

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 31, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin</p> <p>Deputy Mayor: Liz Turnbull</p> <p>Councillor: Graeme Horne</p> <p style="text-align: right;">Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 10</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	<p>155-18 MOVED by Councillor Horne that the August 31, 2018 agenda be approved with the following amendments:</p> <p>Under Business add:</p> <p>6 f) Council's Role in Strategic Planning – Elected Officials Education Program Course – Wednesday, October 17th, 2018 in Leduc, Alberta</p> <p>6 g) Regional Municipalities Meeting – Tuesday, October 16th, 2018</p> <p>Under Correspondence amend:</p> <p>10 a) to read "\$121,687.00"</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>156-18 MOVED by Deputy Mayor Turnbull that the minutes of the August 10, 2018 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>157-18 MOVED by Councillor Horne that the minutes of the August 10, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	n/a

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6.	BUSINESS	
158-18		<p>MOVED by Councillor Horne that a Council meeting for the purpose of holding a Public Hearing with respect to Bylaw 281-2018 which proposes amendments to the existing Land Use Bylaw 265-2015 be set for Saturday, September 15, 2018 at 10:30 a.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
159-18		<p>MOVED by Deputy Mayor Turnbull that a Public Open House to discuss potential changes to the Land Use Bylaw be scheduled for Saturday, September 15, 2018 at 9:30 a.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
160-18		<p>MOVED by Councillor Horne that further to administration bringing forward information from the municipality's insurance company with respect to facility use/special events, the request to lease the Summer Village's playground area for a 2019 wedding be denied.</p> <p style="text-align: right;">CARRIED</p>
161-18		<p>MOVED by Deputy Mayor Turnbull that Council be authorized to attend the September 4th, 2018 meeting, dealing with the possibility of a regional collaboration project on flowering rush abatement for Lake Isle, commencing at 9:00 a.m. at the Darwell Fire Hall.</p> <p style="text-align: right;">CARRIED</p>
162-18		<p>MOVED by Deputy Mayor Turnbull that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 4, Block 1, Plan 2941MC) for the Public Auction be set as follows: "Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date".</p> <p style="text-align: right;">CARRIED</p>
163-18		<p>MOVED by Councillor Horne that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 4, Block 1, Plan 2941MC be scheduled for January 22, 2019 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">CARRIED</p>
164-18		<p>MOVED by Deputy Mayor Turnbull that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Action being Lot 4, Block 1, Plan 2941MC, be set at the current assessed value of \$93,000.</p> <p style="text-align: right;">CARRIED</p>
165-18		<p>MOVED by Mayor Poulin that Council accept for information the discussion with respect to the draft three-year operating budgets and five-year capital plans.</p> <p style="text-align: right;">CARRIED</p>

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	166-18	MOVED by Councillor Horne that Council and Administration be authorized to attend the Elected Officials Education Program - Council's Role in Strategic Planning – scheduled for Wednesday, October 17th, 2018 in Leduc, Alberta. CARRIED
	167-18	MOVED by Councillor Horne that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, October 16th, 2018. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 168-18	MOVED by Councillor Horne that the verbal Council reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 169-18	MOVED by Deputy Mayor Turnbull that the verbal and written Administration and Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 170-18	MOVED by Councillor Horne that the following Information and Correspondence be accepted for information: a) Government of Alberta Statement of Direct Deposit - \$121,687.00 on July 27th, 2018 for the Municipal Sustainability Initiative Capital Grant b) 18DP02-31 – a development permit for the construction of an addition to an existing detached dwelling, including walkout and deck at Lot 4A, Block 4, Plan 2941 MC – 4 Pine Crescent c) DuncanCraig – August 16th, 2018 letter advising they will consult with a real estate agent to determine if the 3 properties have any value if offered for sale (3 Skyrider properties that were on last agenda) d) Community Peace Officer Report for July 2018 e) FortisAlberta – August 8th, 2018 letter on the Alberta Utilities Commission (AUC) confirming FortisAlberta’s exclusive municipal franchise areas CARRIED

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	171-18	MOVED by Councillor Horne that all development permits be posted on the Summer Village website AND THAT development permits be required to be posted in a visible area at the roadside of the lot in which the development permit has been issued. CARRIED
11.	OPEN FLOOR WITH GALLERY 172-18	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next meeting has been scheduled for: -Saturday, September 15, 2018 at 10:30 a.m. (Council Meeting & Public Hearing)
14.	ADJOURNMENT	The meeting adjourned at 9:55 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman