

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 28, 2020
AT FALLIS HALL

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne.....Via Teleconference Administration: Wendy Wildman, Chief Administrative Officer (CAO) Public Works: Dan Golka, Public Works Manager Delegations: n/a Public at Large: 5
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	21-20	MOVED by Deputy Mayor Turnbull that the February 28, 2020 agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	22-20	MOVED by Councillor Horne that the minutes of the February 6, 2020 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
6.	BUSINESS	
	23-20	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Draft 2020 Budget with a revised draft budget being presented at the next Council meeting. <p style="text-align: right;">CARRIED</p>
	24-20	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to a closed meeting practice policy. <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 25-20	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 26-20 27-20	MOVED by Deputy Mayor Turnbull that administration bring back a draft Fees and Charges Bylaw to the next Council meeting based on the discussion respecting development and subdivision fee increases. CARRIED MOVED by Councillor Horne that the Administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 28-20	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Government of Alberta Statement of Director Deposit January 28 th , 2020 for \$1,316.00 representing 1 st quarter FCSS funding b) Alberta Urban Municipalities Association – January 2020 email update from Towns West Director Fayrell Wheeler. c) Canadian Heritage – February 7 th , 2020 letter advising we have been approved for \$600.00 for Canada Day Celebration CARRIED
11.	OPEN GALLERY 29-20	MOVED by Councillor Horne that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING 30-20	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 9:48 a.m. to discuss the following items: -Third party business interests (FOIPP Act Section 16) -Third party personal privacy (FOIPP Act Section 17) CARRIED The meeting recessed at 9:50 a.m.

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		<p>The meeting reconvened at 9:55 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne – Via Teleconference Wendy Wildman Dan Golka Breagh Peel, P.Eng Stantec Consulting</p> <p>MOVED by Councillor Horne that Council return to an open meeting at 10:34 a.m.</p> <p>The meeting recessed at 10:35 a.m.</p> <p>The meeting reconvened at 10:46 a.m.</p> <p style="text-align:right">CARRIED</p>
	31-20	
	32-20	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve in principal the Road Access Agreement with the West Inter Lake District (WILD) Regional Water Services Commission and request tap-offs within this portion of the line and request the Commission to revisit the installation of a truck fill in this general area.</p> <p style="text-align:right">CARRIED</p>
	33-20	<p>MOVED by Mayor Poulin that the request from the resident at Lot 24 Block 6 Plan 223MC for a tax adjustment or compensation for flooding be denied.</p> <p style="text-align:right">CARRIED</p>
13.	NEXT MEETING(S)	The next Council meeting has been scheduled for Friday, March 27, 2020 at 9:00 a.m. at Fallis Hall.
14.	ADJOURNMENT	The meeting adjourned at 10:51 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman