

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 29, 2014 AT FALLIS HALL IN FALLIS, ALBERTA AT 2:05 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Bob Duncan Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: 0</p> <p>Appointments: Tony Sonnleitner, Development Officer</p> <p>Public at Large: 2 (arrived at 3:36 p.m.)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 2:05 p.m.
2.	AGENDA 73-14 (Agenda)	<p>a) <u>May 29, 2014 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Duncan that the May 29, 2014 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 74-14 (Confirmation of Minutes – Regular Meeting) 75-14 (Confirmation of Minutes – Special Meeting)	<p>a) <u>Regular Council Meeting Minutes – April 11, 2014</u> MOTION by Deputy Mayor Duncan that the minutes of the April 11, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Special Council Meeting Minutes – April 18, 2014</u> MOTION by Councillor Kirk that the minutes of the April 18, 2014 Special Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	<p>Tony Sonnleitner, Development Officer</p> <p>-Discussion was held with respect to allowance of c-cans for storage on properties. In the past c-cans were allowed temporarily during a period of construction, c-cans were not allowed permanently due to aesthetics. Council agreed that c-cans only be allowed temporarily during periods of construction.</p> <p>-Discussion was held regarding a proposed development. Council was in favour of having an open discussion with the proposed developer to acquire further information.</p> <p>-Discussion was held in regards to the Summer Village having a Management and Maintenance of Private Sewage Bylaw in place. Council will discuss further throughout the review of the Land Use Bylaw.</p> <p>-Discussion was held in regards to the number of dogs currently allowed in the Animal Control Bylaw and the number of animals allowed in the</p>

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		<p>Land Use Bylaw. Council directed the Development Officer to provide for no more than 3 animals in the proposed draft Land Use Bylaw document.</p> <p>Council thanked the Development Officer for attending the meeting, Tony left the meeting at 2:39 p.m.</p>
5.	BYLAWS	None
6.	BUSINESS	<p>a) <u>FortisAlberta – Request for Municipal Approval regarding the proposed system improvement #65233070</u> MOTION by Councillor Kirk that Council approve the proposed revised system improvement request #65233070 for new and salvage electrical distribution facilities from FortisAlberta and authorize execution of same. <p style="text-align: right;">CARRIED</p> </p> <p>b) <u>Alberta Beach – April 23, 2014 letter inviting the Summer Village of Silver Sands to join the Regional Collaboration Grant application for a revenue and cost-sharing study in the region</u> MOTION by Deputy Mayor Duncan that Council authorize the Summer Village of Silver Sands to participate in an application for the Revenue and Cost Sharing Study project, submitted by the Village of Alberta Beach under the Regional Collaboration component of the Regional Collaboration Program AND FURTHER THAT the Summer Village of Silver Sands, a participant, agrees to abide by the terms of the Conditional Grant Agreement. <p style="text-align: right;">CARRIED</p> </p> <p>c) <u>Alberta Tourism – notice of the upcoming 2014 Energize Workshop, October 23-25, 2014 and the Recreational Volunteer Recognition Award Nomination criteria and deadline for nominations.</u> MOTION by Mayor Poulin that Council accept for information the Alberta Tourism notice of the upcoming 2014 Energize Workshop, October 23-25, 2014 and the Recreational Volunteer Recognition Award Nomination criteria and deadline for nominations correspondence. <p style="text-align: right;">CARRIED</p> </p> <p>d) <u>Alberta Historical Resources Foundation – notice of 2014 Heritage Awards criteria and nomination deadlines for recognizing outstanding preservation and promotion of the Province’s historical places and community heritage</u> MOTION by Mayor Poulin that Council accept for information the Alberta Historical Resources Foundation notice of 2014 Heritage Awards criteria and nomination deadlines for recognizing outstanding preservation and promotion of the Province’s historical places and community heritage correspondence. <p style="text-align: right;">CARRIED</p> </p>

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<p>80-14 (CRASC - ARB Members)</p>	<p><u>e) Capital Region Assessment Services Commission – April 29th letter referencing the list of individuals qualified to sit as ARB members for 2014</u> MOTION by Deputy Mayor Duncan that in keeping with Bylaw 235, Council of the Summer Village of Silver Sands hereby appoint the following individuals: Frank Atkinson, Darlene Chartrand, Stew Hennig, Richard Knowles, Ray Ralph and Trevor Thain, for a term ending December 31, 2014, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA 2000,c. M-26. <p style="text-align: right;">CARRIED</p></p>
<p>81-14 (Seniors' Week)</p>	<p><u>f) Seniors Advisory Council for Alberta – Seniors Week is June 2nd through 8th and they are requesting proclamation of same</u> MOTION by Mayor Poulin that in honour of the past, present and future contributions of the seniors in this community and throughout Alberta, June 2-8th, 2014 be proclaimed as “Seniors’ Week”. <p style="text-align: right;">CARRIED</p></p>
<p>82-14 (Darwell Lagoon Minutes)</p>	<p><u>g) Darwell Lagoon – Darwell Wastewater Lagoon Commission meeting minutes from April 14, 2014 regular meeting</u> MOTION by Deputy Mayor Duncan that Council accept for information the Darwell Wastewater Lagoon Commission meeting minutes of April 14, 2014. <p style="text-align: right;">CARRIED</p></p>
<p>83-14 (Public Auction Date)</p>	<p><u>h) 2013 Tax Arrears List – in accordance with the Municipal Government Act, the properties must be sold by March 31, 2015</u> <u>Set Date, Time & Location</u> MOTION by Deputy Mayor Duncan that the date for the public auction with respect to the following lands: <p style="margin-left: 20px;">Lot 6 Block 6 Plan 0740530; Lot 7 Block 6 Plan 0740530; Lot 14 Block 6 Plan 0740530; Lot 21 Block 6 Plan 0740530,</p> <p>be scheduled for Wednesday, October 8, 2014 at 10:00 a.m. at the Administration Office located at 4808-51 Street in the Town of Onoway. <p style="text-align: right;">CARRIED</p></p> </p>
<p>84-14 (Public Auction Terms/Conditions)</p>	<p><u>Set Terms and Conditions for sale of property at Public Auction scheduled for Wednesday, October 8, 2014 at 10:00 a.m.</u> MOTION by Councillor Kirk that the terms for the sale of property for the public auction be as follows: “Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of sale and balance due within 72 hours of the public auction”. <p style="text-align: right;">CARRIED</p></p>

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	<p>85-14 (Public Auction Reserve Bids)</p>	<p><u>Set Reserve Bid for the sale of property at Public Auction scheduled for Wednesday, October 8, 2014 at 10:00 a.m.</u> MOTION by Deputy Mayor Duncan that the reserve bids for the properties to be sold at public auction be set at the current assessed values:</p> <p>Lot 6 Block 6 Plan 0740530 - \$52,000; Lot 7 Block 6 Plan 0740530 - \$52,000; Lot 14 Block 6 Plan 0740530 - \$53,100; Lot 21 Block 6 Plan 0740530 - \$50,800,</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">FINANCIAL</p> <p>86-14 (Accounts Payable)</p> <p>87-14 (Income and Expense Statements)</p> <p>88-14 (Bank Reconciliations)</p>	<p>a) <u>Accounts Payable – Cheques #676 to #693 for March 2014 including automatic withdrawals totaling \$64,507.39 and Cheques #694 to #700 for April 2014 including automatic withdrawals totaling \$19,978.75</u> MOTION by Deputy Mayor Duncan that Council accept for information Accounts Payable Cheques #676 to #693 for March 2014 including automatic withdrawals totaling \$64,507.39 and Cheques #694 to #700 for April 2014 including automatic withdrawals totaling \$19,978.75.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at March 31, 2014 and April 30, 2014</u> MOTION by Deputy Mayor Duncan that the Income and Expense Statements as at March and April 2014 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliations – as at March 31, 2014 and April 30, 2014</u> MOTION by Councillor Kirk that the Bank Reconciliations as at March 31, 2014 and April 30, 2014 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – n/a</u></p>
<p>8.</p>	<p style="text-align: center;">COUNCIL REPORTS</p>	<p><u>Mayor Poulin</u> Reported on the following: -Family Day Volunteer Appreciation Picnic has been scheduled for Saturday, July 26, 2014 beginning with the Toonie Breakfast at 7:00 a.m., followed by golfing, horseshoes, potluck supper at 5:30 (meat provided) and nighttime fireworks. -LSALIWQMS will be requesting funds from the Summer Villages, Lac Ste. Anne County, Parkland County and Alberta Beach for the watershed study. -Requested Council’s support to attend the North Saskatchewan Watershed Alliance meetings.</p>

	<p>89-14 (NSW Meeting Attendance – Mayor Poulin)</p> <p>90-14 (Council Reports)</p>	<p><u>North Saskatchewan Watershed meeting attendance</u> MOTION by Deputy Mayor Duncan that Council authorize the attendance of Mayor Poulin to the North Saskatchewan Watershed Alliance meetings. <p style="text-align: right;">CARRIED</p> <p><u>Deputy Mayor Duncan</u> Reported on the following: -the Summer Village was approved for their grant under FCSS in the amount of \$500.00 which will help to fund the Family Day Volunteer Appreciation Picnic. -discussion and update on the Municipal Services Package meetings (Administration advised that the next meeting has been scheduled for Wednesday, June 11, 2014 at 1:30 p.m.). -reported that Fallis Hall was named as one of the most active halls in the area with respect to running events etc. The Fallis Hall members will be hosting an Old-time Picnic on Saturday, July 13, 2014 at no charge. -asked about replanting trees in the reserves – administration to contact the FRIAA Fire Smart Consultant to get a recommendation on the best species of tree(s) to plant.</p> <p><u>Councillor Kirk</u> Reported on the following: -requested Council feedback on previously discussed revenue-producing options for the Summer Village. Administration to get a legal opinion with respect to the municipality pursuing revenue producing options.</p> <p><u>Councillor’s Reports</u> MOTION by Councillor Kirk that the verbal Council Reports be accepted for information. <p style="text-align: right;">CARRIED</p> </p></p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>91-14 (Alberta Beach – Roles & Responsibilities Course)</p>	<p>a) <u>Administration Report</u> -advised that Alberta Beach will be hosting a “Roles and Responsibilities” course on June 19, 2014 at 9:00 a.m. at the Alberta Beach Senior Centre</p> <p><u>Roles and Responsibilities course hosted by Alberta Beach scheduled for Thursday, June 19, 2014 at 9:00 a.m. at the Alberta Beach Senior Centre</u> MOTION by Deputy Mayor Duncan that Council and Administration be authorized to attend the Roles and Responsibilities course being hosted by Alberta Beach scheduled for Thursday, June 19, 2014 at 9:00 a.m. at the Alberta Beach Senior Centre. <p style="text-align: right;">CARRIED</p> <p>-advised that the new interim Fire Chief for Lac Ste. Anne County is Randy Schroeder.</p> </p>

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	<p>92-14 (Driveway Markers)</p> <p>93-14 (Admin/P/W Report)</p>	<p>-discussion on the driveway markers for winter windrow clearing, we stated in our newsletter that we would have some available at the Annual Meeting and at the Picnic for those residents who could not provide their own, asking direction on purchasing/amount.</p> <p><u>Driveway Markers – windrow removal</u> MOTION by Deputy Mayor Duncan that administration purchase 2 dozen driveway markers for the Annual Information meeting for those residents who are not able to provide their own.</p> <p style="text-align: right;">CARRIED</p> <p><u>b) Public Works</u> -administration to request public works open up the drainage ditch on Silver Sands Road across from Spruce and Poplar</p> <p><u>Administration/Public Works Reports</u> MOTION by Councillor Kirk that the Administration and Public Works Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	<p style="text-align: center;">INFORMATION / CORRESPONDENCE</p> <p>94-14 (Information & Correspondence)</p>	<p>MOTION by Deputy Mayor Duncan that the following Information and Correspondence be accepted for information:</p> <p>a) Government of Alberta – May 2, 2014 notice of deposit in the amount of \$45,000 under the Regional Collaboration Grant for the Land Use Bylaw Template</p> <p>b) Alberta Municipal Affairs – April 7, 2014 letter announcing the consolidation of the BMTG and MSI Capital Grants and the Summer Village of Silver Sands 2014 allocation totaling \$124,610.</p> <p>c) Gov’t of Alberta – April 4, 2014 Notice of Deposit – 2nd Quarter FCSS Payment totaling \$1,097.00</p> <p>d) Alberta Municipal Affairs – April 16, 2014 letter updating municipalities on the status of Bill 27, the Flood Recovery and Reconstruction Act, and the creation of task force and municipal consultation platforms</p> <p>e) Gov’t of Alberta – April 28, 2014 letter inviting municipal participation in and promotion of Albert Culture Days 2014 scheduled for September 26-28, 2014.</p> <p style="text-align: right;">CARRIED</p>
11	<p style="text-align: center;">OPEN FORUM</p>	<p><u>2 residents arrived at 3:36 p.m.</u> Resident, Steve Mitchell, addressed Council requesting their consideration in allowing him to place a new c-can on his property at 6 Ash Avenue for storage of his personal items. Mr. Mitchell advised Council that he is choosing a c-can because it is rodent-proof. The c-can he is purchasing is brand new, it will be placed behind his fencing away from neighbouring view and is willing to paint/camouflage the c-can in anyway possible to help it make it aesthetically pleasing.</p>

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		<p>Council requested the resident provide administration with a picture of the c-can. Council will also have a look at the property and will consider the request once more information is received.</p> <p>The residents left the meeting at 3:42 p.m.</p>
12.	IN CAMERA	<p><u>In Camera Session</u> None</p>
13.	<p>NEXT MEETING(s) 95-14 (Next Council Meeting)</p>	<p><u>Next Meeting(s)</u> MOTION by Mayor Poulin that the next regular Council meeting be scheduled for Thursday, July 24, 2014 a.m. at 2:00 p.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	<p>Mayor Poulin declared the meeting adjourned at 3:47 p.m.</p>

Mayor

CAO

Next Meetings:

- June 14, 2014 – Annual Information Meeting 1:00 p.m. at the Quonset
- June 21, 2014 - SVLSACE Hosted by Nakamun
- July 24, 2014 – Regular Council Meeting 2:00 p.m. Fallis Hall
- September 24-26 AUMA Convention – Shaw Conference Centre Edmonton
- October 17 & 18 ASVA Annual Conference & AGM – Executive Royal Hotel Edmonton
- November 1, 2014 - SVLSACE Hosted by Ross Haven