

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, March 29th, 2018 – commencing at 9:00 a.m.

1. Call to order

2. Agenda a) Friday, March 29th, 2018 Regular Council Meeting

3. Minutes: p 1-4 a) February 23rd, 2018 Regular Council Meeting

4. Delegations: a)

5. Bylaws: a) Silver Sands Land Use Bylaw – there will be proposed amendments our Land Use Bylaw coming to this Council meeting for consideration. Some of these amendments stem from the Silver Sands Golf Course Development, and others are a result of discussions between Council and our Development Officer with respect to various development matters. Unfortunately at agenda preparation time these proposed amendments were not ready for inclusion in the agenda, but they will be emailed out to Council by Wednesday. If at meeting time Council is comfortable with the proposed amendments (as presented or amended) then we will be asking for consideration to give first reading to the new bylaw and set a public hearing date *(discussion and direction at meeting time)*

p 4.5

6. Business: a) Recycling motion request – please refer to Mayor Bernie Poulin's attached March 22nd, 2018 email. At the recent AUMA Leaders Caucus municipalities were asked to pass the following motion "that the Government of Alberta, in consultation with Alberta Municipalities, Industry and Other Stakeholders, develop and implement legislation to establish Extended Producer Responsibility (EPR) in Alberta in a timely manner" *(discussion and direction at meeting time)*

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- b) New Directions in Community Safety – information on a conference scheduled May 8 to 10th, 2018 in Edmonton, cost varies depending on what you take but ranges from \$219 to \$519. This is not something we have participated in in the past, but certainly community safety is becoming more and more on the forefront of importance. Maybe this is something the SVLSACE should be sending one or two reps to on behalf of the whole group of Summer Villages (*discussion and direction at meeting time*)

p 25-38

- c) Enforcement of Property on Municipal Reserve bylaw – currently we are working with the Summer Village's Bylaw 107 which is the Use of Public Lands Bylaw and Bylaw 228 which is Nuisance, Unsightly and Untidy Property Bylaw. During our 2017 enforcement we were frustrated with what seemed like the inability to enact and react quickly to contraventions, and the need to go to court to get a court order to have a Bailiff remove encroachments and address contraventions. Once we get to that point all associated costs can be charged to the offending property (if it is known). But still it takes time and money to get to that point, and then also to continue from there. But having said that we started this process and as stated last year I think we have to see this through to the end, and continue this throughout the entire Summer Village. The surveyor was deferred until early spring because it got so late last season when we were trying to wrap this up. Attached is the City of Grande Prairie's bylaw and wondering if Council wishes to consider such a bylaw here before we get started on our next round of enforcement. If Council is interested in considering same, we will draft it in Summer Village format for our next Council meeting (*discussion and direction at meeting time*)

p 39-42

- d) Prevention of Quagga and Zebra Mussels – attached is a November 29th, 2017 letter from the District of Sicamous asking municipalities to support them in lobbying Provincial Governments to invest more money and manpower in the prevention of Quagga and Zebra Mussels. A proposed 2 page support letter is attached for Councils' consideration (*provide letter of support, accept for information, or some other direction as given by Council*)

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- e) 2018 FCSS Funding – please refer to the attached March 14th, 2018 email from Shelley Vaughan FCSS administrator on behalf of the group of municipalities run through the Town of Onoway. Also attached are the reports from where last years FCSS funds went. Are there specific programs or groups where Council would like to see your 2018 FCSS funds go towards *(discussion and direction at meeting time)*

p 46-52

- f) 2018 Draft Operating and Capital Budget – our latest version is attached which equates to a 3.7% increase in municipal tax dollars collected. The biggest increase (2.9% of it) is related to the proposed addition of a recycling program. The hiring of a paid Director of Emergency Management is also a direct budget increase, as is the increase in the fire services committee operational budget. Also, Administratively we have implemented some of the recommendations of the consultant working on our 3 year operating and 5 year capital plans with us, these include setting up various dedicated reserve accounts and weaning us off the MSI Operating revenue stream. *(discussion and direction at meeting time)*

- g) Next Council Meeting – Mayor Poulin is gone the last two weeks of April so we are requesting consideration to either move our April Council meeting to April 13th, 2018 or to have two meetings in April. I am also going to request consideration to change our June 29 meeting as that is my daughters' graduation *(discussion and direction at meeting time)*

- h) Large Bin Cleanup – set date for same

- i)

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7. Financial
- p 53-54
- p 55-62
- p 63-74
- a) Accounts Payable – Cheque Listing for January 2018 cheques 10 to 32 (ATB), including automatic withdrawals totaling \$47,184.23 and February 2018 cheques 33 to 47 (ATB) including automatic withdrawals totaling \$27,830.49
 - b) Income & Expense Statement – for February 2018
 - c) Bank Reconciliation – as at January 31 and February 28, 2018
 - d) Grant Report – n/a

8. Councillors' Reports
- a) Mayor Poulin
 - b) Deputy Mayor Mazerolle
 - c) Councillor Kirk

9. Administration Reports
- 74(a)-(f)
- a) Public Works Report
 - b) Silver Sands Golf Course Development update
 - c) Twp. Rd. 540 – verbal update
 - d) Audit update

10. Information and Correspondence

- p 75
- p 76
- p 77
- p 78-80
- a) Community Peace Officer Reports – for February 2018
 - b) Government of Alberta – Statement of Direct Deposit - \$77.00 in fine revenue received on March 2nd, 2018
 - c) Alberta Environment and Parks – March 7th, 2018 letter to ASVA President Peter Pellat on unmanaged use of piers and boat hoists along shorelines
 - d) MSI Capital Funds – a March 16th, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Silver Sands this equates to \$38,527.00. But as Heather points out let's be cautious with this as the last time the Provincial

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Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. The talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation. It will be a wait and see game as to how it unfolds.

p 81-82 e) East End Bus Society – further to the Annual Meeting attached is a March 12th, 2018 email and map from Trista Court of the County with respect to their population count by bus division.

f) Legalization of Cannabis Regulation – attached are two different documents with respect to same:
-March 18th, 2018 email from ASVA Executive Director Bev Smith on the February 16th, 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication

p 83-86
p 87-93
g) - Too Far. To Fast. January 10th, 2018 letter from this group
Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns

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h) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development

p 95-105 i) Yellowhead Regional Library, two documents are attached:

p 106-108 -March 8th, 2018 email and attached Get On Board news release

p 109-111 -March 7th, 2018 letter and attached 2017 YRL Annual Report

j) Government of Alberta – Drought Code Projections for April 2018

p 112-117 k)

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11. Open Floor Discussion with Gallery

12. In camera (if required) – n/a

13. Adjournment

Next Meetings:

- April 27th, 2018 – Regular Council Meeting 9:00 a.m.
- May 25th, 2018 – Regular Council Meeting 9:00 a.m.
- May 26th, 2018 – SVLSACE Meeting & BBQ (tbd)
- June 29th, 2018 – Regular Council Meeting 9:00 a.m.
- July 27th, 2018 – Regular Council Meeting 9:00 a.m.
- August 31st, 2018 – Regular Council Meeting 9:00 a.m.