta Urban Municipalities Association 2021 Annual Convention scheduled for November 17 to 19, 2021 in Edmonton, Alberta.	
	185-21	MOVED by Councillor Horne that Council and Administration be authorized to attend the virtual Association of Summer Villages of Alberta 2021 AGM & Annual Conference scheduled for October 21, 2021 at 4:00 p.m.	
*********	<u> </u>	CARRIED	
13.	CLOSED MEETING	n/a	
14.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, September 24th, 2021 at 9:00 a.m. at the Fallis Hall.	
15.	ADJOURNMENT	The meeting adjourned at 10:07 a.m.	

Mayor, Bernie Poulin
Chief Administrative Officer, Wendy Wildman



DEVELOPMENT OFFICER'S REPORT 21DP12-31

APPLICANT: Ron Roberts

OWNER: 1847371 AB Ltd.

EXISTING USE: Golf Course

DISTRICT: DC – Direct Control

LEGAL DESCRIPTION: Short Legal SW 3-54-5-W5M

PROPOSAL:

To construct / develop four (4) Recreational Vehicle sites c/w septic site servicing (sewage holding tanks).

REGULATIONS:

Section 3.4 DEVELOPMENT PERMIT APPLICATIONS

Section 3.18 Recreational Vehicles and Temporary Living Accommodations

Section 5.12 DC – Direct Control District

DEVELOPMENT 21DP12-31, with previous permit for three (3) RV Stalls being

PERMIT 15DP07-31

COMMENTS:

The applicant has applied for Development Authority approval for the construction of four (4) Recreational Vehicle sites c/w site servicing by septic holding tank. These four sites are in addition to the three (3) sites approved in 2015 under Development Permit 15DP07-31.

The subject Lands are districted DC – Direct Control. The purpose of these additional sites is to accommodate friends and family to enjoy recreational vehicle living. Section 3.18 Recreational Vehicles and Temporary Living Accommodations is silent on the use of Recreational Vehicles within the Direct Control District.

As the Development Authority within the DC – Direct Control District, Council is afforded considerable discretion as to approval, and conditions attached to any approval. The Lands have a unique character; where the proposed use could certainly be seen as an interim use which would not preclude or significantly increase the cost



for development, conversion, or redevelopment in terms of existing of future urban infrastructure.

RECOMMENDATIONS

Where the proposed development does not conflict with the provisions of the Land Use Bylaw, and the use would not restrict future or further development of the Lands, it is the recommendation of the Development Officer that Development Permit Application 21DP12-31 be approved subject to the following conditions:

- 1- Approval of any plans or installation standards for the on-parcel sewage collection systems by an approved Plumbing Inspector.
- 2- The on-site sewage disposal systems shall comply with the Private Sewage Systems Standard of Practice 2015 as adopted by legislation for use in the Province of Alberta.
- 3- All municipal taxes must be paid.
- 4- The applicant provide a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer.
- 5- The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development. Contact: Superior Safety Codes Inc. 1-866-999-4777.
- 6- The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property.
- 7- The applicant shall prevent excess soil or debris from being spilled on public streets and lanes, and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners.
- 8- The improvements take place in accordance with the sketch submitted as part of the permit application.
- 9- Access construction and location shall be to the satisfaction of the Public Works Supervisor for the Summer Village of Silver Sands. Please contact the Public Works Supervisor or his designate through the Municipal Office at (587) 873-5765 prior to undertaking any works upon the municipal roadway.
- 10-All improvements shall be completed within twelve (12) months of the effective date of the permit.
- 11-The site and improvements thereon shall be maintained in a clean and tidy condition during construction, free from rubbish and debris. Receptacles for the purpose of disposing of rubbish and debris shall be provided to prevent scatter of debris and rubbish.

- 12-No person shall keep or permit to be kept in any part of a yard any excavation, storage or piling of materials required during the construction stage unless all necessary safety measures are undertaken. The owner of such materials or excavation must assume full responsibility to ensure the situation does not prevail any longer than reasonably necessary to complete a particular stage of construction.
- 13-Applicant is responsible for grading the site of the proposed development to ensure that surface runoff water does not discharge from the site to an adjacent property.

3.4 DEVELOPMENT PERMIT APPLICATIONS

- 1. An application for a development permit shall be made to the Development Authority in writing:
 - (a) on the form prescribed by Council and may be accompanied by:
 - a scaled parcel plan in duplicate showing the legal description, the front, rear, and side yards and provision for off-street loading and vehicle parking,
 - (ii) a scaled floor plans, elevations and sections in duplicate,
 - (iii) a statement of existing and proposed uses,
 - (iv) a statement of registered ownership of land and interest of the applicant therein together with a copy of the Certificate of Title indicating ownership and encumbrances,
 - (v) the estimated commencement and completion dates,
 - (vi) the estimated cost of the project or contract price, and
 - (vii) such other plans and information as the Development Authority may consider necessary to properly evaluate the proposed development;
 - (b) the Development Authority may refuse to accept an application for a development permit where the information required by Section 3.4.1(a) has not been supplied or where, in the opinion of the Development Authority, the quality of the material supplied is inadequate to properly evaluate the application; and



- (c) the Development Authority may review an application and make a decision without all of the information required by Section 3.4.1(a), if it is the opinion of the Development Authority that a decision on the application can be properly made without such information.
- 2. A non-refundable processing fee, the amount of which being determined by Council from time to time, shall accompany each application for a development permit. Where the development has initiated prior to the Development Permit being issued, the fee for the said permit is double the normal rate.
- 3. The municipality may register a caveat pursuant to the provisions of the Land Titles Act and the Municipal Government Act in respect of the development agreement against the Certificate of Title for the land that is the subject of the development, with the said caveat being discharged when the agreement has been complied with.
- 4. In the case where an application for a development has been refused by the Development Authority or ultimately after appeal pursuant to Part 3 of this Bylaw, the submission of another application for development by the same applicant or any other applicant,
 - (a) On the same parcel, and
 - (b) For the same or similar use;

may not be made for at least six (6) months after the date of refusal.

3.18 RECREATIONAL VEHICLES AND TEMPORARY LIVING ACCOMMODATIONS

- (1) A maximum of one (1) Recreation vehicle, holiday trailer, motor home, camper or tent trailer may be situated and occupied on a residential parcel provided that it:
 - (a) is located within a required parking stall or on the site in a manner satisfactory to the Development Officer, and
 - (b) is occupied for no longer than 90 days during a calendar year where onsite access to an approved sewage collection system is present; and



- (2) At no time are recreation vehicles to be used as a permanent place of residence.
- (3) Notwithstanding the foregoing, a recreation vehicle may be maintained on a site during periods of dwelling construction for a maximum of one (1) year, where approved by the Development Authority.
- (4) A maximum of one (1) unoccupied recreational vehicle may be kept on a developed parcel for storage purposes where the same is kept in a neat and tidy condition and in a location that respects the privacy and appearance of neighbouring properties.
- (5) At no time may a person store any derelict recreation vehicle on a property. Dereliction may be assessed by inoperability, immobility, excessive rust, decay or damage, fluid leaks, abandonment, lack of registration, or any or all of these.

5.12 DC - DIRECT CONTROL

(1) General Purpose of District:

To enable land use and development to occur in areas of unique character or circumstance. Interim uses and development may be allowed if they do not preclude or significantly increase cost for development, conversion, or redevelopment in terms of the existing and future urban infrastructure. Proposed developments are subject to the regulations presented below and such rules with respect to land generally or specifically as the Council may make from time to time, and as described within policies of the Municipal Development Plan. All proposals will be reviewed and decided upon by Council.

(2) <u>Permitted Uses</u>:

Discretionary Uses:

As allowed by Council
 As allowed by Council

(3) <u>Development Regulations</u>:

- (a) All parcel regulations shall be at the discretion of Council. The design, siting, landscaping, scenery and buffering shall minimize and compensate for any objectionable aspects or potential incompatibility with development in the district or abutting districts.
- (b) In evaluating a proposed land use or a development, Council shall have regard for, but not be limited to:



- (i) existing use of the land;
- (ii) uses, regulations and development criteria specified in the land use district superseded by this district;
- (iii) the General Provision and Special Land Use Regulations as contained in this Bylaw;
- (iv) the Land Use Regulations of abutting Land Use Districts; and
- (v) shall conform to the Act, Subdivision Regulations and any Statutory Plan in effect.

(4) <u>Development Permit Information Requirements:</u>

Pertaining to information required for processing and review of a proposal pursuant to this Bylaw, Council will consider and require the applicant to submit any or all of the following for the purpose of relating any proposal to the growth of the entire Summer Village:

- (a) An explanation of the intent of the project;
- (b) The features of the project which make it desirable to the general public and the Summer Village. This is to include an evaluation of how the project will relate to the present and projected needs of the Summer Village as a whole;
- (c) An economic analysis of the proposal's anticipated impact on the local community and the Summer Village; and
- (d) A detailed development scheme containing the following information:
 - (i) Location of all proposed buildings,
 - (ii) Elevation and architectural treatment of all buildings and associated structures,
 - (iii) Proposed servicing scheme and its relationship to the Summer Village's existing and/or proposed servicing plans,
 - (iv) All yard setbacks, parcel coverage, parcel areas, floor areas, sizes of lots, number of parking stalls,
 - (v) Anticipated scheduling and sequence of development,
 - (vi) Mechanisms by which conformance to the plan are submitted will be ensured, such as normally achieved through a combination of caveats, easements, service agreements and performance bonds,



- (vii) Such additional requirements as are deemed necessary having regard to the nature of the proposed development and the surrounding use which may be affected, and
- (viii) Council may request an applicant to prepare a detailed submission, as outlined above.

(5) <u>Land Use Agreement</u>:

- (a) An applicant may be required to enter into a legal Land Use Agreement with the Municipality to ensure that the use and development of land and buildings on a parcel complies with the approved comprehensive plan of development as a condition of approval of a development permit issued pursuant to the Direct Control District.
- (b) The Land Use Agreement shall run as a restrictive covenant against the title of the parcel created and serve to restrict the development of land in accordance with the approved comprehensive plan of development.

July 7, 2015 File: 15DP07-31

Silver Sands Golf Resort

Re: Development Permit Application No. 15DP07-31

SW 3-54-5-W5M (the "Lands")

DC - Direct Control District : Summer Village of Silver Sands

Preamble: The Council for the Summer Village of Silver Sands, at their regular meeting of June 26, 2015, conditionally approved Development Permit Application 15DP07-31. The approval provides for the construction / development of three (3) partially serviced recreational vehicle sites, installation of three (3) sewage holding tanks, and construction of a roadway and access to service the sites.

APPROVAL OF DEVELOPMENT PERMIT

You are hereby notified that your application for a development permit, with regard to the following:

CONSTRUCTION / DEVELOPMENT OF THREE (3) RECREATIONAL VEHICLE SITES AND INSTALLATION OF THREE (3) SEWAGE HOLDING TANKS

Has been **APPROVED** subject to the following conditions:

14- Approval of any plans or installation standards for the on-parcel sewage collection systems by an approved Plumbing Inspector.



- 15-The on-site sewage disposal systems shall comply with the Private Sewage Systems Standard of Practice 2009 as adopted by legislation for use in the Province of Alberta.
- 16-All municipal taxes must be paid.
- 17- The applicant provide a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer.
- 18-The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development. Contact: Superior Safety Codes Inc. 1-866-999-4777.
- 19-The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property.
- 20-The applicant shall prevent excess soil or debris from being spilled on public streets and lanes, and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners.
- 21- The improvements take place in accordance with the sketch submitted as part of the permit application.
- 22- Access construction and location shall be to the satisfaction of the Public Works Supervisor for the Summer Village of Silver Sands. Please contact the Public Works Supervisor or his designate through the Municipal Office at (587) 873-5765 prior to undertaking any works upon the municipal roadway.
- 23- All improvements shall be completed within twelve (12) months of the effective date of the permit.
- 24-The site and improvements thereon shall be maintained in a clean and tidy condition during construction, free from rubbish and debris. Receptacles for the purpose of disposing of rubbish and debris shall be provided to prevent scatter of debris and rubbish.
- 25-No person shall keep or permit to be kept in any part of a yard any excavation, storage or piling of materials required during the construction stage unless all necessary safety measures are undertaken. The owner of such materials or excavation must assume full responsibility to ensure the situation does not prevail any longer than reasonably necessary to complete a particular stage of construction.
- 26-Applicant is responsible for grading the site of the proposed development to ensure that surface runoff water does not discharge from the site to an adjacent property.



Should you have any questions please contact this office at (780) 718-5479.

Date of Decision
Date of Issue of
Development Permit
Effective Date of
Permit
Signature of Development
Officer

July 7, 2015

July 29, 2015

Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

cc Municipal Administrator, Summer Village of Silver Sands

cc Superior Safety Codes Inc.



E OPMENTEDERING ADDRESS OF THE



Development Services Box 2945, Stony Plain, Alberta T7Z 1Y4 Phone: 1-780-718-5479

Application Number:	_
Application Received Date:	

	: 1-866-363-3342 nil: pcm1@telusplanet.net	Application Deen	and Completes
PROJECT LOCATION - REC	the company of the contract of		Table Complete:
Suite: Street Address:	Street Name:	think how or a little distributed as	
Legal Description: Unit / Lot / Bi	ock / Plan or Quarter / Section /	Township / Range / Meridian	tion of the state
5-5-54		1	,
New Construction	O Addition	© Fence	
○ Garage	O Well / Cistern Septic Sy		Other
O Accessory Building / Shed	O Change of Occupancy or		Friends +
O Accessory Structure / Deck	O Secondary Suite	O Sign	Family AportionAc
PROJECT DESCRIPTION - RI	EQUIRED	COST OF PROJECT - REQUIRED &	LOTS
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NEW CONSTRUCTION - RE	QUIRED		
O Residential	OMulti-family Dwel	ling OCommercial (O Industrial O Institutional
Single Detached	I)		-
Semi Detached	Number of units:	N19999 34	a: m²
GARAGES/ACCESSORY BUI	LDINGS/ADDITIONS/ STRUCTU	RES /DECKS / FENCES — RÉQUIRE	
Total Area (m²):	Height (if applicable):	OResidential O Commercial	O Industrial O Institutional
CHANGE OF OCCUPANCY O Total Area (m²):	r úse – completé only if api	PLYING FOR CHANGE OF USE OR Q	CCUPANCY OR FAMILY DAY HOME
FAMILY DAY HOME - COMP	LETE ONLY IF APPLYING FOR A	PANSLY DAY HOME	
Are room alterations involved: Describe alterations:	YES NO If yes – Number of Ro	oms: List Rooms:	The second secon
Provide a detailed description of n	naterials, equipment and/or vehicles in	cluding utility trailer(s) that will be used and	d where they will be stored:
Number of resident employees; (e	employees that reside in the home):	Number of children (including children permanent residents of the dwelling):	under the age of 5 who are otherwise
Hours of Operation:		Number of daily business visits to the p	roperty:
Number of household vehicles:	A company of the standard services of the services of	Number of onsite parking stalls:	THE RESERVE COMPANY OF THE PROPERTY OF THE PRO

This information is being collected under the authority of section 33(c) the Freedom of Information and Protection of Privacy (FOIP) Act. It will be used to administer a development permit. The personal information provided will be protected in accordance with Part 2 of the Act. If you have any questions regarding the collection, use and disclosure of personal information, please contact the FOIP Coordinator at (S87) 873-5765.





Fax: 1-866-363-3342

Email: pcm1@telusplanet.				
Temporary: Balloon Billboard Portable - # of 30 day periods Developer Marketing Development Official Other	IN PERMIT	Permanent :	Freestanding Fascia / Wall / Projecting / Roof / Canopy Changeable Copy Other	
SECONDARY SUITE - COMPLETE ONLY IF APPLYI	IG FOR A SECONDARY	SUITE	CHERRY TERM SAFERY	
The proposed secondary suite is located within:	Floor area of the seco	ndary suite (m²):	Number of bedrooms in the secondary suite:	
The principal dwelling unit The second story of a detached garage An accessory building Other (describe):	Floor area of the principal dwelling unit (m²): Number of parking stalls available on site:			
	_ }			
OWNER OR REPRESENTATIVE - REQUIRED	NEW THE PARTY			
am the registered owner of the land described above	Of have been (written cor	designated as the rasent attached)	epresentative of the owner	
Owner Name: RON ROBERTS Signature:	Agent Name:	A commence of expension of the second		
SECURE STATES SEED REAL VOICEMENT AND	MAI Marketter of the second	CARTON STORES	and the second second second	
MAILING ADDRESS (OWNER) - REQUIRED Mailing address:	City:		Province: Postal Code:	
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APPLICANT MEANE AS OWNER/REPRESENTATI	VE - KEYUARA-	Buliders License i		
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Company Name: Silver SAnds Golf Reson	<u>.</u>	Email Address:	a to constant	
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cknowledge that if the development permit application is appropriate that the decision or to the appeal expiry date, I am doing so with the appropriations bilities.	i may be ultimately overtu:	med or amended.	Largest that if I commons dovelopment	
		No. to have beginned an art.	June 8/21	
Applicant's signature		CONTROL SECTION SECTIO	Date	

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ELECTRONIC COMMUNICATION

MUNICIPAL GOVERNMENT ACT, R.S.A. 2000, Chapter M-26



SUMMER VILLAGE OF Summer Village of Silver Sands

Development Services
Box 2945, Stony Plain, Alberta T7Z 1Y4
Phone: 1-780-718-5479 Fax: 1-866-363-3342 Email: pcm1@telusplanet.net

Owner(s) consent to communicate with the Summer Village of Silver Sands and its applicable contractors through electronic means.

Section 608(1) of the Municipal Government Act, R.S.A. 2000, Chapter M-26 provides that:

608(1) Where this Act or a regulation or bylaw made under this Act requires a document to be sent to a person, the document may be sent by electronic means if

- (a) the recipient has consented to receive documents from the sender by those electronic means and has provided an e-mail address, website or other electronic address to the sender for that purpose, and
 - (b) it is possible to make a copy of the document from the electronic transmission.

I/We being the registered owner(s) or Agents for the lands described below, for the purpose of Development Permit Approval, desire to enter into an agreement with the Summer Village of Silver Sands and its applicable contractors to communicate through electronic means: Email Address:

Legal Land Description	雪 5-5-54-3 SW	
Registered Owners Name as Per Certificate of Title Name of Signing Authority	1847371 ALBERTA LITO	
(If owner is a numbered company)	ROW ROBERTS	
Property Address		
1		
M	RON ROBERTS June	_ g z1
Signature	Print Date	Э , , , , , , , , , , , , , , , , , , ,

This information is being collected under the authority of section 33(c) the Freedom of Information and Protection of Privacy (FOIP) Act. It will be used to administer a development permit. The personal information provided will be protected in accordance with Part 2 of the Act. If you have any questions regarding the collection, use and disclosure of personal information, please contact the FOIP Coordinator at (587) 873-576S.

(5).

RIGHT OF ENTRY AUTHORIZATION

MUNICIPAL GOVERNMENT ACT, R.S.A. 2000, c.M-26



SUMMER VILLAGE OF Summer Village of Silver Sands

Development Services

Box 2945, Stony Piain, Alberta T7Z 1Y4

Phone: 1-780-718-5479 Fax: 1-866-363-3342

Email: pcm1@telusplanet.net

Owner(s) consent to the Right of Entry by an authorized person of the Summer Village of Silver Sands for the purpose of a land site inspection relative to a proposed development permit application or Land Use Bylaw amendment.

Section 542 of the Municipal Government Act, R.S.A. 2000, Chapter M-26 stipulates that:

542(1) If this or any other enactment or a bylaw authorizes or requires anything to be inspected, remedied, enforced or done by a municipality, a designated officer of the municipality may, after giving reasonable notice to the owner or occupier of land or the structure to be entered to carry out the inspection, remedy, enforcement or action,

- (a) enter on that land or structure at any reasonable time, and carry out the inspection, enforcement or action authorized or required by the enactment or bylaw,
 - (b) request anything to be produced to assist in the inspection, remedy, enforcement or action, and
 - (c) make copies of anything related to the inspection, remedy, enforcement or action.
- (1.1) A consent signed under section 653 is deemed to be a reasonable notice for the purposes of subsection (1).
- (2) The designated officer must display or produce on request identification showing that the person is authorized to make the entry. (3) In an emergency or in extraordinary circumstances, the designated officer need not give reasonable notice or enter at a reasonable hour and may do the things in subsection (1)(a) and (c) without the consent of the owner or occupant.

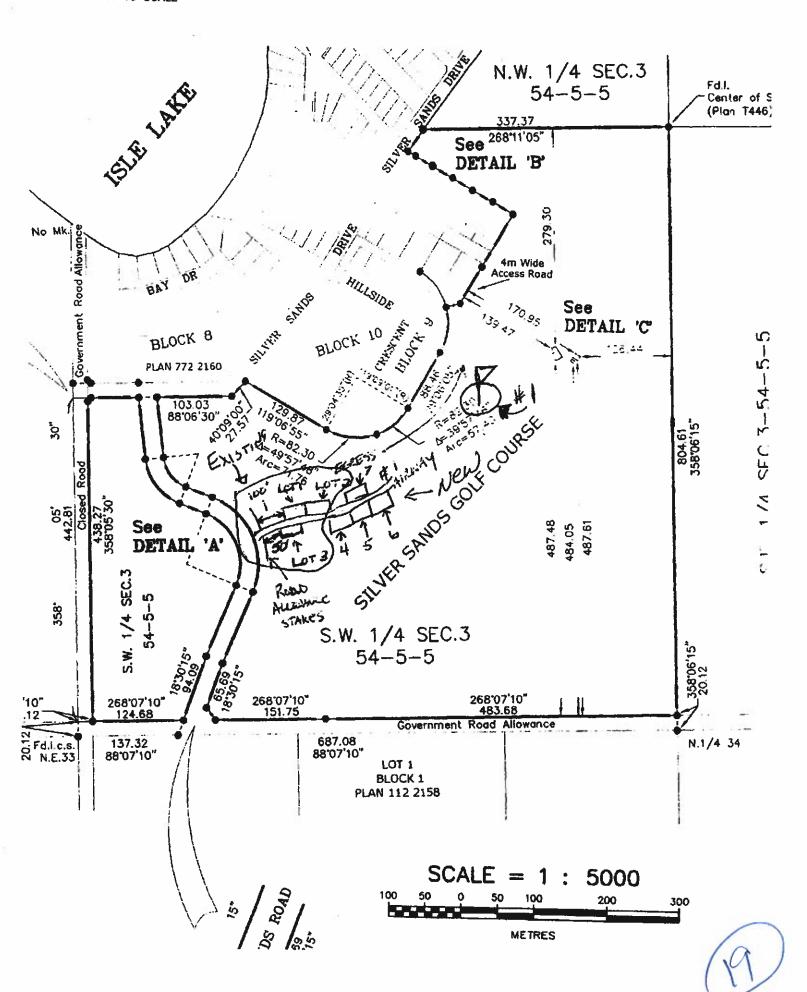
In accordance with the above Section and the Summer Village of Silver Sands Land Use Bylaw requirements, it is necessary that this form be completed and returned with your application submission in order that an authorized person from the Summer Village may be able to do a site inspection if required on the property.

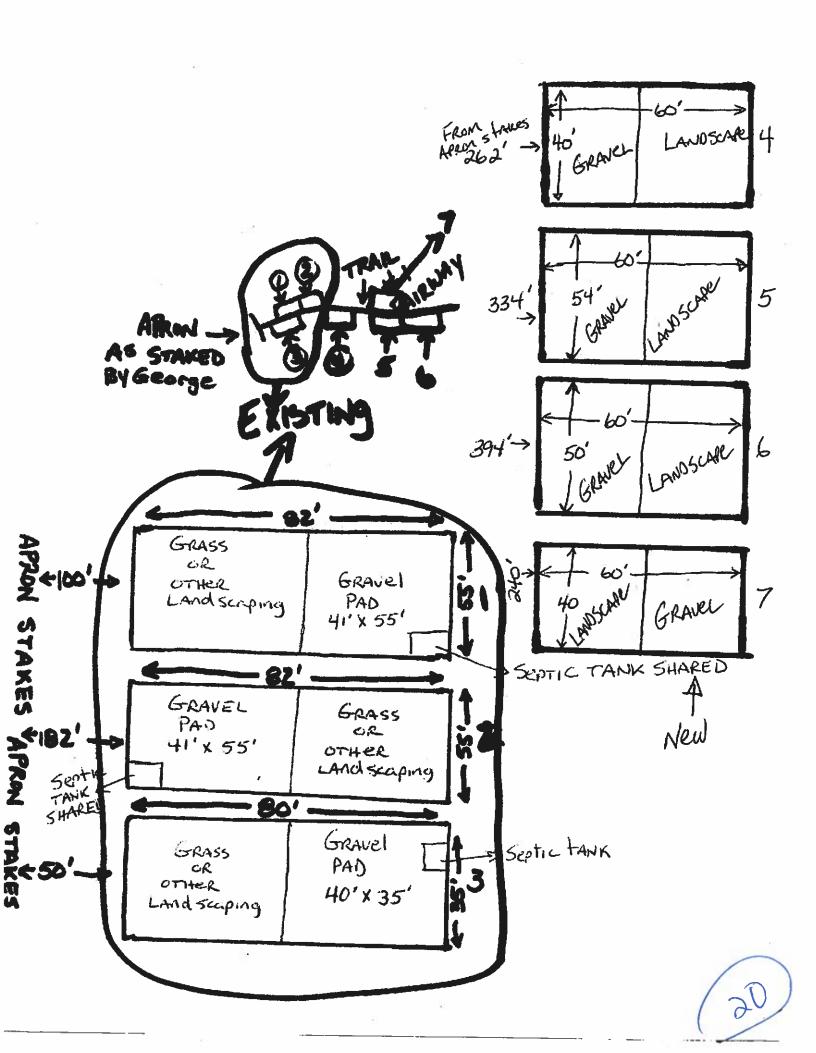
I/We grant consent for an authorized person of the Summer Village of Silver Sands to enter upon the subject land for a site inspection.

Legal Land Description	5-5-54-3	<u></u> 5ω
Registered Owners Name as Per Certificate of Title	Ron Roberts	1847371 ACBERTA L.
Name of Signing Authority (If owner is a numbered company)	Ron Robert	
Property Address		
Signature	Row Robe	275 June 3/21 Date

This information is being collected under the authority of section 33(c) the Freedom of Information and Protection of Privacy (FOIP) Act. It will be used to administer a development permit. The personal information provided will be protected in accordance with Part 2 of the Act. If you have any questions regarding the collection, use and disclosure of personal information, please contact the FOIP Coordinator at (587) 873-5765.











202, 9440 49 Street, Edmonton, AB T6B 2M9 NSWA.AB.CA

September 1, 2021

Mayor Bernie Poulin S.V. of Silver Sands PO Box 8 Alberta Beach AB TOE OAO

RE: Municipal Contribution to NSWA

I am pleased to provide a copy of the North Saskatchewan Watershed Alliance (NSWA) 2020-21 Annual Report, which summarizes the projects and collaborative partnerships that NSWA has conducted in your watershed during the past year. This important work was accomplished thanks to the generous support of over 40 municipalities in our shared watershed. We would again appreciate positive consideration by your Council for a \$0.50 per capita contribution to NSWA for 2021.

How your financial contribution benefits your community

Now more than ever municipalities must rely on partnerships to help provide key services to their communities. NSWA has successfully applied for over \$3.0 million worth of provincial and federal grants to support municipalities and local stewardship groups in the last five years. See the attached summary table and information sheet for how NSWA can help your municipality.

NSWA is helping to address many local watershed management issues including:

- Riparian and wetland habitat conservation and restoration
- River and creek hydrology studies
- Natural areas and groundwater recharge areas protection
- Fisheries habitat and aquatic health assessments, including invasive species issues
- Long term impacts of land use changes on watershed health
- Best management practices and planning policies related to riparian, wetland and natural area protection, stormwater management and flood protection and water conservation.

In addition to financial contributions from individual municipalities, our non-profit alliance depends on an annual operating grant from the Government of Alberta and contributions from EPCOR. More information about the NSWA, our bylaws, finances and projects can be found online at www.nswa.ab.ca.

In 2005, the Government of Alberta appointed NSWA as the Watershed Planning and Advisory Council for the North Saskatchewan River (NSR) basin under *Water for Life: Alberta's Strategy for Sustainability*. NSWA has made significant progress under this mandate, and in 2012 released an Integrated Watershed Management Plan (IWMP) for the North Saskatchewan River basin. This major undertaking provides advice and direction to protect the long-term supply and quality of water resources for future generations. IWMP implementation is now underway through strategic watershed partnerships with local municipalities and stewardship groups.

NSWA partners with individual municipalities and three sub-watershed alliances to assess local watershed conditions and issues, coordinate inter-municipal projects, and develop harmonized land policies to support long-term sustainability of watershed resources. NSWA also provides technical expertise, grant application support, consultant coordination and facilitation services for meetings and workshops.

NSWA is also involved in many major intergovernmental projects such as the North Saskatchewan Regional Land Use Framework, Edmonton Metro Region Growth Plan, Industrial Heartland Water Management Framework and EPCOR's Drinking Water Protection Plan. This involvement, plus its close working relationship with many Alberta government agencies, allows NSWA to connect municipalities such as yours with the best resources to address watershed issues.

NSWA would be pleased to discuss any watershed issues of concern to your municipality and to provide a briefing if requested by your Council or Administration. Please feel free to contact NSWA's Executive Director, Ms. Leah Kongsrude at 587-525-6827 or leah.kongsrude@nswa.ab.ca in this regard. Ms. Kongsrude has over 30 years of environmental experience, including ten years in municipal government, and appreciates the challenges and opportunities that municipalities face with local watershed management issues.

Thank you for your consideration. We have taken the liberty of enclosing an invoice.

Mr. Ken Crutchfield, President

1. Cutolique

North Saskatchewan Watershed Alliance Society

Cc: Chief Administrative Officer

Attachments: NSWA Coordinated Sub-Watershed Project and Grant Summary

NSWA Annual Report 2020-2021

How can NSWA help your Municipality with Watershed Issues?



NSWA Coordinated Sub-Watershed Project and Grant Summary

SUB- WATERSHED	MAJOR WATERBODIES	MUNICIPALITIES	PROJECTS
HEADWATERS	North Saskatchewan River Cline River Clearwater River Ram River Brazeau River Modeste Creek Strawberry Creek Wabamun Lake	Clearwater County Brazeau County Parkland County Leduc County Wetaskiwin County Town of Drayton Valley Town of Rocky Mountain House Town of Devon Town of Thorsby Village of Wabamun	 \$130,000 Alberta Water Resiliency and Restoration Program grant used to create an online web portal for data on the health of riparian areas in the Modeste, Strawberry and Surgeon subwatersheds. This data will be used to conserve or restore high priority riparian areas that will provide greater flood/drought resistance, improve water quality, and enhance wildlife habitat. The Riparian Web Portal is being expanded to include new data for the Beaverhill, White Earth, Vermilion, Frog and Monnery subwatersheds in 2021. The Wabamun Lake Watershed Management Plan was finalized in 2020 with involvement of local municipalities and lake stewardship groups
STURGEON RIVER	Sturgeon River Isle Lake Lac St. Anne Birch Lake Matchayaw Lake Sandy Lake Kilīni Creek Riviere Qu'Barre Atim Creek Carrot Creek	Lac St. Anne County Parkland County Sturgeon County City of Edmonton City of St. Albert City of Spruce Grove Town of Stony Plain Town of Onoway Town of Morinville Town of Gibbons Summer Villages of Lac Ste. Anne County East	 \$512,000 from three provincial and federal grants was used to summarize information on: surface water and groundwater hydrology wetland and natural areas water quality fisheries habitat and aquatic life riparian intactness policy and planning tools for watershed protection This information was used to complete a Sturgeon River Watershed Management Plan (2020) which provides guidance and actions to protect the watershed.



			 A \$200,000 Alberta Community Partnership Grant was received to implement priority action items from the Sturgeon River Watershed Management Plan in 2020-2023.
VERMILLION RIVER	Vermilion River Waskwei Creek Cotton Creek Birch Creek Campbell Creek Deer Creek Stretton Creek	County of Vermillion River County of Minburn Beaver County County of Two Hills County of St. Paul Town of Vermillion Town of Vegreville Town of Two Hills Town of St. Paul Town of Elk Point Town of Bruderheim Village of Holden Village of Innisfree Village of Myrnam	 A four-year, \$1.4 million Water Resiliency and Restoration Program grant to promote riparian and wetland restoration projects in the watershed. To date over 100 ha of wetlands and riparian areas have been enhanced or restored through this project. A shared \$75,000 Water Resiliency and Restoration Program grant with Sturgeon River Watershed Alliance was used to assess long term land use changes in the watershed and its effect on the hydrology of the basin. This study uses ALCES, a cumulative assessment simulation assessment tool, to show the impacts of land use decisions. This tool has also been used by the Edmonton Metro Regional Board to support its planning discussions and policy.
BEAVERHILL	North Saskatchewan River Beaverhill Creek Astotin Creek Beaverhill Lake Cooking Lake Hastings Lake Antler Lake	Strathcona County Lamont County Beaver County City of Fort Saskatchewan Town of Bruderheim Town of Tofield Town of Ryley	 A \$500,000 Canadian Agriculture Partnership Grant is being used to expand data on riparian health for the Beaverhill, White Earth, Vermilion, Frog and Monnery subwatersheds. A Land Stewardship grant was used to complete a lake management plan for Antler Lake.





202 - 9440 49 Street NW Edmonton, Alberta T6B 2M9

Phone #

E-mail

Web Site

587.525.6827

ellen.cust@nswa.ab.ca

www.nswa.ab.ca

Invoice

Date	Invoice #	
01/10/2021	2022.115	

00	DV
	PY

Invoice To	
Summer Village of Silver Sands	
Mayor Bernie Poulin	
PO Box 8	
Alberta Beach, Alberta	
TOE 0A0	

		P.O. No.	
Description	Qty	Rate	Amount
Summer Village Contribution January 1 to December 31, 2022 - Funding Request		1 100.00	100.00
		1	
		1 1	
	}		
Thank you for your support			
	Tota	ı	\$100.00

GST/HST No.

890443419





Connecting You to Watershed Resources

How can NSWA help your municipality with watershed issues?



- · Growing concerns from residents related to local water issues
- Complex environmental regulations or guidelines
- Development pressures on local lakes, rivers, or creeks
- Poor lake or river water quality
- Loss of wetlands and other environmentally sensitive areas

COLLABORATIVE PARTNERSHIPS



We facilitate inter-municipal partnerships that address watershed issues

- Three municipally-led subwatershed groups: Headwaters, Sturgeon and Vermilion
- 40+ municipal partners both rural and urban
- Work closely with federal and provincial governments on watershed related issues

GRANT SUPPORT



NSWA has coordinated over \$3 million in grant funds for municipalities

- For every \$1 municipalities contribute, NSWA has been able to secure \$4.50 in grant funds
- Studies of water quality, riparian areas, and aquatic health issues
- Helping local landowners protect or restore wetland and riparian areas

EXPERTISE & PROJECT MANAGEMENT



NSWA staff have knowledge of municipal watershed issues

- Completed over 50 technical studies and management plans
- · Contribute to provincial policy development
- Guided by the North Saskatchewan River Watershed Integrated Watershed Management Plan (2012)

EDUCATION & AWARENESS



We provide resources to help residents and council understand watershed issues

- Monthly newsletters highlighting watershed activities and resources
- Free Educational Forums held twice a year on key watershed topics
- Website with links to watershed information, presentations, and reports

Local Solutions for Local Issues

The **North Saskatchewan Watershed Alliance** is a non-profit organization designated by the Province of Alberta as a Watershed and Planning Advisory Council for the North Saskatchewan River watershed.

Learn more by visiting our website nswa.ab.ca



NORTH SASKATCHEWAN RIVER WATERSHED



WE PLAN

WE WORK WITH OTHERS TO FIND WAYS TO INTEGRATE LAND AND WATER PLANNING TO IMPROVE WATERSHED FUNCTION



WE ADVOCATE

WE ADVOCATE FOR THE PROTECTION OF WATER QUALITY, WATER SUPPLIES AND ECOSYSTEM HEALTH THROUGH WATERSHED MANAGEMENT



WE SHARE

WE PROVIDE INFORMATION ABOUT THE WATERSHED AND CREATE FORUMS FOR SHARING THAT INFORMATION

WORKING TOGETHER FOR A HEALTHY AND RESILIENT WATERSHED

VISION

People working together for a healthy and functioning North Saskatchewan River watershed – today and tomorrow.



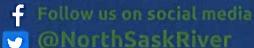
The NSWA Board consists of 18 representatives from municipal, provincial government, industry, agriculture, non-governmental organizations and members at large.

MISSION

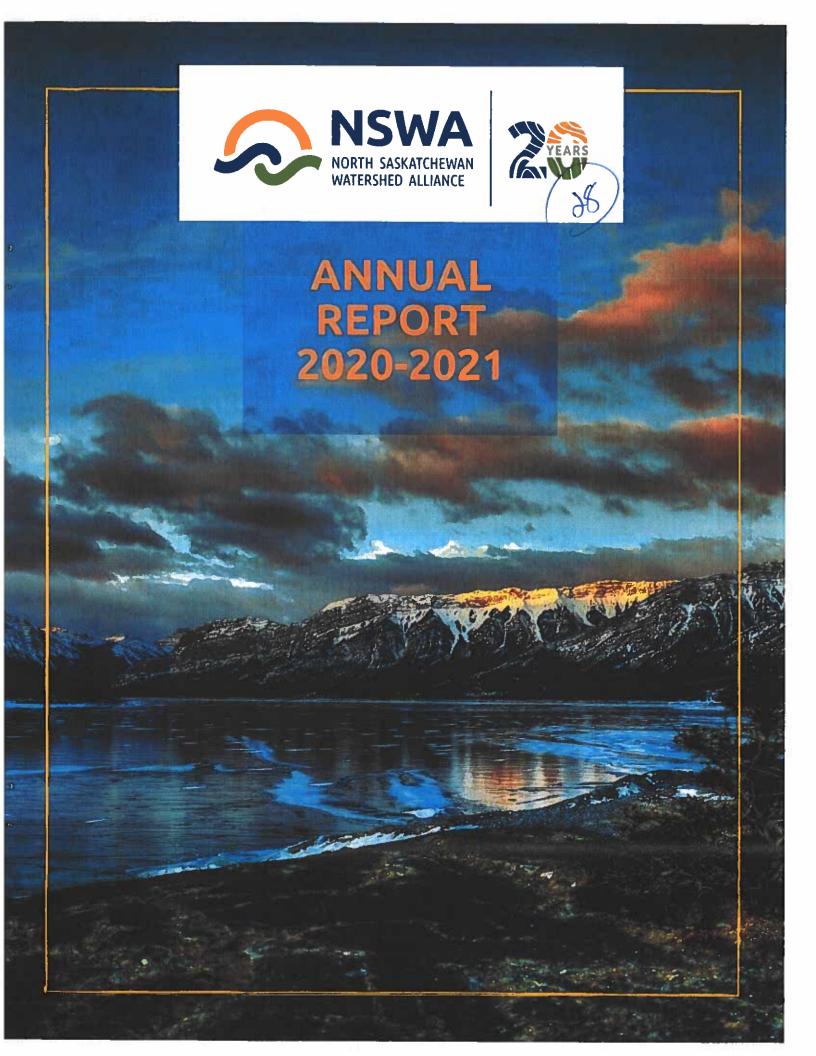
To protect and improve water quality, water quantity (instream flow) and the health of our watershed by: seeking, developing and sharing knowledge; facilitating partnerships and collaborative planning; and working in an adaptive management process.



water@nswa.ab.ca | 587.525.6820







OUR APPRECIATION

We are grateful to the many supporters of the North Saskatchewan Watershed Alliance (NSWA). We would not be able to facilitate partnerships, complete studies or share knowledge in our watershed without the time and resources provided by our contributors.

We acknowledge the **Government of Alberta** for providing a multi-year operational grant and important contributions from **EPCOR** and many **municipalities** in our watershed. Our partners contributed \$715,000 of financial support and over \$445,000 of in-kind support to NSWA in 2020-2021.





Counties

Beaver County
Brazeau County
Clearwater County
Lac Ste. Anne County
Lamont County
Leduc County
Parkland County
St. Paul County
Strathcona County
Sturgeon County
County of Minburn
County of Two Hills
County of Vermilion
River

Cities and Towns

Cities: Edmonton Fort Saskatchewan St. Albert

Towns:
Bruderheim
Devon
Drayton Valley
Elk Point
Gibbons
Onoway
Rocky Mountain
House
St. Paul
Smoky Lake
Vegreville
Vermilion

Villages and Summer Villages

Villages: Holden Innisfree Ryley Spring Lake

Summer Villages:
Betula Beach
Horseshoe
Kapasiwin
Lakeview
Seba Beach
Silver Sands
South View
Sunrise Beach
Sunset Point
West Cove
Yellowstone



MESSAGE FROM THE EXECUTIVE DIRECTOR

"It is not the strongest that thrives but the one most adaptable to change".

One of my favourite ecological quotes was the theme for the last year for many of us. We all had to adapt to the changes that came with COVID including the NSWA. From working remotely to hosting our 2020 AGM online for the first time, NSWA continued to thrive and move our vision forward. Some highlights of the last year include:

- Approved updated <u>NSWA Society Bylaws</u> which now provide more opportunities for a diversity of stakeholders to be represented on the Board.
- Hosted new online speaker series:
 'Knowledge in Know-vember' in 2020 and 'Watershed Wednesdays' in 2021.
- Are finalists in two categories at the 2021 Alberta Emerald Awards for the <u>Vermilion River Watershed Restoration and</u> <u>Enhancement Project</u> and the <u>WaterSHED North</u> <u>Saskatchewan River Water Quality Monitoring Project.</u>

A special thank you to all our stakeholders, key partners, subwatershed alliances, board members and funders for helping NSWA adapt and thrive for another year!

Leah Kongsrude, Executive Director

NSWA STAFF







NSWA Zoom Staff Meeting 2021

Top row, left to right:

Elisa Brose, Administrative and Key Stakeholder Coordinator

Billie Milholland, Communications Coordinator **Leah Kongsrude**, Executive Director

Middle row, left to right:

Rachel Bootsma, Watershed Planning Assistant Brad Tyssen, GIS Specialist Michelle Gordy, Watershed Planning Coordinator

Bottom Row:

Mary Ellen Shain, Watershed Planning Coordinator



NSWA BOARD OF DIRECTORS

The NSWA is a multi-stakeholder watershed partnership incorporated as a non-profit society in 2000 and designated as a Water Planning and Advisory Council by the Government of Alberta in 2005.

The work of NSWA is guided by an <u>18 member multi-stakeholder Board</u> that provides strategic direction and advice to the organization to achieve its vision and mission. We appreciate our Board members ongoing dedication and support.

DIRECTORS 2020-2021

Agriculture

Bill Fox, Alberta Beef Producers

Forestry

Bob Winship, Weyerhaeuser

Industry

Dr. Laurie Danielson, NCIA

Member-at Large

John Thompson

Federal Government

vacant

Municipal

Al Corbett, Alberta Drainage Council Jim Duncan, Clearwater County Bart Guyon, Brazeau County Jacquie Hansen, City of St. Albert John McNab, Parkland County

NGO

Ken Crutchfield, Alberta Chapter Wildlife Society Leah Hamonic, Antler Lake Stewardship Committee

Provincial Government

Jamie Bruha, Alberta Environment and Parks Tony LeMay , Alberta Energy Regulator

Utility

Dr. Stephen Craik, EPCOR Aleta Corbett, TransAlta

Advisory

Jatinder Tiwana, City of Edmonton



Back row, left to right: Al Corbett, John McNab, Bill Fox, Jason Wilkins, Tony LeMay, Bob Winship, John Thompson
Front row, left to right: Ken Crutchfield, Leah Hamonic, Bart Guyon, Jim Duncan, Laurie Danielson, Steve Craik, Jamie Bruha, Jacquie Hansen
Missing: Aleta Corbett, Jatinder Tiwana
Photo taken at 2019 AGM.

Board Directors volunteered over 610 hours for an in-kind contribution of over \$50,000 in 2020-2021



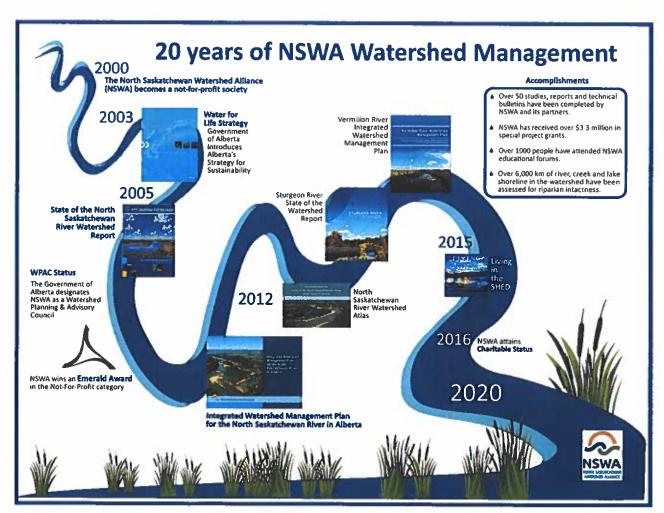
A BRIEF HISTORY OF NSWA 2000 TO 2021

In the late 1990's, EPCOR, TransAlta, Trout Unlimited, Agriculture and Agrifood Canada and the City of Edmonton were all working on initiatives related to the health of the North Saskatchewan River. In 1997 they amalgamated to form the North Saskatchewan Watershed Alliance. In 2000 NSWA became a registered non-profit society.

The NSWA became the designated Watershed Planning and Advisory Council for the North Saskatchewan River (NSR) in 2005, two years after the Alberta <u>Water for Life Strategy</u> was adopted by the province.

The NSWA produced the <u>State of the Watershed</u> report in 2005 and the <u>Integrated Watershed</u>
<u>Management Plan</u> in 2012. In total, NSWA has completed over 60 studies and published the <u>North</u>
<u>Saskatchewan River Watershed Atlas</u> and the book <u>Living in the Shed</u>.

NSWA has provided a forum for sharing knowledge and collaborating on issues affecting the North Saskatchewan River watershed in Alberta for over 20 years.





NSWA STRATEGIC PLAN 2019-2021

The NSWA Board has a 3-Year Strategic Plan that has **four goals to achieve the vision and mission** of the North Saskatchewan Watershed Alliance. The goals also align with the mandate of Watershed Planning and Advisory Councils set out by Alberta Environment and Parks.

STRATEGIC GOALS

Goal 1: The NSWA supports Collaborative Watershed Planning

Goal 2: The NSWA provides Leadership in Watershed Management

Goal 3: The NSWA promotes Watershed Knowledge Sharing

Goal 4: The NSWA remains a Functional and Sustainable Organization

The four goals are further defined by key objectives and actions which direct the work of the NSWA organization.

The Strategic Plan is reviewed annually by the NSWA Board to adjust for new opportunities and challenges and to assess the progress of the Plan.

In 2020, the Board approved three key short term strategic directions:

- Concentrate Outreach and Collaboration on Key Watershed Stakeholders
- Focus Efforts and Resources on Subwatershed groups
- Identify ways to Measure the Success of the NSWA





(33)



Collaborative partnerships are the core to successful watershed planning for the NSWA. Our strong relationships with government agencies, municipalities, industry, non-governmental organizations and watershed stewardship groups provide us with the ability to align our work with our key stakeholder's watershed issues and projects.

COLLABORATIVE PARTNERSHIPS

HEADWATERS STURGEON RIVER LAKE WATERSHED ALLIANCE PARTHERSHIPS Brazeau County Lac Ste Anne County **Beaver County Parkland County** Lamont County Clearwater County **Parkland County** Strathcona County **Leduc County** Sturgeon County County of Minburn Antier Lake Stewardship **Parkland County** City of Edmonton County of Two Hills Committee Wetaskiwin County County of Vermilion River City of St. Albert **Hubbles Lake Stewardship** Town of Davon City of Spruce Grove Town of Two Hills Society Town of Drayton Valley **Town of Gibbons** Town of Vegreville Jackfish Lake Management Town of Rocky Town of Morinville Town of Vermilian Association Mountain House Town of Onoway Village of Holden Lake Isla Lac Ste Anne . EPCOR Village of Marwayne Town of Stony Plain Stewardship Association Agriculture and Agri-Food Village of Alberta Beach Mayatan Lake Management Canada Summer Villages of Lec Ste Association **Alberta Environment and Parks** Anne & County East Wabamun Watershed Alberta Drainage Council **Alexander First Nation** Management Council **Alternative Land Use Services Alexis Nakota Sloux Nation** Wizard Lake Watershed and Canada **Metis Nation of Alberta** Lake Stewardship **Ducks Unlimited Canada Big Lake Environmental** Organization **Holden Drainage District** Lakes of Parkland County **Support Society** Lakeland College **Alberta Conservation** Group **Association** Alberta Lake Management Society (ALMS) Wagner Natural Area Society Alberta Environment and Alberta Environment and Parks

SUBWATERSHED ALLIANCES:

33 Municipalities11 Non-governmental Groups5 Government Agencies

PROVIDED OVER 1000 IN-KIND HOURS



HEADWATERS ALLIANCE

The <u>Headwaters Alliance</u> is a municipally-led watershed stewardship group that works in partnership with the North Saskatchewan Watershed Alliance (NSWA). The Headwaters Alliance was formed in 2014 and is guided by a Steering Committee of elected officials and a Technical Advisory Committee of technical staff and volunteers.

In 2020, the Headwaters Alliance created a shared vision for the future, a set of common principles and their strategic plan for the next three years.

RIPARIAN HEALTH ACTION PLAN (RHAP)

The RHAP continues to be the top priority for the Headwaters Alliance. The three phases of the RHAP project include:

Phase 1: Assess the overall *condition of riparian health* in the Modeste and Strawberry and subwatersheds - now complete.

Phase 2: Develop a *Riparian Health Strategic Plan* which will set objectives and actions for conserving and restoring priority riparian areas.

Phase 3: Development of the Riparian Web-portal which will provide riparian condition data as well as resources and tools for our stakeholders. The first "train-the-trainer session", ensuring that all the members of the Headwaters Alliance are trained as web-portal ambassadors was held in February 2021.

Over 6,000 kilometers of river, creek and lake shorelines were assessed for riparian intactness in the Modeste, Strawberry and Sturgeon subwatersheds.



Strategic Goals of the Headwaters Alliance

NATURAL INFRASTRUCTURE PROJECT

The Headwaters Alliance continues to be a partners in the <u>Modeste Natural Infrastructure</u>
<u>Project</u> along with:

- · ALUS Canada
- Innotech Alberta
- Parkland County
- · University of Guelph

In February 2020, members of the Technical Advisory Committee were asked to participate in a stakeholder session, where municipalities identified opportunities to incorporate natural assets into municipal financial management systems.

Ongoing research includes creating a natural assets framework document, and assessing the benefits of retaining natural assets using a modelling program develops by the University of Guelph (IMWEBS).



VERMILLON BINES WATERSHED ALLIANCE

VRWA ACTIVITIES

The focus of the VRWA for this year was to work on communication, education, and strategy action items and to complete as much on-the-ground work as possible, while keeping landowners, staff, and the community safe.

EDUCATION and OUTREACH

A celebration of the 38 <u>VRWA Restoration and</u>
<u>Enhancement Projects</u> completed between 2016-2019 were highlighted in a project summary booklet and a <u>Stories of Stewardship</u> online GIS Story Map.

The VRWA also shared information on their website through *monthly blog posts*. Topics included:

- Speaking of health... Vermilion River Aquatic Ecosystem Health Assessment
- Buffering our impact: How Eco-buffers can help reduce our impact on the river and provide ecosystem services
- "Do Fence Me In!" Fencing with water and wildlife in mind
- Living with Beavers: How to co-exist with nature's Eco Engineer
- Watershed Resilience: what strategies work best?
- Morecambe Structure and the Two Hills Floodplain
- Invasive vs. Native Plants: Knowing & Growing Your Riparian Area
- Graphic Summary Vermilion River Water Quality Study
- Partner Series: Getting to Know Cows and Fish's Riparian Specialist, Tonya Lwiwski
- Partner Series: Getting to Know Chris Elder,
 Coordinator for ALUS Canada Vermilion River



Rebekah Adams of AWES (right), Terry Stefiuk of Town of Two Hills (left) and other town and County staff laying the mulch blanket for the Eco-Buffer.

RESTORATION and ENHANCEMENT

In June 2020, VRWA partnered with the Alberta Woodlot Extension Society (AWES), the Town of Two Hills, and the County of Two Hills to plant an Eco-Buffer demonstration site at Geleta Park in Two Hills, right along the Vermilion River.

In partnership with <u>Cows and Fish</u>, VRWA assessed the riparian health of seven landowner projects that had been completed in 2016 or 2017 (now 3-4 years postcompletion).



3 years



30+ landowners



20 km riparian areas







STURGEON RIVER WATERSHED ALLIANCE

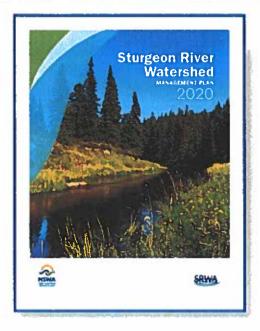
The Sturgeon River Watershed Alliance (SRWA) includes a Steering Committee of elected officials and a Technical Advisory Committee of municipal staff, non-governmental organizations and technical experts.

WATERSHED MANAGEMENT PLAN

The <u>Sturgeon River Watershed Management Plan</u> was completed in 2020 and endorsed by the 12 participating municipalities of the SRWA. The watershed management plan includes six outcomes:

- 1. **Policies and Plans** are well-informed and align to support a healthy watershed.
- All residents have access to safe, secure drinking water supplies, whether they are on public or private systems or draw from surface or groundwater.
- 3. **Aquatic Ecosystems**, including our rivers, lakes, wetlands and other water bodies, are healthy.
- 4. The importance of water quantity is recognized and reliable, quality water supplies are available for people, livestock and a sustainable economy.
- 5. Wise land use ensures the cumulative effects of growth and development are mitigated, the land is resilient to climate change and individuals and communities are well prepared for flood and drought events.
- 6. Residents and stakeholders support the Sturgeon River Watershed Management Plan and are willing to participate in local and regional initiatives to improve watershed health.

The SRWA received a \$200,000 Alberta Community Partnership Grant for implementation of the Watershed Management Plan.



SRWA ACTION ITEMS 2020-2023

The SRWA will be focusing on several key action items for the next three years:

- Riparian Health Strategy using riparian intactness data from <u>Riparian Assessment</u> data
- Wetland Strategy using provincial and SRWA resources
- Planning Alignment for key areas identified by the Technical Advisory Committee such as Environmental Reserve, riparian and wetland conservation and environmental sensitive/risk areas.
- Planning Overlay Maps such as flood and groundwater hazard areas and riparian setback
- Water Quality Monitoring Program
- Communications such as educational forums,
 SRWA webpage and promotional materials.



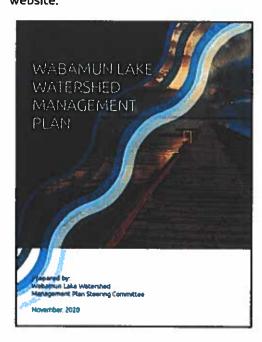
LAKE STEWARDSHIP GROUPS

The important partnerships the NSWA has with Watershed Stewardship Groups under the *Water for Life Strategy* is reflected in our work with many lake groups.

LAKE MANAGEMENT STUDIES

NSWA along with many partners finalized the development of the *Wabamun Lake Watershed Management Plan* with a Steering Committee consisting of:

- Local Lake Stewardship groups
- Municipalities
- NSWA
- Alberta Environment and Parks
 More information can be found on the Wabamun Watershed Management Council website.



There are over 680 named lakes in the NSR Watershad

LAKE STEWARDSHIP RESOURCES

NSWA works with Alberta Environment and Parks, ALMS and the Land Stewardship Centre to share lake stewardship information and support.

NSWA has also developed lake watershed report summaries for local watershed stewardship groups to use for their communications and education programs.





NSWA staff members and summer students visited 18 lakes in the summer of 2020, taking water and aquatic plant samples to support ALMS projects



COAL 2: LEADERSHIP IN WATERSHED MANAGEMENT

The NSWA reviews and prioritizes watershed management projects to maximize partnership opportunities and use of resources. In addition to the three subwatershed Alliances, this includes providing advice on Government of Alberta policy, framework and guidelines projects.

NORTH SASKATCHEWAN RIVER WATERSHED MONITORING PROGRAM

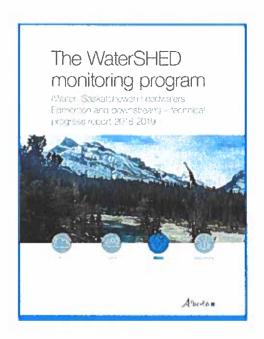
The <u>WaterSHED Monitoring Program</u> is a unique partnership between:

- Alberta Environment and Parks
- EPCOR
- North Saskatchewan Watershed Alliance
- City of Edmonton

By combining and coordinating resources this collaborative partnership has created the North Saskatchewan River's most comprehensive river monitoring program.

The first <u>Technical Progress Report</u> for the program was published in 2020. The <u>WaterSHED North Saskatchewan River</u> <u>Water Quality Monitoring Project</u> is a finalist in the Alberta Emerald Awards.

Check out the <u>DAILY PHOTOS</u> from the 19 WaterSHED water quality monitoring stations.



INDUSTRIAL HEARTLAND/CAPITAL REGION WATER QUALITY MANAGEMENT FRAMEWORK



NSWA participates in Alberta Environment and Parks Implementation Advisory Committee for the <u>Water Quality Management Framework</u> for the Industrial Heartland and Capital Region.

The Water Management Framework for the Industrial Heartland and Capital Region presents a collaborative, cumulative effects management approach to protect the reach of the North Saskatchewan River, from Devon to Pakan, which is directly impacted by municipal and industrial effluent discharge.

The Framework has been under development since 2007 and the will be added into the provincial **North Saskatchewan Regional Plan.**

NORTH SASKATCHEWAN EXPANDED RIPARIAN ASSESSMENT PROJECT

Between 2016-2018, a new riparian assessment method, piloted in the Modeste, Strawberry and Sturgeon subwatersheds, provided a detailed review of over 6,000 kilometers of shorelines. This assessment provides a high level overview of the intactness and pressure on riparian systems for large areas.

In 2020 the NSWA received a \$500,000 grant from the Canadian Agricultural Partnership program to expand the riparian assessment of the watershed into an additional five subwatersheds which will add another 11,300 kilometers to the total areas assessed:

- Beaverhill
- White Farth
- Vermilion
- Frog
- Monnery

Over 17,000 kilometers of shoreline in 8 subwatersheds will be assessed for riparian intactness by 2021

RIPARIAN WEB PORTAL

The riparian intactness data will be shared through a publicly accessible Riparian Web Portal. The Web Portal will also contain resources for different landowners about why riparian areas are important and who they can contact for local stewardship support. In February 2021, key stakeholders were invited to training sessions for the Web-portal - more sessions to come.

Riparian intactness data will be available from the North Saskatchewan watershed as well as four other Alberta watersheds:

- Athabasca
- Battle
- Beaver



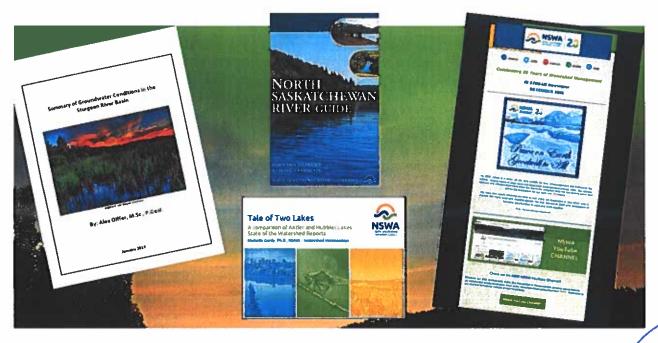




The NSWA has a <u>RESOURCES</u> web page dedicated to sharing not only over 60 <u>technical reports and</u> <u>management plans</u> but you can also find:

- Presentations from our <u>Educational Forums</u> and Annual General Meetings
- Past <u>Newsletters</u>
- Maps including the 62 page NSWA Atlas
- Discovers page which includes watershed educational resources





GOAL 3: WATERSHED KNOWLEDGE SHARING

The NSWA is a key resource for watershed information on the North Saskatchewan River watershed and focuses its communications efforts on strategic issues with its key stakeholders. We align and compliment the communications efforts of Alberta Environment and Parks, and other watershed organizations to reinforce watershed knowledge and stewardship messages.

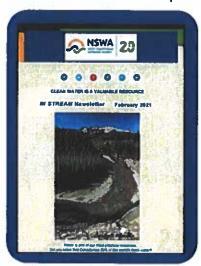
NSWA WEBSITE



The NSWA website averages 800 visits per month

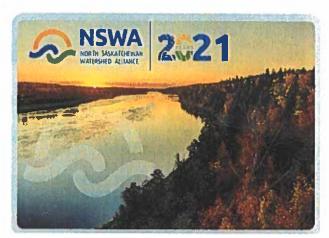
MONTHLY NEWSLETTERS

Our <u>newsletters</u> keep over 900 subscribers informed of watershed news and upcoming events.



2021 NSWA CALENDAR

NSWA published a 2021 calendar with watershed photos and information, and distributed it to municipal leaders, MLAs and other partners in the watershed.



SOCIAL MEDIA

Twitter: 2674 followers
Facebook: 921 followers
Linked In: 610 connections
Instagram: 392 followers

2020 COMMUNICATIONS SURVEY

NSWA received **high ratings on a satisfaction survey** with our membership on our communications (website, newsletters, social media, educational forums).

The feedback from the survey was used to update the NSWA Communications Plan with the Board Communication and Engagement Committee.



6 ONLINE FORUMS 17 SPEAKERS 300+

Participants

3600 + Social Media Followers 18 LAKES

9 SUBWATERSHEDS

6 SUMMER VILLAGES

3 FARMER'S MARKETS

2 STEWARDSHIP GROUPS



1

YOUTUBE CHANNEL

3 PLAYLISTS

13 VIDEOS

12

NEWSLETTERS

900

SUBSCRIBERS



2020 - 2021

100 +



Meetings

WITH WATERSHED LEADERS

\$75,000 Grant

5 Watershed Videos

11 Watershed Planning and Advisory Councils

60 +
Watershed
Reports
on NSWA
Website

2 ALBERTA EMERALD AWARD NOMINATIONS





EDUCATIONAL FORUMS

In 2020-2021, NSWA transitioned to online educational forums due to COVID:

- Knowledge in November webinar series four Wednesdays in November
- Watershed Wednesdays a series of webinars February and March 2021





NSWA YouTube Channel

You can find recordings of our online forums and our 20th Anniversary video on our new **YouTube Channel.**

WATERSHED EVENTS

In 2020-2021, many of NSWA's usual events were postponed due to COVID. We were able to adapt some of our plans to transition to online formats.

As well, with the help of two summer students, Rachel and Jillian, NSWA visited Farmers Markets and helped some Watershed Stewardship Groups in distributing pamphlets.

They also assisted the Alberta Lake Management Society (ALMS)in some water sampling work in the watershed.



Farmer's Market -NSWA Outreach Tent

ALBERTA WATERSHED VIDEO SERIES

NSWA received a multi-year \$75,000 Community Investment (CARE) grant from <u>Plains Midstream</u>
<u>Canada</u> to create a series of five videos on watershed planning in Alberta. The project is a collaborative effort including:

- 11 Watershed Planning and Advisory Councils
- Alberta Environment and Parks
- Alberta Lake Management Society
- Alberta Council for Environmental Education







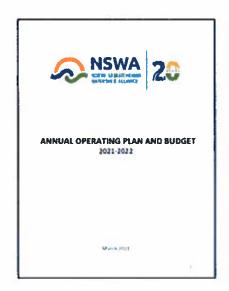
The NSWA is a registered non-profit society guided by an 18-member multi-stakeholder board and currently has five full time staff. We rely on funding from Alberta Environment and Parks, EPCOR and municipal contributions to fund our core operations. Watershed management specific project work is funded through separate federal and provincial grants, and municipal and watershed stewardship group contributions.

BOARD GOVERNANCE

The Board continued to work on key strategic directions of the organization through the work of five standing committees:

- Executive
- · Communications and Engagement
- Finance
- Governance
- Strategic Planning and Priorities

A major accomplishment for the Board was the in depth review and rewrite of the <u>NSWA Bylaws</u> which were last updated in 2009. This included an in depth review of the sectors represented on the board. The new Bylaws were approved at the June 2020 AGM, and accepted by Service Alberta in the fall.

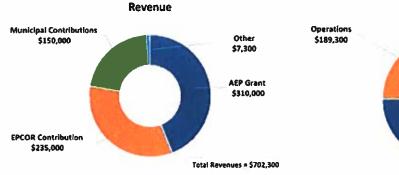


OPERATIONAL FUNDING

The NSWA receives core funding from:

- An operating grant from the Government of Alberta
- A contribution from EPCOR Water Services Canada
- Municipal contributions equivalent to \$0.50 per capita

For every \$1.00 NSWA receives in operational funding we have generated over \$3,00 in grant funding.





(45)

FUNDING SOURCES

The NSWA applies for grants from Federal and Provincial government programs for watershed project specific work such as technical studies and on-the-ground restoration projects. Over \$3.0 million worth of grants have been awarded to the NSWA in the last five years.

You can find a full copy of the NSWA 2020-2021 Audited Financial Statement on our website under <u>Our Society</u>

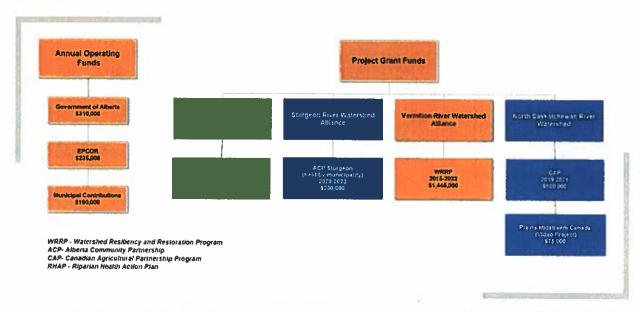




PHOTO CREDITS:

Cover Page: Abraham Lake, Bill Trout, Images Alberta Pages 7, 12,15, 18: Airscapes

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Page 14: Aurora over Chickakoo, Bruce T. Smith, Images Alberta Page 19: Clifford E. Lee sunset, Bill Trout, Images Alberta Back Cover: Sunrise near Waskatenau, Steve Ricketts, Images Alberta







OUR MISSION

To protect and improve water quality, water quantity (instream flow) and the health of our watershed by:

- Seeking, developing and sharing knowledge;
- Facilitating partnerships and collaborative planning; and,
- Working in an adaptive management process.

OUR VISION

People working together for a healthy and functioning North Saskatchewan River watershed – today and tomorrow.



Keep in Touch

water@nswa.ab.ca www.nswa.ab.ca 587 525 6820

FACEBOOK: NorthSaskRiver

LINKED IN: North Saskatchewan Watershed Alliance

TWITTER: @NorthSaskRiver INSTAGRAM: @north_sask_river

cao@onoway.ca

From:	administration@wildwillowenterprises.com			
Sent: To:	August 26, 2021 3:24 PM Wendy Wildman			
Subject: FWD: Safety Codes Council: Silver Sands, SV - Audit Report (BEPG) 2				
Attachments:	Silver Sands, SV - Audit Report (BEPG) 2021 - Mailed 2021-08-26.pdf			
Wendy, find attached Silver Sands	d' audit report.			
Thanks,				
Heather Luhtala, Asst. CAO S.V. of South View (Sign Up for	or South View Connect Today!)			
S.V. of Silver Sands (Sign Up	for Silver Sands Connect Today!)			
S.V. of Yellowstone (Sign Up f Phone: 587-873-5765	or Yellowstone Connect Today!)			
Fax: 780-967-0431				
Website: www.wildwillowente				
Email: administration@wildwi	llowenterprises.com			
Original Message	conformed SM A. dis D (DSDS) cons			
From: "Line Joyal" <line.joyal@sa< th=""><td>ver Sands, SV - Audit Report (BEPG) 2021</td></line.joyal@sa<>	ver Sands, SV - Audit Report (BEPG) 2021			
Date: 8/26/21 9:49 am	netycodes.ab.ca>			
To: "administration@wildwillowe	nterprises.com" <administration@wildwillowenterprises.com>,</administration@wildwillowenterprises.com>			
"tori@wildwillowenterprises.com	" <tori@wildwillowenterprises.com></tori@wildwillowenterprises.com>			
Good morning Mrs. Message,				
Please find attached the Safety Co electrical, plumbing, and gas disci municipality's <u>Council Connect</u> ac	odes Council audit report for the Summer Village of Silver Sands' building, plines. Also please note that a copy of this report has been posted to the count.			
Should you have any questions re Cristian.Nadeau@safetycodes.ab.	garding the audit report, please contact Cristian Nadeau at 780-392-1371 or <u>.ca</u> .			
Thank you.				
Line Joyal	1.4			

1

Audit Associate

Safety Codes Council | www.safetycodes.ab.ca

desk 780.392.1370 | toll-free 1.888.413.0099

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August 25, 2021

Mrs. Victoria Message QMP Manager SUMMER VILLAGE OF SILVER SANDS P.O. Box 8 Alberta Beach, AB TOE 0A0

Dear Mrs. Message:

RE: Safety Codes Council Audit of the Building, Electrical, Plumbing, and Gas Disciplines for the Period of May 1, 2020 to April 30, 2021

As you are aware, the Safety Codes Council (the "Council") conducted an audit of the Summer Village of Silver Sands' permitting and inspection services in the building, electrical, plumbing, and gas disciplines on July 26 and 27, 2021. The audit has been completed and filed with the Council. An executive summary of the audit, along with a copy of the report, is included for your reference and use.

We would appreciate receiving your comments and plans to address the observations and recommendations included in the executive summary by **November 23, 2021**.

On behalf of the Council, I thank the Summer Village of Silver Sands and staff for their cooperation. Should you have any questions, please feel free to contact me.

Sincerely,

Cristian Nadeau Audit Manager

Direct: 780.392.1371

Email: Cristian.Nadeau@safetycodes.ab.ca

Enclosures

cc: Peter Thomas, Administrator of Accreditation, Safety Codes Council

safetycodes.ab.ca



EXECUTIVE SUMMARY

August 2021

Summer Village of Silver Sands (BEPG)

The Safety Codes Council (the "Council"), in administering its responsibilities and duties under the Safety Codes Act, audits the provision of permitting and inspection services by accredited municipalities. Audits assess the administration and delivery of these services to ensure they are consistent with the terms and conditions of the municipality's Quality Management Plan, the Safety Codes Act, and Act's regulations.

The process is intended to assist accredited municipalities with meeting the requirements of their accreditation and enhancing or refining the services provided to Albertans. Overall, the audits help provide an objective and unbiased assessment of performance, effectiveness, and risk associated with the broader provincial safety codes system.

The Council audit process takes the following into consideration:

- overall quality management of accredited municipalities:
- administration of permitting and inspection services provided by accredited municipalities under their approved Quality Management Plan;
- certification and practices of safety codes officers and permit issuers;
- processes supporting the issuance of orders or variances and the delivery of other safety codes services; and
- administration of safety codes fees and levies.

This audit was conducted on July 26 and 27, 2021, focusing on the Summer Village of Silver Sands' (the "Municipality") accreditation in the building, electrical, plumbing, and gas disciplines for the period of May 1, 2020 to April 30, 2021. The audit took the following into consideration:

- previous review of the Municipality's building, electrical, plumbing, and gas accreditations;
- open and closed safety codes permits available under this audit; and
- roles and responsibilities of those who provide services in these disciplines.

The auditors found some items requiring corrections which recommendations for implementation are included in this report.

Please note, recommendations of the auditor and/or Council's representative are to be implemented by the municipality as defined by the Quality Management Plan. Where recommendations are made, actions are required. Suggestions, however, provide guidance from the auditor to improve current processes, documents, etc.

/1(5)

Following is a summary of the observations from the audit:

1. PERFORMANCE

The Municipality utilizes the accredited agency to monitor the effectiveness and timeliness of safety codes services. As part of its monitoring program, the Municipality and its contracted agency use eSITE to issue permits, record inspections, track permits progress, and retain the compliance monitoring documents. The Municipality contacts the agency when there are questions or concerns about the permits.

Of the files reviewed, the auditors found cases where the time between or since the last inspection or correspondence has exceeded the terms of the Permit Regulation without documented monitoring to determine if the work was suspended or abandoned, or an extension requested or granted. As a result, the Municipality may not be aware of the permit status until completion.

<u>Recommendation</u>: The Municipality will enhance its permit monitoring process to regularly review the open permit files with the agency and identify permits that have reached their expiration date or exceeded a reasonable timeframe of the work since last activity, so that an action is initiated to extend, expire, or determine the status of the work as per the permit conditions and Permit Regulation.

2. CONSTRUCTION DOCUMENTS

A construction document review is required as per section 4.1 of the Quality Management Plan.

This review was always completed within 15 days of permit issuance; however, there was one case in the building discipline where the torque report for the screwed pilings was not submitted or documented in the permit file.

<u>Recommendation</u>: The Municipality will ensure that all required documents, including any reports supporting partial professional involvement, are collected and documented prior to closing the file.

3. SITE INSPECTIONS AND REPORTS

The auditors found the inspection process in the building, electrical, plumbing, and gas disciplines to be generally meeting the Quality Management Plan's requirements; however, there were two private sewage permits where inspections were not conducted prior to covering and the safety codes officer concluded that work complied with regulation without complete documentation to support that conclusion.

<u>Recommendation</u>: The Municipality will ensure that inspections are completed at the correct stages as indicated in the Quality Management Plan. The Municipality will also ensure that all findings are supported with a timely and first hand observation of the safety codes officer for the installation of the system or supporting documentation that is acceptable to the authority having jurisdiction.

12 (50)

SAFETY CODES COUNCIL

The auditors concluded that the Municipality, its staff, and contracted accredited agency are working towards providing sufficient services in meeting with the intent of the *Safety Codes Act* and the approved Quality Management Plan; however, some improvements are required to meet legislated requirements and the Municipality's terms of accreditation.

The Municipality indicated support from management and elected officials towards safety codes operations and its commitment to improvements. We thank the Summer Village of Silver Sands for its commitment to safety and its involvement and support in conducting this audit. We look forward to working with you in the future.

SAFETY CODES COUNCIL

Cristian Nadeau

Audit Manager



Safety Codes Council Audit

Summer Village of Silver Sands

Respecting the administration of the Safety Codes Act under Accreditation Orders 1293, 1294, 1296, and 1295 for building, electrical, plumbing, and gas disciplines.

AUDIT PERIOD: May 1, 2020 to April 30, 2021

Audit Date:

July 26 and 27, 2021



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SAFETY CODES COUNCIL AUDIT

Overview

ORGANIZATION INFORMATION

The Summer Village of Silver Sands (the "Municipality") is a community of over 160 people, encompassing an area of 235.0 hectares, and located approximately 80 kilometres west of the City of Edmonton.

AUDIT TEAM

Audit Lead: Len Ranch Auditor(s): Mark Brodgesell

AUDIT HISTORY

The previous municipal review was conducted by Alberta Municipal Affairs on November 16, 2011, for the period of August 1, 2010 to July 31, 2011.

FILE SELECTION PARAMETERS

The Safety Codes Council (the "Council") selected the following number of files for the period under audit:

STATUS	FILE TYPE	NUMBER OF FILES AVAILABLE	NUMBER OF FILES SELECTED
	Permits - Building	4	1
	Permits - Electrical	4	1
Open	Permits - Plumbing	3	1
	Permits - Gas	3	1
	Permits - Private Sewage	0	0
	TOTAL	14	4
Closed	Permits - Building	2	2
	Permits - Electrical	26	6
	Permits - Plumbing	0	0
	Permits - Gas	2	1
	Permits - Private Sewage	4	3
W. S. San Charles and S. A.	TOTAL	34	12
	Orders - BEPG	0	0
	Variances - BEPG	0	0



Quality Management Plan Review

SCHEDULE A - SCOPE AND ADMINISTRATION

A.1 SCOPE OF ACCREDITATION

The Municipality holds accreditation to administer the Safety Codes Act in the building, electrical, plumbing, and gas disciplines. The Municipality's service delivery matches the scope of accreditation as per the approved Quality Management Plan that was in place for the period being audited.

A.2 ADHERENCE TO THE QUALITY MANAGEMENT PLAN

The Municipality demonstrated an understanding of its responsibilities for ensuring compliance with the Quality Management Plan as an accredited organization.

The Municipality has a one-year signed contract with the accredited agency The Inspections Group Inc. on file. The contract was effective on May 1, 2021 and will be automatically renewed on April 30th of each year up to a maximum number of six one-year term renewals. The contract does include a transition clause. The contract does address the return of all municipal files upon its termination and the ownership of records related to the services provided under the *Safety Codes Act*.

The Municipality's Quality Management Plan Manager assisted with the audit. The auditors were assured the Municipality does maintain an atmosphere of safety codes officer objectivity, free of undue influence.

A.3 POLICY FOR PERSONNEL TRAINING

The Municipality's representative provided assurance that all safety codes officers have attended the required seminars and renewed their certification as required. This was further confirmed through reviewing the Council's records.

A.4 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

The Municipality's representative is aware that all information collected under the Safety Codes Act is subject to the Freedom of Information and Protection of Privacy Act.

A.5 RECORDS RETENTION AND RETRIEVAL

Through interviewing the Municipality's representative, the auditors determined that files are retained for a minimum period of three years as indicated in the Quality Management Plan, then permanently archived to the property file.

Completed permit files are returned from the accredited agency to the municipality on a monthly basis. The records retention and retrieval process employed by the Municipality meets the intent of the Quality Management Plan.

A.6 DECLARATION OF STATUS

Based on the files reviewed, the auditors found no evidence of conflict of interest with the agency's safety codes officers in respect to the services provided under the Quality Management Plan, including being the owner, contractor or designer of projects where they also provided compliance monitoring.

4 (5)

A.7 ANNUAL INTERNAL REVIEW

The Quality Management Plan requires accredited municipalities to conduct an annual internal review of their program and provide the Council with a summary of findings and action plans to be implemented.

The Municipality has conducted an internal review of its Quality Management Plan program with a summary of findings and action plans submitted to the Council for year 2020.

A.8 REVISIONS

The Quality Management Plan was updated in August 2017 with acceptance by the Administrator of Accreditation and an effective date of October 16, 2017. No changes or updates have been submitted to the Administrator of Accreditation since.

A.9 REVISION CONTROL SYSTEM

The Municipality does ensure that all staff, safety codes officers, permit issuers, contracted personnel and contracted accredited agencies performing duties under the Quality Management Plan have access to a copy of the plan. The Municipality does maintain a registry of those that have been provided with a copy of the Quality Management Plan and approved revisions.

SCHEDULE B - SERVICE DELIVERY STANDARDS

B.1 SCOPE OF SERVICES

The Municipality is aware of its responsibilities for providing compliance monitoring services under the Safety Codes Act and the Quality Management Plan.

B.2 PERFORMANCE

The Municipality utilizes the accredited agency to monitor the effectiveness and timeliness of safety codes services. As part of its monitoring program, the Municipality and its contracted agency use eSITE to issue permits, record inspections, track permits progress, and retain the compliance monitoring documents. The Municipality contacts the agency when there are questions or concerns about the permits.

Of the files reviewed, the auditors found cases where the time between or since the last inspection or correspondence has exceeded the terms of the Permit Regulation without documented monitoring to determine if the work was suspended or abandoned, or an extension requested or granted. As a result, the Municipality may not be aware of the permit status until completion.

<u>Recommendation</u>: The Municipality will enhance its permit monitoring process to regularly review the open permit files with the agency and identify permits that have reached their expiration date or exceeded a reasonable timeframe of the work since last activity, so that an action is initiated to extend, expire, or determine the status of the work as per the permit conditions and Permit Regulation.

B.3 PERSONNEL

The Municipality does maintain a registry of all contracted safety codes officers with their level(s) of certification and designation of powers. Based on the permits reviewed, the agency's safety codes officers are designated and certified to the correct level for the work completed.

(58)

B.4 QUALITY MANAGEMENT PLAN TRAINING

The auditors found training records related to the administration of the Quality Management Plan for the contracted agency and municipal staff. This training allows safety codes officers and other involved staff to understand their roles and responsibilities when administering the Safety Codes Act.

B.5 RECORDS

The Municipality does maintain a file system for all records associated with permitting and inspection services and does ensure that all files returned by the agency are complete. The agency uses eSITE to administer the progress of permitting and inspection activities. The auditors confirm that all permitting activities (issued/open/closed permits), occurred during the period under audit, were recorded completely.

B.6 COUNCIL LEVY

The Municipality's Quality Management Plan states that the Municipality will collect the Council levy for each permit issued under the Safety Codes Act, and remit those levies to the Council.

The accredited agency collects all applicable Council levies and submits them to the Council, on behalf of the municipality, on a monthly basis. The Council records matched the levy submitted by the Agency.

B.7 ORDERS AND VARIANCES

The Municipality has safety codes officers at the appropriate level through its contracted agency who may issue orders and variances in accordance with the *Safety Codes Act*.

The Municipality reported that no orders of compliance or variances/alternative solutions were issued for the period under audit.



Compliance Monitoring

The Municipality will monitor compliance through a program of permit issuance, plans examination (when applicable), site inspection, follow-up inspections or verification of compliance, and file closure. Certified and designated safety codes officers will provide compliance monitoring in accordance with the Safety Codes Act.

INFORMATION COLLECTION - PERMITS

The Quality Management Plan requires that certain information be collected as part of the permitting process such as the applicant's, owner's, and contractor's contact information; description of the work to be undertaken; the permit issuer's name, signature, and designation number; and an advisory respecting the collection/use of this information and compliance with the *Freedom of Information and Protection of Privacy Act*.

Based on the permit applications and issued permits reviewed, the information requested or collected as part of the permitting process is regularly captured and provided.

CONSTRUCTION DOCUMENT REVIEW

A construction document review is required as per section 4.1 of the Quality Management Plan.

This review was always completed within 15 days of permit issuance; however, there was one case in the building discipline where the torque report for the screwed pilings was not submitted or documented in the permit file.

<u>Recommendation</u>: The Municipality will ensure that all required documents, including any reports supporting partial professional involvement, are collected and documented prior to closing the file.

PLANS REVIEW REPORT

The auditors found the plans review report in the building discipline meets the Quality Management Plan's requirements.

SITE INSPECTIONS AND REPORTS

Under its Quality Management Plan, the Municipality is required to carry out periodic inspections of construction activity regulated by the *Safety Codes Act*. These inspections are conducted by a safety codes officer who then submits a report of his/her observations to the owner or other appropriate party who can ensure deficiencies are corrected as needed.

These reports are required to contain information that clearly ties permit services to the property and parties responsible. These must also include observations and direction to achieving safety codes compliance.

The type of information required on inspection reports is identified in the Municipality's Quality Management Plan. Equally important to the inspection process is the follow-up to ensure that deficiencies or unsafe conditions have been addressed.



The auditors found the inspection process in the building, electrical, plumbing, and gas disciplines to be generally meeting the Quality Management Plan's requirements; however, there were two private sewage permits where inspections were not conducted prior to covering and the safety codes officer concluded that work complied with regulation without complete documentation to support that conclusion.

<u>Recommendation</u>: The Municipality will ensure that inspections are completed at the correct stages as indicated in the Quality Management Plan. The Municipality will also ensure that all findings are supported with a timely and first hand observation of the safety codes officer for the installation of the system or supporting documentation that is acceptable to the authority having jurisdiction.

VERIFICATION OF COMPLIANCE

All required verifications of compliance were found on file. Based on the audit, the verification of compliance process meets the intent of the *Safety Codes Act* and Quality Management Plan.

NO-ENTRY POLICY

The Municipality has a no-entry policy as required by the Quality Management Plan. No concerns were found.

PERMIT SERVICES REPORT

The Permit Services Report is the last step in the permitting process that allows closure of the permit file. This document is issued to the owner by the municipality when all required inspections are completed to the satisfaction of the safety codes officer. The document provides the owner with the final accounting of the safety codes services provided, including any outstanding non-compliance issues that may remain.

The auditors found that all Permit Services Reports were issued within 30 days of completing the compliance monitoring services. Based on the audit, the process meets the intent of the Safety Codes Act and Quality Management Plan.

FILES REVIEW

1.0 Open Permits

1.1 BUILDING: Total number of files: 4 Number of files required for the audit: 1

PERMIT #	OBSERVATIONS
283TIG-21-B0001	No concerns.

1.2 ELECTRICAL: Total number of files: 4 Number of files required for the audit: 1

PERMIT #	OBSERVATIONS
283TIG-21-E0002	No concerns.



1.3 PLUMBING: Total number of files: 3 Number of files required for the audit: 1

PERMIT#	OBSERVATIONS
283TIG-20-P0001	Permit Monitoring: The progress of the permit has exceeded the terms and conditions of section 25 of the Permit Regulation without monitoring documented and/or an extension requested and granted.

1.4 GAS: Total number of files: 3 Number of files required for the audit: 1

PERMIT #	OBSERVATIONS
283TIG-20-G0002	Permit Monitoring: The progress of the permit has exceeded the terms and conditions of section 25 of the Permit Regulation without monitoring documented and/or an extension requested and granted.

2.0 Closed Permits

2.1 BUILDING: Total number of files: 2 Number of files required for the audit: 2

PERMIT #	OBSERVATIONS
283TIG-20-B0001	Permit: Missing reference to the plans review report. Professional Involvement: No documentation of the required screw pile torque report in the permit file.
283TIG-20-B0004	No concerns.

2.2 ELECTRICAL: Total number of files: 26 Number of files required for the audit: 6

PERMIT #	OBSERVATIONS				
283TIG-19-E0005	Permit Monitoring: The progress of the permit has exceeded the terms and conditions of section 25 of the Permit Regulation without monitoring documented and/or an extension requested and granted.				
283TIG-20-E0013 283TIG-20-E0014 283TIG-20-E0015 283TIG-20-E0025 283TIG-21-E0001	No concerns.				



2.3 GAS: Total number of files: 2 Number of files required for the audit: 1

PERMIT #	OBSERVATIONS
283TIG-21-G0001	No concerns.

2.4 PRIVATE SEWAGE: Total number of files: 4 Number of files required for the audit: 3

PERMIT #	OBSERVATIONS		
283TIG-19-S0003 283TIG-20-S0001	Site Inspection: No inspections were conducted prior to covering. The safety codes officer concluded that work complied with regulation without documentation to support that conclusion.		
283TIG-20-S0002	No concerns.		

Silver Sands Five Year Capital Plan

	Capital Revenue											
Revenue Source for Capital		Opening (Ending 2020)		2021		2022		2023		2024		2025
Carry forward from previous year			\$	(7,509)	\$	24,902	\$	64,731	\$	19,560	\$	33,712
MSI - Capital	\$	(11,954)	\$	113,677	\$	113,677	\$	113,677	s		Ś	
Gas Tax Fund	\$	4,445	\$	28,734	\$	14,152	Ś	14,152	Ś	14,152	ŝ	
Other Grants (Active Transport)	1				s	40,000	ľ	, -	ľ	,	ľ	İ
Debentures					ľ	.,						
Reserve Transfers												
Sub-Total	\$	(7,509)	\$	134,902	\$	192,731	\$	192,560	\$	33,712	\$	33,712

		Capital Exp	enses		-	· -
Capital Projects	Opening	2021	2022	2023	2024	2025
Currently Active/Open Capital						_
n/a		\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Proposed Capital Road Projects		\$ 50,000				
Drainage Project Equipment Purchase WILD Water (join) (143K+30k)		\$ 60,000	\$ 88,000	\$ 173.000	}	
Speed Indicator Boat Launch Maintenance				\$ 173,000		
Water Tanks Multi Sport Rec Area Walking Trails Upgrades	i		\$ 40,000			
			, ,,,,,,,,,			
×						
Sub-Total	\$ -	\$ 110,000	\$ 128,000	\$ 173,000	\$ -	\$ ·
Total Expenses/Commitments	\$ -	\$ 110,000	\$ 128,000	\$ 173,000	\$ -	\$ -

Net Capital Budget 2020-2024	\$	(7,509)	\$	24,902	\$	64,731	\$	19,560	\$	33,712	\$ 33,712
Defend Bourse (Complete Complete Comple	_				_		_		_		
Deferred Revenue (Carry forward to next year's funding)		/7 500\			١.		I.		١.		ľ
to next year 2 innains)	<u> </u>	(7,509)	Ş	24,902	Ş	64,731	 Ş	19,560	 5	33,712	\$ 33,712

Special Projects										
Special Projects (Annual)	Revenue Source	Revenue	2021 Expenses							
Flowering Rush Sturgeon Watershed Land Use Bylaw Amendments	ACP Grant ACP Grant	\$ 90,000 \$ 200,000								
(MPS)	Reserves	\$ 30,000	\$ 30,000							
Total	<u> </u>	\$ 320,000	\$ 320,000							



Silver Sands - Operating Budgets [Operating Expenses - Projection Including 4-Year Forecast]

	Code A	Standard	1.0	Code C	Contract 3%	1.02	Code E	Contract 5%	. 65			-		
	Code B	Contract 2%		Code D	Contract 4%		Code F	Adm. Est		Code G	Fuel/Energy	1.07		
			1.0	Cour D	Contract 478	1,04	COGEP	AOM. ESC	n/a	Code H	Per Policy/Agreem	u Calc.		
Function	2020 Budget	2020 Actual	Difference	*4		2021 Budget		Code	Rate	2021	2022	2023	2024	2025
Council	T	T	B - A		7 r		1	1222			1	2023	2024	2023
Council Meeting Fee	\$ 8,500	5 7,488	5 1,013	125	a 1	\$ 8,500	1	н	1.00	5 8,500	S 8.500	\$ 8,500	\$ 8,500	\$ 8,500
Council Monthly (\$75 \ Month	\$ 2,700	5 2,700		09		\$ 2,700	ľ	H	1.00			-,	,	
Council Travel \ Subsistence	\$ 5,000	5 2,173	\$ 2,827	579	d l	\$ 4,000	1	lii H	1.00					
Council SVLSAC	\$ 1,558		S 1	02	3 I	\$ 1,558		L.	1.05					
Council Developmen	\$ 3,000	S 863	\$ 2,137	719	J I	\$ 2,000		<u>r</u>	1.05					
	I .	•	1	1	1 I	2,000		r	1.03	3 2,000	3 2,100	\$ 2,205	\$ 2,315	\$ 2,431
Sub Total	\$ 20,758	\$ 14,780	\$ 5,978	299	.	\$ 18,758		1		\$ 18,758	5 18,936	\$ 19,123	\$ 19,319	\$ 19,525
Administration					1 1					-		* 17,212	V 13,513	25,545
Administrator (2%	\$ 73,179	5 73,179	s -	0%		\$ 73,000		В	1.02	\$ 73,000	\$ 74,460	\$ 75,949	\$ 77,468	\$ 79,018
W.C.B	\$ 1,100	\$ 1,554	\$ (454	-419	. 1	\$ 1,500		B	1.02					
Travel & Subsistence	\$ 4,000	\$ 2,616	\$ 1,384	35%		\$ 3,000			1.05			,		
Postage \ Phone \ Storage	\$ 4,800					\$ 6,000		A	1.05		,			
Memberships			\$ 445	15%		5 3,000			1.05					
Stationery & Printing				6%		5 3,300			1.05	-	,			
Advertisin			\$ (50	0%		\$ 500			1.05				-,	
Audito	1			-1%] [\$ 4,300		į,	1.01					
Assessmen	1		1.	0%		\$ 7,050		į.	1.03					
Assessment LARB \ CARE			\$ (150)	-150%		5 1,000		ľ.	1.05					
Lega			\$ (3,658)	-183%		\$ 2,000		r.						
Integrity Commissioner/Safety Code:			5 (3,038)	050		5 3,000		ľ.	1.05		,		,	
Insurance			\$ (389)	0%	1 1			ľ.	1.05		,			
Computer Support \ Website		,	5 (370)	-21%		. ,,		ľ.	1.01	. ,,				
Meeting Room Fees - Hall Reni		-,	\$ (240)	-21%		\$ 2,000 \$ 1.000		ľ.	1.05					
General Appreciation	,	-,	\$ 250	100%		-,		ľ	1.00					
Tax Rebates & Discounts		\$.	\$ 230			5 250 5 -		Ľ	1.00				\$ 250	250
Bank Charges \ Penalties		\$ 15	l *	0%		\$ -		ľ.		5 -	\$.		s - :	· •
Land Title Charges		,	(50)	0%		*		Ľ		\$ -	\$ -	-	\$ - :	
Annual Info Mtg \ Planning			S 209	0%		\$ 200		Ľ	1.00			-	\$ 200	200
		\$.	۲,	0%				ľ	!	\$ -	\$ -	•	5 - 9	· [
Bad Debts		\$ 13,328	\$ (13,328)	0%		5 -		1	l i	\$.	\$ ·		\$ - :	·
Donation To Other Agency	\$ 1,000	\$ 750	\$ 250	0%		\$ 1,000		F	1.00	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	1,000
Total	l							1	1 1					
Election	\$ 115,904	\$ 131,963	\$ (16,059)	-14%	! L	\$ 119,100				\$ 119,100	\$ 122,105	\$ 125,206	\$ 128,408	131,714
			\$ -		l i	i		1						
Salaries & Wages	· ·	\$ -	\$.	#DIV/0!		-,		F		\$ 3,500	5 .	\$ -	\$. ;	3,500
Advertising	· ·	\$ -	5 -	#DIV/0!		\$ 750		F			\$ -	\$.	s - 9	750
Goods & Supplies	3.2	\$	\$	#OIV/01		\$ 750		F	ŀļ	5 750	\$.	\$.	\$ - 5	750
Census Costs	\$	5 -	\$	#DIV/01				F	I I	\$ -	\$ -	\$ -	s - s	: ·
Post								1	1 1					
Total	5 -	\$ -	5 -	#DIV/0	l Li	\$ 5,000				\$ 5,000	ş -	s -	<u>\$</u> - \$	5,000
Medical		. F.33	5		i I				ı					
Medical Clinic (LSA)	٠ .	5 ===	\$	#DIV/0!		\$ 900		H	1	\$ 900	\$ 900	\$ 900	S 900 S	900
7-4-1					I				! I					
Total	\$.	\$ -	\$ -	#DIV/0!	L	900		L		\$ 900	\$ 900	\$ 900	\$ 900 \$	900



Silver Sands - Operating Budgets [@perating Expension - Projection line and mg. 4-Year - Porecust]

	Code A	Standard	1.05	Code C	Contract 3%	1.03 Code E	Contract 5%	1.05 (ode G	fuel/Energy	1.07		
	Code B	Contract 2%		Code D	Contract 4%	1.04 Code F	Adm. Est			Per Policy/Agreem	Calc.		
Function	2020 Sudget	2020 Actual	Difference	% A	2021 B	udeet	Code	Rate	2021	2022	2023	2024	2025
Common Services			s .		1		-	rate		LUZZ	2023	2024	4023
Salaries \ Wages (PW & STEP)	\$ 77,000	\$ 74,988		3%	l Is	88,000	l _B	1.02	88,000	\$ 89,760 \$	91,555 5	93,386 \$	95,254
Payroll Deductions	\$ 4,500	5 4,295		5%	l Iš	5,000	B	1.02			5,202 \$	5,306 \$	5,412
Payroll Vacation Accrual	S of	5	\$	#DIV/0!	l s	· ·	ľ	65		5	-,	3,500	2,711
Public Works Consultant	s S	5 .	\$.	0%	5	2	1	1		5 5	5	- 5	
Phone Reimburse (PWM)	5 1,200	\$ 1,200	\$ -	0%	s	1,200	F	1.00	1,200		1,200 \$	1,200 \$	1,200
Shop Security	\$ 500	\$ 618	\$ (118)	-24%	l s	650	F	1.00	650	\$ 650 S	650 \$	650 \$	650
Snow Removal \ Grading			\$ 4,110	68%	\$	S,000	A	1.05	5,000	\$ 5,250 \$	5,513 \$	5,788 \$	6,078
Gravel & Rehabilitation				15%	\$	8,000	A .	1,05	8,000	\$ 8,400 \$	8,820 \$	9,261 \$	9,724
General Services	'		\$ 60	24%	\$	250	F	1.00	250	\$ 250 \$	250 \$	250 \$	250
Signs			\$ (107)	-18%	\$	600	F	1.00	600	5 600 \$	600 \$	600 S	600
Parts, Supplies, Fuet Equip Repair			\$ (9,596)	-69%	5	14,000	A	1.05		5 14,700 5	15,435 \$	16,207 \$	17,017
Shop improvements			\$ 1,983	79%	[\$	1,000	A	1.05	1,000	\$ 1,050 \$	1,103 \$	1,158 \$	1,216
Electrical			\$ 564	3%		17,500	G	1.07	17,500	\$ 18,725 \$	20,036 \$	21,438 \$	22,939
Natural Gas	\$ 1,250	\$ 1,264	\$ (14)	-1%	l s	1,250	G	1.07	1,250	\$ 1,338 \$	1,431 \$	1,531 \$	1,638
Total	\$ 133,300	\$ 133,036	\$ 264	0%	s	142,450	l ,		142,450	\$ 147,023 \$	151,794 \$	156,775 \$	161,978
Storm Water / Drainage			\$ -		<u> </u>				,				200,510
General Supply - Culverts	\$ 1,000	\$ 3,993	\$ (2,993)		s	1,000	F	1.00	1,000	5 1,000 S	1.000 \$	1,000 \$	1,000
Storm Water Drainage Study	\$.	\$ -	5		s		F	1.00		\$ - \$	- \$	- \$	
Total	S 1,000	\$ 3,993	\$ (2,993)		,	1,000			1,000	S 1,000 S	1,000 S	1.000 \$	
Lagoon / Sewer			5 -		l ř	2,000			1,000	2 1,000 3	1,000 3	1,000 \$	1,000
Lagoon/Sewer Capital	s ·	\$ ==:	\$		ادا		F			s 🦂 s		- s	
Lagoon/Sewer Operating	\$		\$		l s	20	F			5 - 5	- \$. ,	- : [
Total	s 84	, 1			l I.						- 13	•	
Waste Collection	> -		\$, <u>, </u>	<u> </u>	\vdash		•	\$ - \$. 5	- 5	
Waste	\$ 28,900		\$ (366)				I. I						
Recycle		10.00	\$ (300)	-1%	S	20,000	l P	1.05			22,050 \$	23,153 \$	24,310
Large Bin Clean Up		0.5		1.00	3	6,330	L I	1.05	6,330,00		6,979 \$	7,328 \$	7,694
Waste Commission (Hwy 43)		5,910,00	\$ 977 \$ (1,113)	14%	\$	6,000	ļ.	1.00 5			6,000 \$	6,000 \$	6,000
Transcription (1997 45)	3 4,700	2,010	3 (1,113)	*2476	l'	6,000	j' l	1.02	6,000	5 6,120 S	6,242 \$	6,367 \$	6,495
Total	\$ 45,700	\$ 47,922	5 (2,222)	-5%	s	38,330	i i] ;	38,330	\$ 39,767 \$	41,271 \$	42,848 \$	44,499
Municipal Planning			\$ -										$\overline{}$
Development Officer	,		\$ -	0%	s	3,600	£	1.00 \$	3,600	\$ 3,600 \$	3,600 \$	3,600 \$	3,600
Development Permit Fees		\$ 2,284	\$ (1,284)	-128%	\$	2,000	F	1.00 \$	2,000	\$ 2,000 \$	2,000 \$	2,000 \$	2,000
Development Enforcement			\$ (143)	-4%	\$	4,000	F	1.05 \$	4,000	\$ 4,200 S	4,410 S	4,631 \$	4,862
Planning - LUB Amendments		,	\$ [7,740]	-387%	\$	2,000	F	1.00 \$	2,000	\$ 2,000 \$	2,000 \$	2,000 \$	2,000
Municipal Planning Services			\$ 1,205	40%	\$	3,000	F	1.00 \$	3,000	5 3,000 \$	3,000 \$	3,000 \$	3,000
SDAB	\$ 300	\$ 300	s 👊		\$	300	F .	1.00 5	300	\$ 300 \$	300 \$	300 \$	300
Total	\$ 13,900	\$ 21,863	\$ (7,963)	-57%	\$	14,900		s	14,900	S 15,100 \$	15,310 \$	15,531 \$	15,762



Silver Sands - Operating Budgets

(Operating Expenses - Projection Including 4-Year Forecast)

	Code A	Standard	1.0	S Code C	Contract 3%	1 05	Code E	Contract 5%	1 /16	Code G	Fuel/Energy	1.07		
	Code B	Contract 2%		2 Code D	Contract 4%		Code F	Adm. Est			Per Policy/Agreem			
						•								
Function Recreation & Parks	2020 Budget	2020 Actual	Difference	%Δ		2021 Budget		Code	Rate	2021	2022	2023	2024	
Recreation a, Parks Playground Maintenance	s 1,000	\$ 450	5 550	559	.l i	\$ 1,000		1.						
Boat Launch	1.		\$ 1,273		1 1		ľ	ľ.	1.05					
Clean - Up (Trees)	\$ 6,000		-,			-,		lî.	1.00			\$ 1,000 \$		
Weed Inspection \ Spraying	.,					5,000		l ^A	1.00					
Weed Harvesting LIAM				' -037		5 1,500		ł^	1.05					
Library - YRI				09		\$ 4,150		ľ.	1.00	\$ 4,150		5 4,150 \$		
Library - Loca			5 1	- 01		5 703		ľ.	1.05	\$ 703	•	\$ 775 \$		
Recreation (LSA)			,	ľ		\$ 1,500		ľ.	1.05	\$ 1,500				
East End Bus			3			\$ 500		ľ.	1.00			\$ 500 \$		
FCSS			5	0%		\$ 300		F	1.00		\$ 300			
	,			-249		\$ 6,580		Α	1.00	\$ 6,580			6,580 \$	
Miscellaneous Canada Day	\$ 600	\$ 608	\$ (8	7	1 1	\$ 600		1	1.00	\$ 600	\$ 600	\$ 600 \$	600 \$	
Total	\$ 22,483	\$ 24,596	5 (2,11)	-9%		\$ 22,833			l I	\$ 22,833	\$ 23,068	\$ 23,315 \$	23,574 \$	
mergency Services	000 (NOO) A		710		1 1	1.0							25,517	-
Fire Suppression	5 32,500	5 32,621	\$ (121	0%	1 1	5 34,500		ε	1.05	\$ 34,500	\$ 36,225	\$ 38,036 \$	39,938 5	
Fire Incident Recovery		\$ -	s -	3.57	1 1	\$ -	İ	F	0	\$ -		s - s	- \$	
Fire Volunteer Recruitment		\$	\$ 1,000		1 1	s - [F	1.00	\$ -		\$ - \$	• Š	
Disaster Services/Emergency	\$ 3,800	\$ 4,587	\$ (787)	-21%	1 1	\$ 3,800		Ε	1.05	\$ 3,800	\$ 3,990	\$ 4,190 S	4,399 \$	
Director of Emergency Management	\$ 6,500	\$ 3,944	\$ 2,556	39%		\$ 4,000		F	1.00			\$ 4,000 S	4,000 \$	
CPO Mayerthorpe	\$ 9,000	\$ 8,005	\$ 995	11%		\$ 8,500		В	1.02				9,020 \$	
Provincial Policing (collect under reserve account for	,		l	1	1 1	. ,		1	1		• -,	• •,•••	3,410 \$	
2020)	s -	\$	s -	#DIV/0!	1 1	\$ 4,277		н	1.00	\$ 4,277	\$ 4,277	\$ 4,277 \$	4,277 \$	
Total	\$ 52,800	5 49,157	\$ 3,643	7%		\$ 55,077			l i	\$ 55,077	\$ 57,162			
anned Reserve Contributions				-	1 1	22,071			 	3 32,077	3 37,102	\$ 59,346 \$	61,634 \$	_
Provincial Policing	\$ 7,489	5 -	5 7,489	100%		\$ 3,212		1	l 1	\$ 3,212	\$ 3,212	\$ 3,212 \$	3,212 \$	
Operating Reserve	\$ 4,587	\$ ·	\$ 4,587	100%	i I	\$.		l _B	1.02		\$.		. \$	
Sustainability Reserve	\$ 1,390	\$ -	5 1,390	100%		\$ 20,000		В	1.02				21,224 \$	
Tree Removal Reserve	5 750	\$.	\$ 750	100%		5 750		l _B	1.02				796 \$	
Snow Removal Reserve	\$ 500	\$	5 500	100%	į J.	\$ 500		á	1.02		\$ 510		531 \$	
Legal Reserve	\$ 500	\$	5 500	100%	1 1	5 500		B	1.02	-	\$ 510		531 \$	
Election Reserve	\$ 750	s .	5 750	100%	1 1.	5 750		B .	1.02				796 \$	
Lagoon Reserve	s 😭	\$	s			1,000		B	1.02				1,061 \$	
Roads Reserve	Ś	\$	Š	l					1.02			5 - 5		
Provincial Policing	\$.	\$	\$ -	l		š .		LA I	0			5 - 5	- \$ - \$	
									1	•	•			
Total ar-End Audit Accounts	\$ 15,966	\$ -	\$ 15,966	100%		26,712				\$ 26,712	\$ 27,182	\$ 27,661 \$	28,150 \$	
Annual Amortization	٠.	\$ 93,112	6 (03.113)	l	l 1.	.					_			
Gain\Loss On Sale Of TCA	5			0%		: I		1	, ,	•	-	\$ - \$	٠ \$	
Gallifeuss Off Sale Of TEX	, .	' '	\$ -	0%		' [1 1		\$ -	\$ -	5 - \$	- \$	
Total	\$	5 93,112	\$ (93,112)	0%		, . <u> </u>				s -	s -	s - s	- s	
ecial Projects														-
Flowering Rush Cont	\$	\$ 2,000	5 {2,000}			2,000			0	\$ 2,000	\$ 2,000	\$ 2,000 \$	2,000 \$	
Entrance Signs	\$ -	\$ //*	S ::			2,000			1	\$ 2,000			- 5	
•												·	•	
Total	5		\$ (2,000)			4,000				\$ 4,000				_
TOTAL	\$ 421,811	5 522,422	5 (100,611)	WDIV/0	l E	449,060				\$ 449,060	5 452,242	\$ 464,926 \$	478,139 \$	
rease from Prior Year														
***** ** **** * ***** * * *****										5 -	\$ 3,182	\$ 12,685 \$	13,212 \$	



Silver Sands - Operating Budgets [Operating Englances-Projection Including A-Year-Forests]

	Code A Code B		ndard stract 2%		1.05 Code C 1.02 Code D	Contract 3% Contract 4%	1.03 Code E 1.04 Code F	Contract 5 Adm. Est	*	1.05 Code o		Fuel/Energy Per Policy/Agreems	1.07 Calc.		
unction	2020 Budget	202	0 Actual	Difference	* % A	20	121 Budget	Code	Rate		2021	2022	2023	2024	20
	Control of the	Service.			Operating	income - Projectio	on including 4 Year Fo	recest)		10000	100	THE RESERVE	and the same of th	The None	100
inction	2020 Budget	202	0 Actual	Difference		20	21 Budget				2021	2022	2023	2024	20
tome		10.407									2022	1021	2023	2024	20
Municipal Taxation	5 369,64	0 5	372,570	\$	2,930	\$	375,311			s	375,311	\$ 400,567	\$ 413,251	435,025 5	451,2
Operating Grants (MSI-O/STEP OR CSI/CANADA DAY)		7 \$	9,757	\$		\$	9,161			Š	9,161				431,2
Election Grant		\$		\$		\$	1,000			Š	1,000		\$ -		
MOST Grant		\$	13,449	\$	13,449	\$	7,752			\$	7,752	\$ 19	\$	- 5	_
Bank/GIC Income			4,521		(6,479)	5	6,000			\$	6,000	5 6,000	\$ 6,000	6,000 S	6,00
Penalty Income			16,086	5	86	\$	16,822			\$	16,822	\$ 15,000			15,00
Admin Income		0 \$	860	\$	260	\$	600			\$	600	5 600			60
8ylaw Income		\$	930	\$	1.75	\$				5		\$ -	s - 9		-
Utility Franchise Income		-	4,570	\$	70	5	4,500			\$	4,500	\$ 4,500	\$ 4,500	4,500 S	4,50
Public Works Income		0 \$	416	\$	(334)	\$	6,500			s	6,500	\$ 500			50
Planning & Development) Ş	5,875	\$	2,875	\$	4,500			s	4,500				4,50
Parks & Recreation Grants		4 \$	11,355	\$	4,791	\$	5,264			\$	5,264				5,26
Weed Harvesting		\$		\$	-	- 5	4,150			Ś	4,150				4,15
Reserves (Election/Medical/FI Rush/Entrance Signs)	\$ -	\$		\$	-	5	7,500			Š	7,500		. ,		4,50
Other incl DIP	\$.		451	. 5	451	\$				Š	0.0000	\$.	5 - 9		4,50
Annual Amortization		\$		\$		s	5.6			Š	3,0	\$.	121	0 1	•
Deferred Revenue	<u>s</u> -	\$		\$	<u>.</u>	\$	4			5		\$	3	· \$	
TOTAL	\$ 421,811	5	439,911	\$	18,100	5	449,060			S	449,060	\$ 452,242	464,926	478,139 \$	496,90
										-	,000	432,246	7 404,520 3	470,135	490,90
crease/Decrease from Prior Year						5	27,249			5	27,249	\$ 3,182	12,685 5	13.212 \$	18.76
nual Surplus/Deficit	\$	5	(82,511)	5	82,511)	\$				\$		\$,005		10,70
dit Transfers (reserve contributions)		5	163,162	5	63,162	Š	2			5		ś 🤃	9		
cumulated Surplus/Deficit ance of Accumulated Surplus/Deficit End of Year	\$	ូទ	30,652	\$	80,652	s				\$	100	\$		- \$:
is Budgeted Reserve Contributions		\$	2,263,930	5 2,2	263,930	\$	2,290,642			\$ 2.	290,642	\$ 2,317,824	2,345,485 \$	2.373.636 S	2 402 26



Public Works Report

SVSS Council Meeting September 24, 2021

Update from August 27, 2021 Council Meeting

- 1. Received a quote from St Albert Parking Lot Maintenance Ltd for crack sealing
- 2. Aspen Drainage: Met with Jared from Rock Hill Construction discussing options for the drainage project. We have come up with a solution that should correct the water issues without having to add large ditches down one side of the street. This plan will fix and modify the existing drainage. This option has been discussed with Trent, who agrees this is a viable solution and he is drawing up new plans.

New Items

- 1. New welder was purchased for the shop for maintenance of equipment, and is working well.
- 2. Requested Cottage Care to quote removal of several problem trees on Hillside.
- 3. Cottage Care will be taking care of any emergency trees that possibly happen in the village while I am away September 20 to October 4. They will be collecting Blue Bags while I am away also.
- 4. We passed our Annual Playground Inspection, with only small, easily correctable issues.
- 5. Met with Valard, who are doing the power poles and trenching power into Ron's property for a site inspection. I moved the Sand box on SS Drive, and cut out one tree and a shrub out of the way for the new transformer.
- 6. Spoke with Ron about his culvert extensions and gave him information on the materials needed for the steam lines in the culverts.
- 7. Paige finished for the year on September 1. It was a good summer and she worked very well, and I would be happy to have her back next season.





Development Services

for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342 Email: pcm1@telusplanet.net

Eman, <u>penintwieluspianer</u>

August 27, 2021

File:

21DP13-31

Re:

Development Permit Application No. 21DP13-31

Plan 223 MC, Block 1, Lot 4: 4 Alder Avenue (the "Lands")

R1A – Residential: Summer Village of Silver Sands

APPROVAL OF DEVELOPMENT PERMIT

You are hereby notified that your application for a development permit with regard to the following:

CONSTRUCTION OF A DECK (23.4 SQ. M.)

has been **APPROVED** subject to the following conditions:

- All municipal taxes must be paid.
- 2- The applicant shall provide a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer
- 3- The applicant shall display for no less than twenty-one (21) days after the permit is issued the enclosed notice. The notice is to be posted immediately adjacent to the blue Municipal Address sign in such a fashion as to be visible by the public.
- 4- The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development.
- 5- The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property.
- 6- The applicant shall prevent excess soil or debris from being spilled on public streets and lanes; and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners.
- 7- The improvements take place in accordance with the plans and sketch submitted as part of the permit application.

SUMMER VILLAGE OF Silver Sands

Development Services

for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342 Email: pcm1@telusplanet.net

NOTE:

- 1. The issuance of a Development Permit in accordance with the notice of decision is subject to the condition that it does not become effective until twenty-nine (29) days after the date of the order, decisions or development permit is issued.
- 2. The Land Use Bylaw provides that any person claiming to be affected by a decision of the Development Officer may appeal to the Development Appeal Board by serving written notice of appeal to the Clerk of the Subdivision & Development Appeal Board within twenty-one (21) days after notice of the decision is given.
- 3. A permit issued in accordance with the notice of the decision is valid for a period of twelve (12) months from the date of issue. If at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, this permit shall be null and void.

IMPORTANT NOTES

- 1. Any development proceeded with prior to the expiry of the appeal period is done solely at the risk of the Applicant even though an application for Development has been approved and a Development Permit has been issued. The period allowed for an appeal to be filed is twenty-one (21) days after a development permit is issued.
- 2. Any person claiming to be affected by a decision regarding an application for a development permit may appeal by serving written notice to the Clerk of the Subdivision & Development Appeal Board within twenty-one (21) days after a development permit or notice of decision was issued.
- 3. This Development Permit is valid for a period of 12 months from the date it was issued, or the date of an approval order being granted by the Development Appeal Board. If at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, the permit becomes invalid unless an extension has been granted by the Development Officer.
- 4. The applicant is reminded that compliance with this Permit requires compliance with all conditions affixed thereto.
 - a. This is not a Building Permit and, where required by any regulation, a Building Permit, and all other permits in connection with this development, shall also be obtained from:





Development Services

for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342 Email: pcm1@telusplanet.net

Public Notice

DEVELOPMENT APPLICATION NUMBER: 21DP13-31

APPROVAL OF DEVELOPMENT PERMIT

An application for a development permit for this property, Plan 223 MC, Block 1, Lot 4: 4 Alder Avenue, with regard to the following:

CONSTRUCTION OF A DECK (23.4 SQ. M.)

has been CONDITIONALLY APPROVED by the Development Officer.

Any person who objects to the proposed use of the parcel may deliver to the Clerk of the Subdivision and Development Appeal Board a written statement of their objection to such use indicating the following:

- His/ her full name and mailing address, for the delivery of any notices to be given with respect of the objection; and
- 2. The reasons for his/her objection to the proposed use.

The statement must be received by the Clerk of the Subdivision and Development Appeal Board by no later than 4:30 pm on September 17, 2021.

Statements of concern with regard to this development permit should be addressed to:

Summer Village of Silver Sands

Box 8

Alberta Beach, Alberta, TOE 0A0

Attention: Clerk of the Subdivision and Development Appeal Board

Should you have any questions please contact the Development Officer at (780) 718-5479

Date Application Deemed

Complete

Date of Decision

August 27, 2021

August 27, 2021

Effective Date of

Permit

Signature of Development

Officer

September 25, 2021

Note: This permit does not come into effect until twenty-nine (29) days after the date of issuance.

Note: Any development undertaken prior to the expiry of the appeal period is done solely at the risk of the applicant. The period allowed for an appeal to be filed is twenty-one (21) days after a development permit has been issued.

the This possible wild for a 12 f f f 1 f cap and f f 2 f f

Note: This permit is valid for a period of twelve (12) months from the date of issue. If at the expiry date of this period the development has not been commenced and carried out with reasonable diligence, this permit shall be null and void.

THIS IS NOT A BUILDING PERMIT

(3)

Town of Mayerthorpe

Report Title:

SILVER SANDS DAILY EVENTS

Report Range

8/1/2021 12:00 am

to 8/31/2021 11:59 pm

Daily Event Log Report

Date: 2021/08/05

Group: TOWN OF MAYERTHORPE

Officer:

DAWN, DWIGHT

Backup Officer:

Group: TOWN

TOWN OF MAYERTHORPE

Event Start:

2021/08/05 1145

Event End:

2021/08/05 1330

Event: Location: GENERAL PATROL

•

SILVER SANDS

Specific Location:

SUMMER VILLAGE

Notes:

PATROLLED ROADWAYS AND CHECKING ON RESIDENCES, RADAR ON BOTH SECTIONS OF VILLAGE, BUT MINIMAL TRAFFIC THIS MORNING, NO ONE SPEEDINGNO LOOSE ANIMALS OUT

OR BARKING

1

Total Group Events:

Total Time on Events:

0 Days 2 Hours 45 Minutes

Total Events By Date:

Date: 2021/08/14

Group: TOWN OF MAYERTHORPE

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/08/14 1700

Event End: 2021/08/14 1830

Event:

Location:

GENERAL PATROL

_

SILVER SANDS

Specific Location:

SUMMER VILLAGE

Notes:

MOSTLY PATROLLED VILLAGE CHECKING RESIDENCES ALONG WITH RADAR AT BOTH SECTIONS, BUT NOT A VERY BUSY DAY AS HEAVY SMOKE FROM FIRES TODAY, VERY LITTLE

TRAFFIC.

Total Group Events:

Total Time on Events:

0 Days 2 Hours 30 Minutes

Total Events By Date:

Date: 2021/08/18

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Location:

Group: TOWN OF MAYERTHORPE

SILVER SANDS

Event Start: 2021/08/18 1430 **Event End:** 2021/08/18 1600

Event: GENERAL PATROL

Specific Location: SUMMER VILLAGE

Notes: PATROLLED SUMMER VILLAGE, RADAR ON MAIN ROAD, BUT SPEEDS ARE REALLY GOOD AS

THEY KNOW I WILL SIT THERE, GOING TO START DOING LASER SO I CAN HIDE BETTER

Total Group Events: 1 Total Time on Events: 0 Days 2 Hours 30 Minutes

Total Events By Date: 1

Total Report Events: 3

(5)

Onoway Regional Medical Clinic Welcomes New Physician

Onoway Regional Medical Clinic is pleased to welcome its newest physician, Dr. Debbie Tindall, M.D., CCFP, to its ranks. Dr. Tindall specializes in family medicine, and brings a wealth and diversity of medical expertise to the Lac Ste. Anne community.

Officially assuming her duties at the clinic on Tuesday, September 21, Dr. Tindall replaces departing Dr. Richard Kozakiewicz, who retired at the end of June. Dr. Tindall looks forward to meeting both regular clients and clinic newcomers in the weeks ahead.

Moving from Saskatchewan to Edmonton at the age of five, Dr. Tindall considers herself a lifelong Albertan at heart. In October of 2020 she moved to Alberta Beach in pursuit of a more pastoral lifestyle than urban centers allow.

Dr. Tindall received her medical degree and completed her family medicine residency at the University of Alberta. Her lengthy career in medicine includes five years as a Registered Nurse, and nearly two decades as a Family Physician in Edmonton. In parallel to working in a family medical practice for most of her career, she has dedicated years of service to geriatric rehabilitation and assisted living facilities, and a clinic at an inner-city long-term shelter. Dr. Tindall has an enduring commitment to community-focused healthcare, a passion for teaching and mentoring medical students, and an extensive depth and breadth of family medicine knowledge.

Please join us in extending a warm welcome to Dr. Debbie Tindall and her family. The County also sends its sincere thanks to the Onoway Regional Medical Clinic staff and physicians for their tireless dedication to the clinic and the communities it serves. Last but certainly not least, the County wishes Dr. Kozakiewicz all the best in his well-earned retirement.

An Intermunicipal Investment in the Community

Onoway Regional Medical Clinic is owned and operated by Lac Ste. Anne County in partnership with the Town of Onoway and the Summer Villages of Silver Sands, West Cove, Ross Haven and Val Quentin. The County acknowledges its municipal partners for their continued vision, collaboration and investment in this vital community health facility.





Mbertan Government STATEMENT OF DEPOSIT NON-NEGOTIABLE

VENDOR		VENDOR ID	DATE ISSUED
SUMMER VILLAGE OF SILVER SANDS			08-Sep-2021
DEPOSITED AT BA	ANK: 021908989	DÉPOSIT NO LOA	
BRANCH:	ACCOUNT:	08-S	ep-2021 \$438.00
			TOTAL \$458.00

	O: 2001370715	DEPOSIT DATE: 08-Sep-	2021	
VOUCHER	DESCRIPTION/REASON FOR PAYMENT	INVOICE/CREDIT NOTE	AMOUNT	SUB-TOTAL
901631613	FCSS SEPTEMBER PAYMENT	095261304FCS0921	\$438.00	COL TOTAL
	Total Payment From C&SS			\$438.00
	For Inquiries Call 826 468 4314			
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				30000000000 000 74444444
		DEPORT	TOTAL	\$438.00

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SUMMER VILLAGE OF SILVER SANDS PO BOX 8 ALBERTA BEACH, AB T0E 0A0





August 26, 2021

O1 0 0000123*

SUMMER VILLAGE OF SILVER SANDS
BOX 8

ALBERTA BEACH AB TOE 0A0



We're making changes to our Corporate Creditor Service.

In a few months, we are making changes to Corporate Creditor fees. Attached you'll find a summary of these changes, which outlines the future pricing.

We're committed to continuing to evolve our offerings—timely, helpful advice, products that help you meet your goals, and simple, secure digital services so you can bank the way you want—to meet your expectations today and down the road.

If you have questions or need advice, we're here to help. Please contact your relationship manager, Karen, at 780-719-5478 or KSchneberger@atb.com.

Your friends at ATB.

Brian Ford Vice President ATB Business Solutions



Summer Village of Sunrise Beach Council Organizational Chart Updated Sept 2, 2021

	Rep
(4) (1) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Alternate

Name	Jon Ethier	Mike Benson	Everett Steenbergen
Position	Mayor	Deputy Mayor	Councillor
Email	jon@rideriverside.com	mikeforcouncil21@gmail.com	audsteen@hotmail.com
Phone	780-982-6929	780-278-2373	780-994-0136
Highway 43 East Waste Commission			
West Inter-Lake District (WILD) Regional Water Commission			
Ste. Anne Emergency Management Agency -Regional Emergency Services			
Summer Villages of Lac Ste. Anne County East (all of Council to attend - rep to vote)			3432333
Family and Community Support Services (FCSS)			
Joint Lagoon Committee Sandy/Sunrise			
Regional Sewer Line (all of Council)			PL SPIED
Municipal Planning Commission			11 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -
Lac Ste. Anne East End Bus Society			



Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday, August 26th, 2021 at Myrna Noyes Community Hall 63 Lakeshore Drive at 7 pm.

Council Present:

Denise Lambert, Larysa Luciw, Michael Harney.

Administration:

CAO Rudolf Liebenberg

	Motion #	
1.		CALL TO ORDER
		CAO Rudolf Liebenberg called the meeting to order at 7.02 pm.
2.	Motion # 123-21	AGENDA MOVED by Denise Lambert that the agenda be accepted as presented.
		CARRIED
3.		NOMINATIONS MAYOR CAO Rudolf Liebenberg called for nominations for the position of Mayor.
		Michael Harney nominated Denise Lambert.
		CAO Rudolf Liebenberg called for nominations for Mayor a second and third time.
	Motion #124-21	MOVED by Denise Lambert that nominations for Mayor cease. CARRIED
		Denise Lambert was declared Mayor and took the Oath of Office
		CAO Rudolf Liebenberg turned the meeting over to Mayor Denise Lambert to chair.
		Mayor Denise Lambert called for nominations for Deputy Mayor.
		DEPUTY MAYOR Michael Harney nominated Larysa Luciw.
		Mayor Denise Lambert called for nominations for Deputy Mayor a second and third time.
	Motion #125-21	MOVED by Michael Harney that Larysa Luciw be appointed as Deputy Mayor for the Summer Village of Sandy Beach. CARRIED

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday, August 26th, 2021 at Myrna Noyes Community Hall 63 Lakeshore Drive at 7 pm.

		Larysa Luciw took Oath of Office for the position of Deputy Mayor.
		Michael Harney took Oath of Office for the position of Councillor.
4.		COMMITTEE APPOINTMENTS
	Motion # 126-21	MOVED by Deputy Mayor Larysa Luciw that Council approve the following Committee appointments:
		 Highway 43 East Waste Commission - Michael Harney/alt Larysa Luciw. West Inter Lake District (WILD) Water Commission - Michael Harney/alt Denise Lambert. Sandy Beach/Sunrise Beach Lagoon Committee - all of Council. Summer Villages of Lac Ste. Anne County East - all of Council to attend with one member to vote being Densie Lambert. Sun and Sand Recreation League - Larysa Luciw Emergency Management/Disaster Services - Denise Lambert/alt. Michael Harney Summer Village of Sandy Beach Family & Community Support Services - Larysa Luciw. Subdivision & Development Appeal Board - Denise Lambert. Community Planning Committee - all of Council. Drainage Study - Michael Harney. Fire Smart - Michael Harney
_		CARRIED
5.	Motion #127-21	FINANCIAL MOVED by Counillor Michael Harney that the following be approved: • Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Larysa Luciw, Michael Harney) (Administration – Rudolf Liebenberg). CARRIED
	Motion #128-21	MOVED by Councillor Michael Harney that the following be approved: • Council Remuneration (\$361.11.00/month plus mileage @.59/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50) CARRIED

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday, August 26th, 2021 at Myrna Noyes Community Hall 63 Lakeshore Drive at 7 pm.

	Motion #129-21	MOVED by Councillor Michael Harney that the Council	
		remuneration and rates of pay or per diem payments for meetings be	e
		assessed by Administration and brought back to a later regular	
		Council meeting.	D
		Critical State of the Control of the	
6.		AUDITOR	
	Motion #130-21	MOVED by Deputy Mayor Larysa Luciw that Metrix Group LLP	be
		appointed Auditor for the Summer Village of Sandy Beach for the 20	
		financial year. CARRIE	ED
7.	Motion #131-21	ASSESSOR	
	WIGHTON # 252-21	MOVED by Deputy Mayor Larysa Luciw that the Municipal	
		Assessment Services Group Inc. be appointed Assessor for the	
		Summer Village of Sandy Beach. CARRIE	D
		MERMINO DATEC	
8.	Motion #132-21	MEETING DATES	- 6
		MOVED by Councillor Michael Harney that the following be approved:	1
		Meetings will be the 3 rd Thursday of each month.	
		 Meetings will be the 5-4 Thursday of each month. Meetings will commence at 7 p.m. 	
		 Meetings will confinence at 7 p.m. Meetings will be held at the Myrna Noyes Community Hall, 	42
		Lakeshore Drive, Highway 642.	03
		 Meeting notice will be posted in the Administration office, t 	he
		website under Council/Meeting Dates and Times exclusive	
		and on the Village sign near/across from the hall and the ne	
		Village sign on the hall property. CARRIE	
9.		ADJOURNMENT	
		As all matters on the agenda have been addressed, Mayor Deni	ise
		Lambert declared the meeting adjourned at 7.13 pm.	
		Water	
		Mayor	
		26 th August 2021	
		Recording Secretary Date	
\Box	11-11-1-1	Date Date	

