

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 31, 2020
AT FALLIS HALL

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| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO (Via Teleconference)</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: a) 9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</p> <p>Public at Large: 0</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:00 a.m. |
| 2. | AGENDA | |
| | 99-20 | <p>MOVED by Councillor Horne that the July 31, 2020 agenda be approved with the following additions:</p> <p>Under Business: h) Lac Ste. Anne Foundation i) Future Meetings j) Silver Sands Golf Course</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES | |
| | 100-20 | <p>MOVED by Deputy Mayor Turnbull that the minutes of the June 26, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATIONS | |
| | 101-20 | <p><u>9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</u></p> <p>MOVED by Councillor Horne that Council accept for information the discussion and updates from Rick Wagner, Deputy Director of Emergency Management, with respect to emergency management.</p> <p style="text-align: right;">CARRIED</p> |
| 5. | BYLAWS | n/a |

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| 6. | BUSINESS | |
| 102-20 | | <p>MOVED by Mayor Poulin that the Summer Village of Silver Sands participate in the physician recruitment incentive for a 12-month period in the amount of \$1,000.00 subject to the physician signing a 5-year contract and the position commencing forthwith.</p> <p style="text-align: right;">CARRIED</p> |
| 103-20 | | <p>MOVED by Deputy Mayor Turnbull that Council accept the Draft Municipal Development Plan document as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 104-20 | | <p>MOVED by Councillor Horne that Bylaw 307-2020 being a Bylaw to adopt a Municipal Development Plan in the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> |
| 105-20 | | <p>MOVED by Mayor Poulin that a Regular Council meeting and Public Hearing for Bylaw 307-2020, being a Bylaw to adopt a Municipal Development Plan be scheduled for Friday, September 25, 2020 at 9:00 a.m. and 10:00 a.m., respectively, at the Onoway Heritage Centre AND THAT public participation options be provided by way of internet and teleconference.</p> <p style="text-align: right;">CARRIED</p> |
| 106-20 | | <p>MOVED by Deputy Mayor Turnbull that Council accept for information the request for support from the City of Cold Lake regarding recent amendments to the criminal code by the Federal Government.</p> <p style="text-align: right;">CARRIED</p> |
| 107-20 | | <p>MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the 2020 Municipal Leaders Caucus scheduled for August 11, 2020 in Stony Plain, Alberta.</p> <p style="text-align: right;">CARRIED</p> |
| 108-20 | | <p>MOVED by Mayor Poulin that Council approve the 2019/2020 Alberta Community Partnership Intermunicipal Collaboration Component Conditional Grant Agreement between the Summer Village of Silver Sands and the Minister of Municipal Affairs in the amount of \$200,000 for the North Saskatchewan Watershed Alliance project and authorize execution of the agreement (File No: 04111-S104/Project No: 1920-IC-37).</p> <p style="text-align: right;">CARRIED</p> |
| 109-20 | | <p>MOVED by Councillor Horne that Administration proceed with the enforcement of untidy/unsightly and non-compliant properties throughout the Summer Village, funding for costs to come from reserves if they can not be covered in the current approved budget.</p> <p style="text-align: right;">CARRIED</p> |

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| | 110-20 | MOVED by Councillor Horne that the request for the establishment of a dog park/run be deferred to the next Council meeting allowing administration to obtain options for locations and potential costs. CARRIED |
| | 111-20 | MOVED by Mayor Poulin that the Summer Village of Silver Sands provide a letter of support to the Lac Ste. Anne Foundation regarding their intent to submit an application to the Green Municipal Fund's (GMF) Sustainable Affordable Housing fund for the purpose of obtaining a Planning Grant for a needs assessment. CARRIED |
| | 112-20 | MOVED by Mayor Poulin that the regular Council meeting scheduled for Friday, August 28, 2020 be changed to Thursday, August 27, 2020 subject to availability of Fallis Hall (<i>Darwell Hall to be the alternate</i>) and that public attendance be allowed subject to the following COVID19 restrictions including but not limited to: that public must bring hand sanitizer, that masks be worn, that no public washrooms be available, that public must bring their own drink, that public must not attend if experiencing any sick symptoms, that public must pre-register to attend with Administration as there is limited space available for in-person attendance. CARRIED |
| | 113-20 | MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Silver Sands Golf Course Development. CARRIED |
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| 7. | FINANCIAL | |
| | 114-20 | MOVED by Deputy Mayor Turnbull that the income and expense report as of June 30, 2020 be accepted for information as presented. CARRIED |
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| 8. | COUNCIL REPORTS | |
| | 115-20 | MOVED by Mayor Poulin that the Summer Village send thank you cards to the Doucet Family and Dennis Woolsey in recognition of their time and assistance with the 2020 Family Day activities. CARRIED |
| | 116-20 | MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED |

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| 9. | ADMINISTRATION REPORTS 117-20 | MOVED by Councillor Horne that the Administration and Public Works reports be accepted for information as presented. CARRIED |
| 10. | CORRESPONDENCE 118-20 | MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Government of Alberta – statement of direct deposit of \$442.00 on July 3 rd , 2020 representing July FCSS contribution b) Community Peace Officer Reports – for June 2020 c) Lac Ste. Anne County Library Board – July 10 th , 2020 email on municipal funding to local libraries and how important it is to continue to support CARRIED |
| 11. | OPEN GALLERY 119-20 | MOVED by Mayor Poulin that Council accept for information the open gallery discussion. CARRIED |
| 12. | CLOSED MEETING | n/a |
| 13. | NEXT MEETING(S) | Regular Council meeting and Organizational Council meeting have been scheduled for Thursday, August 27, 2020 at 9:00 a.m. Regular Council meeting and Public Hearing for Bylaw 307-2020 have been scheduled for Friday, September 25, 2020 at 9:00 a.m. and 10:00 a.m., respectively, at the Onoway Heritage Centre. |
| 14. | ADJOURNMENT | The meeting adjourned at 11:39 a.m. |

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman