

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 25, 2022
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull (Via Zoom) Councillor: Graeme Horne (Via Zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): 9:00 a.m. – Corporal Brandon Tobin, Evansburg RCMP. Discussion to take place on matters of mutual interest including area stats, crime prevention, rural crime watch etc.</p> <p>9:05 a.m. - Dennis Woolsey (via Zoom) Local Director of Emergency Management and Rick Wagner Local Deputy Director of Emergency Management. Discussion to take place on the emergency management program and specifically two items: 1. Block Captains (information attached) 2. Training Tracker. Notes from the November Emergency Management meeting are also attached.</p> <p>Public at Large: 0 (via Zoom) / 2 (in person)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.</p>
2.	202-22 AGENDA	<p>MOVED by Deputy Mayor Turnbull that the November 25, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Delegations: 9:00 a.m. – Corporal Brandon Tobin, Evansburg RCMP. Discussion to take place on matters of mutual interest including area stats, crime prevention, rural crime watch etc.</p> <p style="text-align: right;">CARRIED</p>

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3.	MINUTES	
	203-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the October 28, 2022 Regular Council Meeting be approved with the amendment to motion 201-22 changing the next meeting date time to 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	
	204-22	<p>Corporal Brandon Tobin, Evansburg RCMP. Discussion to take place on matters of mutual interest including area stats, crime prevention, rural crime watch etc.</p> <p>Corporal Tobin exited the meeting at 9:34 a.m. and left statistical reports with the Summer Village.</p> <p>Dennis Woolsey Local Director of Emergency Management and Rick Wagner Local Deputy Director of Emergency Management. Discussion to take place on the emergency management program and specifically two items: 1. Block Captains (information attached). 2. Training Tracker. Notes from the November Emergency Management meeting are also attached.</p> <p>MOVED by Deputy Mayor Turnbull that Council endorse the block captain initiative and support combining this initiative with any other of the Summer Village's services as required to obtain volunteers.</p> <p style="text-align: right;">CARRIED</p>
	205-22	<p>MOVED by Councillor Horne that the Summer Village of Silver Sands approve the Terms of Reference of the Ste. Anne Summer Villages Regional Emergency Management Agency as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis Woolsey, Local Director of emergency Management, exited the meeting via Zoom at 9:58 a.m.</p>
	206-22	<p>MOVED by Councillor Horne that Council accept for information the discussion with Corporal Brandon Tobin of the Evansburg RCMP with respect to matters of mutual interest including area stats, crime prevention, rural crime watch etc.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARING	n/a

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6.	BYLAWS	<p>Bylaw 330-2022 – A Bylaw for the purpose of Short-Term Borrowing</p> <p>MOVED by Councillor Horne that Bylaw 330-2022, being a Bylaw to authorize a short-term borrowing to December 31, 2023 in the amount of \$150,000.00 for the purpose of accessing additional funding for a local emergency or urgent expenditures not included in the annual operating budget for the Summer Village of Silver Sands, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>207-22</p> <p>208-22 MOVED by Deputy Mayor Turnbull that Bylaw 330-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>209-22 MOVED by Mayor Poulin that Bylaw 330-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>210-22 MOVED by Councillor Horne that Bylaw 330-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands support the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission, subject to following all respective bylaws, policies and procedures required to do so.</p> <p style="text-align: right;">CARRIED</p> <p>211-22</p> <p>212-22 MOVED by Mayor Poulin that the attendance of Council to the Fortis Alberta Wireless Broadband Virtual Information Session held on November 23rd, 2022 be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>213-22 MOVED by Councillor Horne that administration contact the Village of Standard to request information on their internet/broadband wireless project that was completed in conjunction with FortisAlberta.</p> <p style="text-align: right;">CARRIED</p> <p>214-22 MOVED by Mayor Poulin that Council accept for information the Mayatan Lake Management Association invitation to attend their November 20th, 2022 Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> <p>215-22 MOVED by Deputy Mayor Turnbull that the postponement of the public auction for Lot 4, Block 1, Plan 2941 MC from November 14th, 2022 to December 21st, 2022 be ratified.</p> <p style="text-align: right;">CARRIED</p>

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	216-22	MOVED by Deputy Mayor Turnbull that the 3-Year Operating and 5-Year Capital Plans for the Summer Village of Silver Sands be approved as presented. CARRIED
	217-22	MOVED by Mayor Poulin that a letter be sent to the West Inter-Lake District (WILD) Regional Water Services Commission requesting response to the Summer Village of Silver Sands' previous request of intent to become a member of the water commission CARRIED
	218-22	MOVED by Deputy Mayor Turnbull that changes be made to the Draft 2023 Operating and Capital Budget as directed by Council at meeting time, and that this revised draft operating and capital budget be brought back to the next Council meeting for further review. CARRIED
	219-22	MOVED by Deputy Mayor Turnbull that an Interim 2023 Operating Budget be passed at ½ the 2022 Approved Operating and Capital Budget and that this Interim 2023 Operating Budget cease to have any force and effect once the 2023 Operating and Capital Budget is approved. CARRIED
8.	FINANCIAL 220-22	MOVED by Councillor Horne that Council accept for information the Income and Expense Statement as of October 31, 2022 as presented. CARRIED
9.	COUNCIL REPORTS 221-22 222-22	MOVED by Mayor Poulin that Deputy Mayor Turnbull's attendance to the Public Library Services Branch (PLSB) meeting be ratified. CARRIED MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 223-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED

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11.	CORRESPONDENCE 224-22	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne County – November 3rd, 2022 letter on their organizational meeting results b) Community Peace Officer report for October 2022 c) Alberta Municipal Affairs – October 28th, 2022 introductory letter from newly appointed Rebecca Schulz, Minister of Municipal Affairs d) Capital Region Assessment Services Commission – November 9th, 2022 email on change to permit fee billing <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	There was no discussion with the public at large.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next regular Council meeting is scheduled for Friday, January 13, 2023 at 9:00 a.m. at Fallis Hall. (the January 27, 2023 meeting has been previously cancelled).
15.	ADJOURNMENT	The meeting adjourned at 11:18 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman