

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	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</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): 0</p> <p>Public at Large: 3 (in-person), 1 (via Zoom)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	AGENDA	
	222-24	<p>MOVED by Deputy Mayor Turnbull that the September 19, 2024 Agenda be approved with the following additions:</p> <p>Under Business: 7.i) Discussion on Recording of Meetings (The Procedure Bylaw 341-2024) 7.j) Discussion on Snowmobile Use in the Summer Village further to resident Email inquiry dated September 18, 2024</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	223-24	<p>MOVED by Deputy Mayor Turnbull that the minutes of the August 30, 2024 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	224-24	<p>MOVED by Councillor Horne that the minutes of the August 30, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	<p>343-24 – Animal Control Bylaw MOVED by Deputy Mayor Turnbull that Bylaw 343-2024 being the Animal Control Bylaw for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p> <p>225-24</p> <p>226-24</p> <p>MOVED by Councillor Horne that Bylaw 343-2024 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>227-24</p> <p>MOVED by Mayor Poulin that Bylaw 343-2024 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>228-24</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 343-2024 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p>
7.	BUSINESS	<p>MOVED by Councillor Horne that the Fortis Franchise Fee for the Summer Village of Silver Sands remain at 3% for the 2025 year. <p style="text-align: right;">CARRIED</p> </p> <p>229-24</p> <p>230-24</p> <p>MOVED by Councillor Horne that the Canada Community Building Fund (CCBF) Memorandum of Agreement between His Majesty in Right of Alberta as represented by the Minister of Municipal Affairs and the Summer Village of Silver Sands for the period April 1, 2024-25 to March 31, 2033-34 be approved and execution authorized. <p style="text-align: right;">CARRIED</p> </p> <p>231-24</p> <p>MOVED by Mayor Poulin that the attendance of Council and Administration to the Regional Municipalities Meeting which has been scheduled for Friday, October 4th, 2024 from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors be authorized. <p style="text-align: right;">CARRIED</p> </p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

232-24		<p>MOVED by Mayor Poulin that the following statement with respect to the Town of Onoway civil claim against Wendy Wildman and Wildwillow Enterprises Inc. be placed on the Summer Village website:</p> <p>“The Council of the Summer Village of Silver Sands is aware of the civil suit brought against Wendy Wildman and Wildwillow Enterprises Inc. by the Town of Onoway. Council states unequivocally that we trust the professionalism, competence and integrity of CAO, Wendy Wildman and Wildwillow Enterprises Inc. in fulfilling her contract with our municipality, including ensuring that Administration and Council follows the requirements of the Municipal Government Act. The Summer Village of Silver Sands continues to have a positive financial standing with our finances being audited annually.”</p> <p style="text-align: right;">Mayor Poulin requested a recorded vote.</p> <p style="text-align: right;">For: Mayor Poulin Deputy Mayor Turnbull Councillor Horne</p> <p style="text-align: right;">Opposed: None</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
233-24		<p>MOVED by Deputy Mayor Turnbull that an Ad Hoc Committee for the Community Dock Initiative be structured as follows:</p> <p>Member(s) from the Summer Village of Silver Sands Council: 1 Member(s) from the community: 3 Other stakeholder member(s): 1 from the Silver Sands Golf & RV Resort</p> <p style="text-align: right;">CARRIED</p>
234-24		<p>MOVED by Mayor Poulin that Councillor Horne be appointed as the Council Representative to the Ad Hoc Committee for the Community Dock initiative.</p> <p style="text-align: right;">CARRIED</p>
235-24		<p>MOVED by Deputy Mayor Turnbull that the Terms of Reference with respect to the Ad Hoc Committee for the Community Dock initiative be drafted and reviewed at the next regular Council meeting, Deputy Mayor Turnbull to draft.</p> <p style="text-align: right;">CARRIED</p>
236-24		<p>MOVED by Councillor Horne that Council ratify the actions of Administration in entering into a tax payment agreement and as a result, the Public Auction pertaining to Lot 24 Block 2 Plan 2941MC, scheduled for October 25, 2024 at 12:00 p.m., be cancelled.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	237-24	MOVED by Deputy Mayor Turnbull that the agreement between the Summer Village of Silver Sands and the Capital Region Assessment Services Commission to provide Assessment Review Board Services for the period 2025 to 2027 be approved and execution authorized. CARRIED
	238-24	MOVED by Councillor Horne that administration arrange a meeting with the Summer Village’s planner, Jane Dauphinee, to clarify Subdivision Application 24-R-903 which proposes to subdivide off a 7.56 acre parcel from Pt. SW 3-54-5-W5M (Silver Sands Golf & RV Resort). CARRIED
	239-24	MOVED by Mayor Poulin that notification of Subdivision Application 24-R-903 which proposes to subdivide off a 7.56 acre parcel from Pt. SW 3-54-5-W5M (Silver Sands Golf & RV Resort) be mailed to all residents in the Summer Village of Silver Sands. CARRIED
	240-24	MOVED by Councillor Horne that The Procedure Bylaw 341-2024 being a bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Silver Sands be included on the next Council meeting agenda for review (to include conversation around recording of minutes). CARRIED
	241-24	MOVED by Mayor Poulin that posts and signage be erected at the entrances and exits to all of the reserve area walking trails to restrict Off-Highway Vehicle traffic. CARRIED
	242-24	MOVED by Councillor Horne that administration pursue implementing a firesmart assessment and corresponding work on each municipal reserve whereby trails would be limited to foot traffic only (with the exception of gated access for public works to service the trails for municipal purposes and access for emergency purposes) with the project being carried out over multiple years and Council consider an annual budget of approx. \$5,000.00. CARRIED
	243-24	MOVED by Councillor Horne that administration inquire with Parkland County with respect to clearing the powerline right of way down to the lake along RR54 adjacent to Summer Village municipal reserve (Willow Avenue). CARRIED
8.	FINANCIAL 244-24	MOVED by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at August 31, 2024. CARRIED

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

9.	COUNCIL REPORTS 245-24	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION REPORTS 246-24	MOVED by Councillor Horne that Council accept for information the Administration reports as presented. CARRIED
11.	CORRESPONDENCE 247-24	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented: a) Development Permits: i) 24DP12-31 – 13 Birch Avenue – “as-built” construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use. ii) 24DP13-31 – 8 Golf Course Road - construction of a single detached dwelling, including covered deck (154.0 sq. m.) c/w decks (34.3 sq. m.), installation of a water supply and of a septic system b) 2025 Equalized Assessment Report (based on the 2023 Assessment) – Silver Sands Equalized Assessment Comparison is 2025 / 2024 Residential \$70,050,286 / \$63,854,729 and 2025 / 2024 Non-Residential \$1,343,960 / \$1,254,520. In accordance with legislation, assessment levels must fall within a range of 95 to 105 per cent of market value. Silver Sands assessment level is 0.957 or 95.7% of the market value. c) Community Peace Officer Reports for July d) Community Peace Officer Reports for August e) Yellowhead Regional Library – information on their 2024 Budget Overview and their 2025 Draft Budget with projections for 2026 and 2027 CARRIED
12.	OPEN GALLERY 248-24	MOVED by Mayor Poulin that the discussion with the open gallery be accepted for information. CARRIED
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Friday, October 25, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

15.	ADJOURNMENT	The meeting adjourned at 10:42 a.m.
-----	--------------------	-------------------------------------

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman