

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, MARCH 25, 2022

HELD IN THE TOWN OF ONOWAY COUNCIL CHAMBERS AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull – via zoom Councillor: Graeme Horne – via zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO – via zoom</p> <p>Public Works: Dustin Uhlman</p> <p>Delegation(s): 9:07 a.m. Seniuk & Co. to present 2021 Draft Audited Financial Statements – via zoom</p> <p>Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	36-22	<p>MOVED by Deputy Mayor Turnbull that the March 25, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business: (f) Discussion with respect to Sewage Bylaw 159 and Sewage Bylaw amendment 182</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	37-22	<p>MOVED by Councillor Horne that the minutes of the February 25, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	38-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the March 17, 2022 Special Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	Seniuk & Co. to present 2021 Draft Audited Financial Statements Deferred to later in meeting.
5.	PUBLIC HEARING	n/a

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6.	BYLAWS	<p>Bylaw 324-2022</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 324-2022 being a Bylaw for the purpose of setting the assessment subclasses for residential and non-residential property for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	39-22	
	40-22	<p>MOVED by Mayor Poulin that Bylaw 324-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	41-22	<p>MOVED by Councillor Horne that Bylaw 324-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	42-22	<p>MOVED by Councillor Horne that Bylaw 324-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	DELEGATION	<p>9:07 a.m. Seniuk & Co. to present 2021 Draft Audited Financial Statements</p>
	43-22	<p>MOVED by Deputy Mayor Turnbull that the 2021 Draft Audited Financial Statements as presented by Auditor, Laura Marcato, of Seniuk & Co., be approved.</p> <p style="text-align: right;">CARRIED</p> <p>Laura Marcato exited the meeting at 9:27 a.m.</p>
	BYLAWS	
	44-22	<p>MOVED by Deputy Mayor Turnbull that a policy be drafted respecting the Summer Village's position on the use of fertilizer on residential properties within the municipality (based on sample bylaws presented at the meeting).</p> <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	
	45-22	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands participate in discussions with Lac Ste. Anne County and fellow Summer Villages on the potential reinstatement of the former Municipal Services Package AND THAT Mayor Poulin be authorized to attend upcoming meeting(s) regarding this matter.</p> <p style="text-align: right;">CARRIED</p>

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	<p>46-22</p> <p>47-22</p> <p>48-22</p> <p>49-22</p> <p>50-22</p>	<p>MOVED by Deputy Mayor Turnbull that the 2021 Annual Internal Review of the Summer Village of Silver Sands' accreditation status as completed by the Safety Codes Council be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the February 2022 Draft Regionalization Framework documents of the Lac Ste. Anne Summer Village Regionalization Study be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Land Use Bylaw review meetings hosted by Municipal Planning Services be recorded AND THAT these recordings be available to view on the dedicated Land Use Bylaw project website to allow the community an opportunity to listen to the conversation.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the discussion on the Draft 2022 Operating and Capital Budget be accepted for information, THAT Administration make any changes to this draft budget as directed by Council, THAT this draft budget be brought back to the April Council meeting as the final budget, THAT the applicable tax rate bylaw be prepared accordingly, AND THAT the minimum municipal tax payable be set at \$1,000 per lot.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that in conjunction with the Land Use Bylaw review project, discussions with respect to sewage disposal including existing field systems, a clause for mandatory tie-in for new builds if and when a collection line becomes available, and the Summer Village's current Sewage Bylaws 159 & 182 be part of this review process.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p style="text-align: center;">FINANCIAL</p> <p>51-22</p>	<p>MOVED by Deputy Mayor Turnbull that the income and expense report as of February 28, 2022 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p style="text-align: center;">COUNCIL REPORTS</p> <p>52-22</p>	<p>MOVED by Councillor Horne that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMINISTRATION & PUBLIC WORKS REPORTS	
	53-22	MOVED by Mayor Poulin that the Summer Village proceed with the purchase of a new pole and treaty 6 flag in the estimated amount of \$568.81, funds to come from reserves if the costs can not be absorbed through the 2022 budget. CARRIED
	54-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE	
	55-22	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Community Peace Officer Reports for January and February b) Alberta Beach – February 16 th , 2022 letter on new Mayor (Angela Duncan) and new Deputy Mayor (Debbie Durocher) c) Dept of Canadian Heritage – February 22 nd , 2022 letter on \$600.00 funding for Canada Day d) Alberta Transportation – letters dated January 12 th , 2022 (received March 3, 2022) to Mayor Poulin, Deputy Mayor Turnbull and Councillor Horne from Minister Rajan Sawhney congratulating you on your successful election and how the Dept. looks forward to working with the Summer Village e) Alberta Municipal Affairs – February 24 th , 2022 letter from Minister Ric McIver on Budget 2022 f) ATB – February 10 th , 2022 letter on new business bank coming soon CARRIED
12.	OPEN GALLERY	
	56-22	MOVED by Deputy Mayor Turnbull that the discussion with the gallery be accepted for information. CARRIED
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, April 29, 2022 at 9:00 a.m.

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15.	ADJOURNMENT	The meeting adjourned at 11:02 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman