

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 30, 2019
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</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: -Brian Scott – tax penalty cancellation/reduction request -Jackie Gamblin, Summer Village Weed Inspector – Discussion on warning letters issued which are followed up by weed act notices</p> <p>Public at Large: 6</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	<p>151-19 MOVED by Deputy Mayor Turnbull that the August 30, 2019 agenda be approved with the following additions:</p> <p>Under Business:</p> <p>6. b) WILD Water Meeting – September 18, 2019 c) Police Costing Webinar – September 6, 2019 d) Bernice Blais Memorial Recognition e) Trail Maintenance</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>152-19 MOVED by Councillor Horne that the minutes of the July 26, 2019 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>153-19 MOVED by Deputy Mayor Turnbull that the minutes of the July 26, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	<p>9:03 a.m. Brian Scott – tax penalty cancellation/reduction request – 19 Hillside Crescent</p> <p>154-19 MOVED by Deputy Mayor Turnbull that Council accept for information the presentation from Brian Scott with respect to tax penalties.</p> <p style="text-align: right;">CARRIED</p>

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	155-19	MOVED by Deputy Mayor Turnbull that Council revisit Tax Penalty Bylaw 137 at a future meeting. CARRIED
	156-19	9:08 a.m. Jackie Gamblin - Jackie Gamblin, Summer Village Weed Inspector. <u>Discussion on warning letter issued which are followed up by weed act notices</u> MOVED by Councillor Horne that Council authorize Jackie Gamblin, Weed Inspector for the Summer Village, to follow up with non-compliant properties as she deems appropriate in accordance with the Weed Control Act. CARRIED
5.	BYLAWS	n/a
6.	BUSINESS	
	157-19	MOVED by Councillor Horne that as a result of the scheduling of the AUMA Convention and Trade Show that the September 27, 2019 Council meeting be cancelled and re-scheduled to September 20, 2019 at 1:00 p.m. at Fallis Hall. CARRIED
	158-19	MOVED by Councillor Horne that Council and Administration be authorized to attend the WILD Water meeting scheduled for Wednesday, September 18, 2019 at 7:00 p.m. at the Onoway Museum and Heritage Centre. CARRIED
	159-19	MOVED by Councillor Horne that Council and Administration be authorized to participate in the Police Costing Webinar scheduled for Friday, September 6, 2019 from 10:00 a.m. to 12:00 p.m. CARRIED
	160-19	MOVED by Deputy Mayor Turnbull that a bronze plaque be mounted on the rock at Reserve #11 in honour and memory of the Blais family. CARRIED
	161-19	MOVED by Deputy Mayor Turnbull that the discussion with respect to pathway construction on the reserve areas be brought back to the next Council meeting. CARRIED
7.	FINANCIAL	
	162-19	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at July 31, 2019 be accepted for information as presented. CARRIED

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8.	COUNCIL REPORTS 163-19	MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 164-19	MOVED by Councillor Horne that the verbal and written Administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 165-19	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Community Peace Officer report for July 2019 b) 19DP05-31 – development permit for construction of a deck at 10 Poplar Avenue c) 19DP06-31 – development permit for placement of a modular home, front and rear decks, installation of water and septic systems at 23 Hazel Avenue d) 19DP07-31 – development permit for construction of an addition to an existing detached dwelling (covered deck/screen room) at 12 Conifer Crescent e) STOP Order issued to 26 Pine Crescent to remove mobile home f) Alberta Municipal Affairs – August 15 th , 2019 letter from Minister Kaycee Madu on Municipal Sustainability Initiative and federal Gas Tax Fund funding g) Summer Village of Sunset Point – August 12 th , 2019 email on organizational meeting results noting Richard Martin has been appointed Mayor and Ann Morrison appointed Deputy Mayor h) Lac Ste. Anne County/Alberta Beach – water level mitigation options media release i) Government of Alberta – July 19 th , 2019 direct deposit of \$198,500.00 for the Flowering Rush Abatement project under the Alberta Community Partnership grant program j) Summer Village of Yellowstone – August 25 th , 2019 email on organizational meeting results noting Brenda Shewaga is Mayor and Don Bauer is Deputy Mayor CARRIED
11.	OPEN FLOOR WITH GALLERY	There were no questions from the gallery.

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12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Saturday, September 7, 2019 at 9:30 a.m. – Regular Council Meeting at the Darwell Seniors Hall -Saturday, September 7, 2019 at 9:30 a.m. – Public Hearing (Bylaw 295-2019) at the Darwell Seniors Hall -Saturday, September 7, 2019 at 10:00 a.m. – Public Hearing (Bylaw 294-2019) at the Darwell Seniors Hall -Friday, September 20, 2019 at 1:00 p.m. – Regular Council Meeting at Fallis Hall
14.	ADJOURNMENT	The meeting adjourned at 10:26 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman