

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 30, 2019
FALLIS COMMUNITY HALL

	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: -Brian Scott – tax penalty cancellation/reduction request -Jackie Gamblin, Summer Village Weed Inspector – Discussion on warning letters issued which are followed up by weed act notices</p> <p>Public at Large: 6</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	151-19	<p>MOVED by Deputy Mayor Turnbull that the August 30, 2019 agenda be approved with the following additions:</p> <p>Under Business:</p> <p>6. b) WILD Water Meeting – September 18, 2019 c) Police Costing Webinar – September 6, 2019 d) Bernice Blais Memorial Recognition e) Trail Maintenance</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	152-19	<p>MOVED by Councillor Horne that the minutes of the July 26, 2019 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	153-19	<p>MOVED by Deputy Mayor Turnbull that the minutes of the July 26, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	
	154-19	<p><u>9:03 a.m. Brian Scott – tax penalty cancellation/reduction request – 19 Hillside Crescent</u></p> <p>MOVED by Deputy Mayor Turnbull that Council accept for information the presentation from Brian Scott with respect to tax penalties.</p> <p style="text-align: right;">CARRIED</p>

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	155-19	MOVED by Deputy Mayor Turnbull that Council revisit Tax Penalty Bylaw 137 at a future meeting. CARRIED
	156-19	9:08 a.m. Jackie Gamblin - Jackie Gamblin, Summer Village Weed Inspector, Discussion on warning letter issued which are followed up by weed act notices MOVED by Councillor Horne that Council authorize Jackie Gamblin, Weed Inspector for the Summer Village, to follow up with non-compliant properties as she deems appropriate in accordance with the Weed Control Act. CARRIED
5.	BYLAWS	n/a
6.	BUSINESS	
	157-19	MOVED by Councillor Horne that as a result of the scheduling of the AUMA Convention and Trade Show that the September 27, 2019 Council meeting be cancelled and re-scheduled to September 20, 2019 at 1:00 p.m. at Fallis Hall. CARRIED
	158-19	MOVED by Councillor Horne that Council and Administration be authorized to attend the WILD Water meeting scheduled for Wednesday, September 18, 2019 at 7:00 p.m. at the Onoway Museum and Heritage Centre. CARRIED
	159-19	MOVED by Councillor Horne that Council and Administration be authorized to participate in the Police Costing Webinar scheduled for Friday, September 6, 2019 from 10:00 a.m. to 12:00 p.m. CARRIED
	160-19	MOVED by Deputy Mayor Turnbull that a bronze plaque be mounted on the rock at Reserve #11 in honour and memory of the Blais family. CARRIED
	161-19	MOVED by Deputy Mayor Turnbull that the discussion with respect to pathway construction on the reserve areas be brought back to the next Council meeting. CARRIED
7.	FINANCIAL	
	162-19	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at July 31, 2019 be accepted for information as presented. CARRIED

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8.	COUNCIL REPORTS 163-19	MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 164-19	MOVED by Councillor Horne that the verbal and written Administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 165-19	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Community Peace Officer report for July 2019 b) 19DP05-31 – development permit for construction of a deck at 10 Poplar Avenue c) 19DP06-31 – development permit for placement of a modular home, front and rear decks, installation of water and septic systems at 23 Hazel Avenue d) 19DP07-31 – development permit for construction of an addition to an existing detached dwelling (covered deck/screen room) at 12 Conifer Crescent e) STOP Order issued to 26 Pine Crescent to remove mobile home f) Alberta Municipal Affairs – August 15 th , 2019 letter from Minister Kaycee Madu on Municipal Sustainability Initiative and federal Gas Tax Fund funding g) Summer Village of Sunset Point – August 12 th , 2019 email on organizational meeting results noting Richard Martin has been appointed Mayor and Ann Morrison appointed Deputy Mayor h) Lac Ste. Anne County/Alberta Beach – water level mitigation options media release i) Government of Alberta – July 19 th , 2019 direct deposit of \$198,500.00 for the Flowering Rush Abatement project under the Alberta Community Partnership grant program j) Summer Village of Yellowstone – August 25 th , 2019 email on organizational meeting results noting Brenda Shewaga is Mayor and Don Bauer is Deputy Mayor CARRIED
11.	OPEN FLOOR WITH GALLERY	There were no questions from the gallery.

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12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Saturday, September 7, 2019 at 9:30 a.m. – Regular Council Meeting at the Darwell Seniors Hall -Saturday, September 7, 2019 at 9:30 a.m. – Public Hearing (Bylaw 295-2019) at the Darwell Seniors Hall -Saturday, September 7, 2019 at 10:00 a.m. – Public Hearing (Bylaw 294-2019) at the Darwell Seniors Hall -Friday, September 20, 2019 at 1:00 p.m. – Regular Council Meeting at Fallis Hall
14.	ADJOURNMENT	The meeting adjourned at 10:26 a.m.

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman