

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 26, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</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: 0</p> <p>Public at Large: 16</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	141-17	<p>MOVED by Deputy Mayor Kirk that the May 26, 2017 agenda be approved with the following addition(s):</p> <p>7.h) Fire Invoice Payment Deadline Appeal Period</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	142-17	<p>MOVED by Councillor Mazerolle that the minutes of the May 20, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	143-17	<p>MOVED by Deputy Mayor Kirk that the minutes of the May 20, 2017 Public Hearing be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	None
5.	BYLAWS	<p><u>Bylaw 269-17 – A Bylaw to Rescind Bylaw 78-1985 known as the Lake Isle Area Structure/Area Redevelopment Plan</u> Deferred until after the public hearing.</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 26, 2017
FALLIS COMMUNITY HALL

	<p>144-17</p> <p>145-17</p> <p>146-17</p> <p>147-17</p> <p>148-17</p>	<p><u>Bylaw 273-17 – A Bylaw to adopt the Proposed Silver Sands Golf Resort Area Structure Plan</u> MOVED by Deputy Mayor Kirk that Bylaw 273-17 which is a Bylaw to adopt the proposed Silver Sands Golf Resort Area Structure Plan be deferred for Council consideration to the next Regular Council meeting further to Administration continuing to follow up with the Counties of Lac Ste. Anne and Parkland to address their written concerns, and that Administration continue to work with the Summer Village’s Planner to address the concerns and questions of those who submitted written and oral presentations, and that Administration continue with the preparation of a Frequently Asked Questions document for the website with an anticipated publication date of June 7th, 2017.</p> <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 275-17 – A Bylaw to Establish a Regional Emergency Advisory Committee and Regional Emergency Management Agency</u> MOVED by Councillor Mazerolle that Bylaw 275-2017 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency for the Summer Village of Silver Sands and the partnering Summer Villages of South View, West Cove, Yellowstone, Ross Haven, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Nakamun Park, Castle Island & Birch Cove be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kirk that Bylaw 275-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Mazerolle that Bylaw 275-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Kirk that Bylaw 275-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>6.</p>	<p>BUSINESS</p> <p>149-17</p>	<p>MOVED by Deputy Mayor Kirk that Council approve the agreement between the Summer Village of Silver Sands and Parkland County Safety Codes Services for the provision of building, electrical, plumbing and gas permits and inspection services effective June 1, 2017 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 26, 2017
FALLIS COMMUNITY HALL

150-17	<p>MOVED by Deputy Mayor Kirk that Lot 9 Block 6 Plan 074 0530 (9 Poppy Place) be offered for sale through a sealed tender process with a reserve bid of \$15,000.00 noting that any or all bids may not necessarily be accepted and that acceptance of a bid is subject to further consultation with the existing lien-holder on the subject property.</p> <p style="text-align: right;">CARRIED</p>
151-17	<p>MOVED by Mayor Poulin that the invitation to the Ste. Anne Gas Coop 2017 Annual Charity Golf Tournament scheduled for Friday, July 14, 2017 at the Trestle Creek Golf Resort be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
152-17	<p>MOVED by Councillor Mazerolle that the attendance of Council to the May 18th, 2017 Municipal Development Plan workshop for Council and Administration held in Onoway at the Onoway Heritage Centre be ratified.</p> <p style="text-align: right;">CARRIED</p>
153-17	<p>MOVED by Councillor Mazerolle that Council be authorized to attend the June 3, 2017 open house with the public at 9:30 a.m. to 11:30 a.m. at the Darwell Seniors as required by the consultant.</p> <p style="text-align: right;">CARRIED</p>
154-17	<p>MOVED by Deputy Mayor Kirk that the amending Memorandum of Agreement between the Province and the Summer Village granting a two-year extension to the existing Municipal Sustainability Initiative Funding agreement (funding to now end in fiscal year 2018-2019), be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
155-17	<p>MOVED by Councillor Mazerolle that Wendy Wildman be appointed as the Returning Officer for the upcoming 2017 Municipal Election.</p> <p style="text-align: right;">CARRIED</p>
156-17	<p>MOVED by Deputy Mayor Kirk that as per section v(c) of the Summer Village of Silver Sands Fire Bylaw No. 260, Council grant an additional 90-day opportunity for the land owner to appeal fire invoice #6-2017 dated May 11, 2017 (appeal deadline will be September 8, 2017).</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 26, 2017
FALLIS COMMUNITY HALL

7.	FINANCIAL	
157-17		<p>MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1397 to #1424 for March 2017 including automatic withdrawals totaling \$96,2876.02 and that Council accept for information Accounts Payable Cheque Listing #1425 to #1435 for April 2017 including automatic withdrawals totaling \$16,845.29</p> <p style="text-align: right;">CARRIED</p>
158-17		<p>MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at March 31, 2017 and April 30, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
159-17		<p>MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at March 31, 2017 and April 30, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	
160-17		<p>MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORT	
161-17		<p>The meeting recessed at 10:00 a.m. for the Public Hearing with respect to Bylaw 269-17.</p> <p>The meeting reconvened at 10:20 a.m.</p> <p>MOVED by Mayor Poulin that Bylaw 269-17, being a Bylaw to Rescind Bylaw 78-1985 known as the Lake Isle Area Structure/Area Redevelopment Plan be given second reading.</p> <p style="text-align: right;">CARRIED</p>
162-17		<p>MOVED by Deputy Mayor Kirk that Bylaw 269-17 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
163-17		<p>MOVED by Deputy Mayor Kirk that the Administration and Public Works reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 26, 2017
FALLIS COMMUNITY HALL

10.	INFORMATION / CORRESPONDENCE 164-17	<p>MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Darwell Lagoon Commission – April 24th, 2017 letter going out to other communities on joining the discussion on a regional discharge line. b) Town of Mayerthorpe – April Community Peace Officer Report c) East End Bus Society – Annual Meeting report and stats. d) ASVA – April 29th, 2017 email on meeting with Minister Phillips on issues pertaining to mooring policy, abandoned ice fishing huts, and the ASVA’s Lake Stewardship Guide. e) Protecting Alberta’s Water Resources: updates from the Aquatic Invasive Species Program f) Fortis Alberta – April 21st, 2017 letter on LED streetlight conversion program update g) Yellowhead Regional Library – May 8th, 2017 Executive Committee Highlights <p style="text-align:right">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 165-17	<p>MOVED by Deputy Mayor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align:right">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	<p>The next Council meeting(s) have been scheduled for:</p> <ul style="list-style-type: none"> -Friday, June 30, 2017 at 9:00 a.m. – Regular Council Meeting -Friday, July 28, 2017 at 9:00 a.m. – Organizational Meeting -Friday, July 28, 2017 at 9:15 a.m. – Regular Council Meeting
14.	ADJOURNMENT	The meeting adjourned at 10:50 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman