

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING
FRIDAY, MARCH 4TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:00 p.m.
2.	AGENDA	
	28-16 (Agenda)	<p>MOVED by Deputy Mayor Kirk that the March 4, 2016 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	29-16 (Minutes)	<p>MOVED by Councillor Mazerolle that the minutes of the February 5, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	<p>Open Floor Discussion with Gallery -Dan Chugg – Request for Council to provide a letter in support of the appeal with respect to the Whissell Rock Products gravel pit development permit no. 15-D-332.</p>
	PUBLIC WORKS REPORT	<p>Public Works Report – Public Works Manager, Dan Golka: -Submitted monthly written report to Administration</p>
	30-16 (Large bin clean up)	<p>MOVED by Councillor Mazerolle that the Large Bin Cleanup be scheduled for Saturday, May 28, 2016.</p> <p style="text-align: right;">CARRIED</p>
5.	DELEGATIONS	n/a
6.	BYLAWS	
	31-16 (Bylaw 216)	<p>MOVED by Councillor Mazerolle that Bylaw 261-2016 being a bylaw to Establish the Position of Chief Administrative Officer be given first reading.</p> <p style="text-align: right;">CARRIED</p>

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	32-16 (Bylaw 261)	MOVED by Councillor Mazerolle that Bylaw 261-2016 be given second reading. CARRIED
	33-16 (Bylaw 261)	MOVED by Deputy Mayor Kirk that bylaw 261-06 be considered for third reading. CARRIED UNANIMOUSLY
	34-16 (Bylaw 261)	MOVED by Councillor Mazerolle that Bylaw 261-2016 be given third reading. CARRIED
7.	BUSINESS	
	35-16 (SVLSACE membership)	MOVED by Mayor Poulin that Council approve the 2016 membership to the Summer Villages of Lac Ste. Anne County East and authorize payment of the 2016 operating dues in the amount of \$1,493.56. CARRIED
	36-16 (Alberta Beach fire services letter)	MOVED by Councillor Mazerolle that Council accept for information the February 18, 2016 letter from Alberta Beach regarding fire services with Lac Ste. Anne County. CARRIED
	37-16 (2016 draft budget)	MOVED by Deputy Mayor Kirk that the Council accept for information the review of the 2016 Draft Operating and Capital Budget with amendments as discussed. CARRIED
	38-16 (Municipal affairs mediation meeting)	MOVED by Deputy Mayor Kirk that Council and Administration be authorized to attend the March 18, 2016 mediation meeting with Municipal Affairs scheduled for March 18, 2016 at 9:30 a.m. at the Alberta Beach Heritage Centre. CARRIED
8.	FINANCIAL	
	39-16 (Accounts payable)	MOVED by Councillor Mazerolle that Council accept for information Accounts Payable Cheques #1095 to #1120 for January 2016 including automatic withdrawals totaling \$41,968.92. CARRIED
	40-16 (Income & expense statements)	MOVED by Councillor Mazerolle that the Income and Expense Statements as at January 31, 2016 be accepted for information. CARRIED

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	41-16 (Bank reconciliations)	MOVED by Councillor Mazerolle that the Bank Reconciliations as at January 31, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS 42-16 (Council reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION /PUBLIC WORKS REPORTS 43-16 (Fire services letter – Lac Ste. Anne County) 44-16 (Admin/Public Works reports)	MOVED by Deputy Mayor Kirk that Council authorize the Summer Village of Silver Sands to send a joint letter with the Summer Village of Yellowstone and the Summer Village of South View to Lac Ste. Anne County advising that the Summer Villages are not prepared to pay any further dollars for the 2015 Fire Services Invoice AND THAT further discussion on this matter be deferred to the mediation process. CARRIED MOVED by Councillor Mazerolle that the Public Works report and the Administration report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 45-16 (Information and correspondence)	MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information: a) Lac Ste. Anne County – February 8, 2016 letter with respect to Development Permit, Gravel Extraction and Processing b) Community Peace Officers Report – January 2016 c) Yellowhead Regional Library – February 8, 2016 YRL Board Executive Committee Highlights d) Fortis Alberta – February 11, 2016 letter regarding Fortis Alberta’s streetlight standard change e) Government of Alberta – February 6, 2016 – recently updated list of the Alberta Government Cabinet for information f) Summer Village of Yellowstone – February 1, 2016 letter regarding Fire Department Responses on Provincial Highways CARRIED

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12.	IN CAMERA	
	46-16 (In-camera – legal)	MOVED by Deputy Mayor Kirk that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 2:43 p.m. CARRIED
	47-16 (Out of camera)	MOVED by Councillor Mazerolle that Council Move Out of Camera at 3:04 p.m. CARRIED
	48-16 (Whissell Rock Products – Gravel Pit Development)	MOVED by Deputy Mayor Kirk that Administration draft a letter in support of Dan Chugg’s request for the Summer Village of Silver Sands to support the appeal of Whissell Rock Products gravel pit development permit no. 15-D-332 with respect to the increase in truck traffic. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 3:10 p.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman