

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 25, 2022
MEETING WAS HELD IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (via zoom) Councillor: Graeme Horne (via zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via zoom)</p> <p>Public Works: Dustin Uhlman (in person)</p> <p>Delegation(s): none</p> <p>Public at Large: none</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA	
	19-22	<p>MOVED by Deputy Mayor Turnbull that the February 25, 2022 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	20-22	<p>MOVED by Councillor Horne that the minutes of the February 11, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	None
5.	PUBLIC HEARING	n/a
6.	BYLAWS	
	21-22	<p>Bylaw 323-2022</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 323-2022 being a Bylaw for the purpose of establishing the position of a designated officer (Assessment Review Board Clerk, Gerryl Amarin) for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	22-22	<p>MOVED by Mayor Poulin that Bylaw 323-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	23-22	MOVED by Councillor Horne that Bylaw 323-2022 be considered for third reading. CARRIED UNANIMOUSLY
	24-22	MOVED by Councillor Horne that Bylaw 323-2022 be given third and final reading. CARRIED
7.	BUSINESS	
	25-22	MOVED by Councillor Horne that Policy C-COU-REM-1 - Council Remuneration and Expense Reimbursement - be approved with the revision to the Conference Call Meeting reimbursement line which adds the following wording: "to a maximum amount of \$200.00". CARRIED
	26-22	MOVED by Councillor Horne that the Summer Village of Silver Sands donate \$300.00 for the 2022 year to the Farm Safety Centre's Safety Smarts program for Rural and Remote Elementary Schools. CARRIED
	27-22	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Draft 2022 Budget AND THAT the draft budget be brought back to the next Council meeting for Council's review (note: target of 3% increase in municipal tax dollars collected, and intent to raise minimum municipal tax payable from \$850.00 to \$1,000.00). CARRIED
8.	FINANCIAL	
	28-22	MOVED by Councillor Horne that the income and expense report as of January 31 st , 2022 be accepted for information as presented. CARRIED
9.	COUNCIL REPORTS	
	29-22	MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Reconciliation Workshop being held virtually on March 25, 2022. CARRIED
	30-22	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED

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10.	ADMINISTRATION & PUBLIC WORKS REPORTS	
	31-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE	
	32-22	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Lac Ste. Anne Foundation – February 9 th , 2022 letter on 2022 requisition amount of \$11,968.07 (up \$373.04 from 2021) b) Northern Gateway Public Schools – January 20 th , 2022 letter from Superintendent Kevin Bird inviting Council members to attend the 2022 Alberta Rural Education Symposium (this symposium was accepted for information at your last meeting) CARRIED
	33-22	MOVED by Mayor Poulin that the Summer Village of Silver Sands donate \$100.00 to the Lac Ste. Anne Parish in the memory of Mr. George Feth in recognition of Mr. Feth’s contribution to the Summer Village of Silver Sands over the years as a member of Council, staff and dedicated volunteer. CARRIED
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, March 25, 2022 at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 10:07 a.m.

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