

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 30, 2020
AT ONOWAY HERITAGE CENTRE

	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: Dan Golka, Public Works Manager</p> <p>Delegations: 9:20 a.m. Community Peace Officer Dwight Dawn and Development Officer Tony Sonnleitner – to discuss various enforcement matters throughout the Summer Village – Via Teleconference</p> <p>9:34 a.m. Director of Emergency Management Dennis Woolsey and Deputy Director of Emergency of Management Rick Wagner – to provide an update on emergency management services – Via Teleconference</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	
	164-20	<p>MOVED by Councillor Horne that the October 30, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	165-20	<p>MOVED by Deputy Mayor Turnbull that the minutes of the September 25, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	166-20	<p>MOVED by Mayor Poulin that the minutes of the September 25, 2020 Public Hearing for Municipal Development Plan Bylaw 307-2020 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	The delegations were deferred to later in the meeting.
5.	BYLAWS	n/a

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6.	BUSINESS	
	167-20	<p>MOVED by Deputy Mayor Turnbull that the Municipal Operating Support Transfer (MOST) memorandum of agreement between the Province and the Summer Village of Silver Sands be approved and execution authorized (allocation to the Summer Village of Silver Sands is \$21,201.00).</p> <p style="text-align:right">CARRIED</p>
	168-20	<p>MOVED by Councillor Horne that the Participant Memorandum of Agreement for Local Assessment Review Board for the 2021 year between the Capital Region Assessment Services Commission and the Summer Village of Silver Sands be approved and execution of the amended agreement authorized.</p> <p style="text-align:right">CARRIED</p>
	169-20	<p>MOVED by Mayor Poulin that Council and Administration be authorized to participate in the 2021 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 11th and 18th, 2021 via zoom (there is no fee to participate).</p> <p style="text-align:right">CARRIED</p>
	170-20	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the draft Snow Clearing, Storage and Removal Bylaw and that the draft bylaw be updated as per the discussed changes and brought back to the next regular Council meeting.</p> <p style="text-align:right">CARRIED</p>
	DELEGATIONS	<p>a) <u>9:20 a.m. Community Peace Officer Dwight Dawn and Development Officer Tony Sonnleitner – to discuss various enforcement matters throughout the Summer Village</u></p>
	171-20	<p>MOVED by Mayor Poulin that Council accept for information the discussion and updates from Community Peace Officer, Dwight Dawn, and Development Officer, Tony Sonnleitner, with respect to various enforcement matters throughout the Summer Village.</p> <p style="text-align:right">CARRIED</p> <p>Dwight Dawn and Tony Sonnleitner exited the meeting at 9:33 a.m.</p>
	172-20	<p>b) <u>9:34 a.m. Director of Emergency Management Dennis Woolsey and Deputy DEM Rick Wagner – to provide an update on emergency management services</u></p> <p>MOVED by Mayor Poulin that Council accept for information the updates from Director of Emergency Management, Dennis Woolsey, and Deputy Director of Emergency Management, Rick Wagner, with respect to emergency management services.</p> <p style="text-align:right">CARRIED</p> <p>Dennis Woolsey and Rick Wagner exited the meeting at 10:27 a.m.</p>

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	173-20	MOVED by Mayor Poulin that the December 2020 Council meeting be cancelled (scheduled for December 25, 2020). CARRIED
	174-20	MOVED by Deputy Mayor Turnbull that as the Summer Village can not commit to additional funding based on the information provided, Mayor Poulin be directed to contact the Chair of the Onoway Regional Medical Clinic to follow up. CARRIED
7.	FINANCIAL 175-20	MOVED by Councillor Horne that the income and expense report as of September 30, 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 176-20	MOVED by Mayor Poulin that the Summer Village support a further letter to the Province on the Provincial funding assessment model review as discussed at the last Summer Villages of Lac Ste. Anne County East Meeting. CARRIED
	177-20	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED The meeting recessed at 11:05 a.m. The meeting reconvened at 11:10 a.m.
9.	ADMINISTRATION REPORTS 178-20	MOVED by Mayor Poulin that the Summer Village follow up with the West Inter Lake District Regional Water Services Commission on the request made in October 2018 with respect to the Summer Village of Silver Sands joining the commission and becoming a partner in the potable waterline project and the request for associated costs for same AND THAT the Summer Village inquire as to the status of the Commission's consideration of installing a truck fill station in the Darwell area. CARRIED
	179-20	MOVED by Councillor Horne that the Administration and Public Works reports be accepted for information as presented. CARRIED

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10.	CORRESPONDENCE 180-20	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <p>a) Government of Alberta – statement of direct deposit of \$438.00 on October 2nd, 2020 representing October FCSS contribution</p> <p>b) Development Permits: - 20DP06-31, placement of a relocated single detached dwelling, construction of two additions (addition & carport) and deck, installation of a water supply and septic system at 10 Aspen Avenue -20DP07-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 15 Ash Avenue -20DP08-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 18 Aspen Avenue -20DP09-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 9 Pine Crescent -20DP10-31, for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 19 Aspen Avenue -20DP11-31, for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 14 Aspen Avenue</p> <p>c) Community Peace Officer Reports for September 2020</p> <p>d) Provincial Assessment Model Review – please find attached the September 8th, 2020 letter to Minister Allard on the proposed assessment model changes from the regional municipalities within Lac Ste. Anne County expressing the detrimental financial impact this would have on the region. Also attached is a October 20th, 2020 email from the Province advising they will be further reviewing this proposed assessment model formula</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING 181-20	<p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:42 a.m. to discuss the following items:</p> <p>a) Third party business interests – Development Agreement - (FOIPP Act Section 16)</p> <p>b) Third party personal privacy – Resident Request - (FOIPP Act Section 17)</p> <p style="text-align: right;">CARRIED</p>

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		<p>The meeting recessed at 11:43 a.m. The meeting reconvened at 11:48 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dan Golka</p> <p>MOVED by Councillor Horne that Council return to an open meeting at 11:58 p.m.</p> <p>The meeting recessed at 11:59 p.m.</p> <p>The meeting reconvened at 12:43 p.m.</p> <p style="text-align:right">CARRIED</p>
	182-20	
	183-20	<p>MOVED by Mayor Poulin that the request from the resident at Lot 24 Block 6 Plan 223MC be denied as the Summer Village does not get involved in providing the requested work on private property, however, the information with respect to consolidation as requested is to be provided to the resident by administration.</p> <p style="text-align:right">CARRIED</p>
	184-20	<p>MOVED by Councillor Horne that administration follow up accordingly with the Summer Village's legal counsel, planner and engineer to obtain clarification on the various items as discussed with respect to the proposed Development Agreement between the Summer Village of Silver Sands and the Silver Sands Golf Course</p> <p style="text-align:right">CARRIED</p>
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, November 27, 2020 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 12:01 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman