

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 29TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:03 p.m.
2.	AGENDA	
	66-16 (Agenda)	<p>MOVED by Deputy Mayor Kirk that the April 29, 2016 agenda be approved with the following addition:</p> <p>Business: 7. m) Appoint Weed Inspector for 2016</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	67-16 (Minutes)	<p>MOVED by Deputy Mayor Kirk that the minutes of the March 24, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	n/a
5.	DELEGATIONS	
	68-16 (Public Works Report)	<p><u>Dan Golka, Public Works Report</u></p> <p>MOVED by Councillor Mazerolle that the Public Works report as presented by the Public Works Manager, Dan Golka, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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7.	BUSINESS	
	69-16 (Municipal Office location address)	MOVED by Councillor Mazerolle that in accordance with Section 204 of the Municipal Government Act, Council name the Municipal Office location address as 4808-51 Street, Onoway, Alberta. CARRIED
	70-16 (Onoway Regional Fire Services Awards)	MOVED by Deputy Mayor Kirk that Council accept for information the invitation to the Onoway Regional Fire Services Awards Ceremony held on April 10, 2016. CARRIED
	71-16 (Physician recruitment – LSA County)	MOVED by Mayor Poulin that the correspondence from the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference Document be accepted for information and deferred subject to the outcome of a discussion with the other Summer Villages in attendance at the June 4, 2016 Summer Villages of Lac Ste. Anne County East meeting. CARRIED
	72-16 (Mediation group mediation process)	MOVED by Deputy Mayor Kirk that the mediation group Special Meeting Minutes of March 4, 2016 be approved as presented AND THAT the April 4, 2016 letter to the Minister of Municipal Affairs with respect to the request for a Corporate and Governance Review and suspension and withdrawal from the mediation and cooperative processes project be approved and execution of same be ratified. CARRIED
	73-16 (ASVA – invasive species)	MOVED by Deputy Mayor Kirk that Council accept for information the March 29, 2016 letter from the Association of Summer Villages of Alberta regarding the fight against zebra mussels and other invasive species. CARRIED
	74-16 (Budget release discussion)	MOVED by Councillor Mazerolle that the attendance of Mayor Poulin and Administration to the April 22, 2016 Budget Release Discussion with Honourable Minister Carlier be ratified. CARRIED
	75-16 (CARL forum)	MOVED by Councillor Mazerolle that Mayor Poulin be authorized to attend the Central Alberta Recreation Lakes Forum scheduled for May 14, 2016 in Sylvan Lake, Alberta. CARRIED
	76-16	MOVED by Mayor Poulin that Council approve the 2016 Lac Ste.

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(LSA Foundation requisition)	Anne Foundation requisition to the Summer Village of Silver Sands in the amount of \$11,433.24.
	CARRIED
77-16 (Royal Canadian Legion)	MOVED by Mayor Poulin that Council accept for information the invitation from the Royal Canadian Legion to attend the Victory in Europe Day celebration on May 7, 2016 at the Onoway Legion.
	CARRIED
78-16 (Farm Safety Funding – Darwell School)	MOVED by Councillor Mazerolle that Council approve a \$300.00 donation to the Farm Safety Centre project for the 2016 season, funds to be allocated to Darwell School, funding to come from the Summer Village’s 2016 FCSS Allocation providing it falls within the mandate of the program, otherwise, funding to come from the 2016 Municipal Operating Budget.
	CARRIED
79-16 (ACP Approved Grants)	MOVED by Deputy Mayor Kirk that Council accept for information the Alberta Municipal Affairs correspondence advising that the Summer Village of Silver Sands has been approved in the amount of \$300,000 under the Inter-municipal Collaboration component in support of the Sturgeon River Watershed project, that the Summer Village of South View has been approved in the amount of \$250,000 under the Inter-municipal Collaboration component of the Alberta Community Partnership Grant in support of the Regional Bylaw & Policy Review Project in which Silver Sands agreed to be a municipal partner AND THAT the Town of Onoway was also approved in the amount of \$350,000 in support of the Regional Radio Network Project also in which Silver Sands agreed to be a municipal partner.
	CARRIED
DELEGATIONS	
80-16 (2015 Draft Audited Financial Statements)	<u>Jon Timms, Seniuk & Company, Auditor – Present 2015 Draft Audited Financial Statements</u> MOVED by Councillor Mazerolle that the 2015 Draft Audited Financial Statements be approved as presented by Jon Timms of Seniuk and Company.
	CARRIED
81-16 (Culvert cleaning quote acceptance)	<u>Joe Blakeman, Tony Sonnleitner, Dan Golka – discuss drainage issues in the Summer Village</u> MOVED by Deputy Mayor Kirk that Council accept the quote from Hydro Vacuum Oilfield Services Ltd. for cleaning of approximately 83 culverts throughout the Summer Village in the amount of \$6,800.00 plus GST.
	CARRIED
82-16	MOVED by Councillor Mazerolle that Administration send a letter

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	(Hillside drainage)	Crescent	to the property owners of 8 Hillside Crescent and 9 Hillside Crescent with respect to the 10' drainage area between the two lots. CARRIED
	83-16 (Appoint inspector)	weed	MOVED by Councillor Mazerolle that Jackie Gamblin be appointed as the Weed Inspector for the Summer Village of Silver Sands for the 2016 year. CARRIED
6.	BYLAWS		
	84-16 (2016 Draft Budgets)		MOVED by Councillor Mazerolle that the 2016 Draft Operating Budget and Capital Budget be approved. CARRIED
	85-16 (Bylaw 262)		MOVED by Deputy Mayor Kirk that Bylaw 262-16, A Bylaw of the Summer Village of Silver Sands to Establish Rates of Taxation for 2016, be given first reading. CARRIED
	86-16 (Bylaw 262)		MOVED by Deputy Mayor Kirk that Bylaw 262-16 be given second reading. CARRIED
	87-16 (Bylaw 262)		MOVED by Councillor Mazerolle that Bylaw 262-16 be considered for third reading. CARRIED UNANIMOUSLY
	88-16 (Bylaw 262)		MOVED by Mayor Poulin that Bylaw 262-16 be given third and final reading. CARRIED
	89-16 (Cancel a portion of municipal tax levy)		MOTION by Deputy Mayor Kirk that in accordance with section 347 of the Municipal Government Act, Council authorize administration to cancel a portion of the municipal tax levy for the 2016 tax year on all residential vacant properties by an amount that would see a maximum total 2016 tax billing of \$1,612.50 per property as Council deems those taxes to be disproportionate in relation to the average total residential vacant property tax bill. CARRIED
	90-16 (Bylaw 263)		MOVED by Deputy Mayor Kirk that Bylaw 263-16, A Bylaw of the Summer Village of Silver Sands To Establish a Special Services Tax for 2016, be given first reading. CARRIED
	91-16		MOVED by Deputy Mayor Kirk that Bylaw 263-16 be given

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	(Bylaw 263)	second reading. CARRIED
	92-16 (Bylaw 263)	MOVED by Councillor Mazerolle that Bylaw 263-16 be considered for third reading. CARRIED UNANIMOUSLY
	93-16 (Bylaw 263)	MOVED by Deputy Mayor Kirk that Bylaw 263-16 be given third and final reading. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	
	94-16 (Council reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
	95-16 (Road paving project – obtain quotes)	MOVED by Mayor Poulin that Administration obtain quotes via invitational tender for the hot mix asphalt paving of a 2.7 km stretch of road from the Township 540 east access road to Range Road 54. CARRIED
10.	ADMINISTRATION REPORT	
	96-16 (Administration report)	MOVED by Councillor Mazerolle that the Administration report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	97-16 (Information and correspondence)	MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information: a) Approved Development Permit – File No. 16DP03-31 b) Alberta Municipal Affairs – Budget 2016 c) Alberta Historical Resources Foundation – March 15 th , 2016, Heritage Reward Nominations 2016 d) Government of Alberta – April 1 st , 2016, direct deposit \$1,206.00 FCSS Second Quarter Payment e) Workers’ Compensation Board – March 21 st , 2016, letter regarding April 28 th National Day of Mourning f) Alberta Seniors and Housing – March 7 th , 2016,

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		Federal, Provincial and Territorial Ministers Responsible for Seniors Planning to Age in Place CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 3:31 p.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman