

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JANUARY 13, 2023  
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<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): n/a</p> <p>Public at Large: 1 (via Zoom) / 2 (in person)</p>
1.	<b>CALL TO ORDER</b>	<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, Sauleau, 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.	1-23 <b>AGENDA</b>	<p><b>MOVED</b> by Deputy Mayor Turnbull that the January 13, 2023 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business:  h) Emails from resident with respect to the storage of items on the municipal reserve area between Aspen &amp; Conifer</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	2-23 <b>MINUTES</b>	<p><b>MOVED</b> by Councillor Horne that the minutes of the November 25, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATION(S)</b>	n/a
5.	<b>PUBLIC HEARING</b>	n/a

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<b>6.</b>	<b>BYLAWS</b>	<p>Bylaw 331-2023 – A Bylaw for the purpose of Municipal Credit Card Borrowing</p> <p>3-21 <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 331-2023, being a Bylaw to authorize a municipal credit card borrowing with a limit in the amount of \$5,000.00 and a maximum single transaction limit of \$3,000.00 for the purpose of financing operating expenditures of the Summer Village of Silver Sands, be given first reading.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>4-23 <b>MOVED</b> by Mayor Poulin that Bylaw 331-2023 be given second reading.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>5-23 <b>MOVED</b> by Councillor Horne that Bylaw 331-2023 be considered for third reading.</p> <p style="text-align:right"><b>CARRIED UNANIMOUSLY</b></p> <p>6-23 <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 331-2023 be given third and final reading.</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>7.</b>	<b>BUSINESS</b>	<p>7-23 <b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the time extension requests to remedy the existing contravention orders to Wednesday, May 31, 2023 for the following properties; 5 Poppy Place, 32 Hillside Crescent, 21 Spruce Crescent, 22 &amp; 23 Spruce Crescent AND THAT any further requests made on existing contravention orders be granted the same time extension deadline date.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>8-23 <b>MOVED</b> by Deputy Mayor Turnbull that the postponement of the public auction for Lot 4, Block 1, Plan 2941 MC from December 21<sup>st</sup>, 2022 to January 13<sup>th</sup>, 2023 at 12:00 p.m. be ratified.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>9-23 <b>MOVED</b> by Councillor Horne that Council and Administration be authorized to attend the annual Municipal Law Seminars held by Brownlee LLP and Reynold Mirth Richards Farmer.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>10-23 <b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the AB Munis December 19, 2022 email regarding the upcoming Munis 101 training sessions for members of Council.</p> <p style="text-align:right"><b>CARRIED</b></p>

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	<p>11-23</p> <p>12-23</p> <p>13-23</p> <p>14-23</p> <p>15-23</p>	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the November 23, 2022 letter from the Town of Ponoka to Minister of Health Copping with respect to Medical First Response.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the matter of dealing with the disposal of the three lots in Poppy Place being Lot 6, 7 &amp; 14, Block 6 Plan 074 0530 that are now titled in the name of the Summer Village of Silver Sands be deferred to the March 2023 Council Meeting AND THAT administration bring back detailed information on the outstanding taxes, current assessed values and provide Council with a draft 'Notice of Sale by Tender' package for review.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that Administration prepare a draft proposal that provides for compensation for those Summer Village of Silver Sands' residents who are committed volunteer fire fighters (trained or in training) with Oneway Regional Fire Services.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that changes be made to the Draft 2023 Operating and Capital Budget as directed, and that this revised draft operating and capital budget be brought back to the next Council meeting for further review.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that further to the emails from the resident respecting the storage of items on the municipal reserve area between Aspen and Conifer, this matter be brought back to a future Council meeting to provide time for the Public Works Supervisor to do an inspection of the area and provide his feedback, AND THAT administration be directed to invite the resident to a future Council meeting to discuss with Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>8.</p>	<p>16-23</p> <p style="text-align: center;"><b>FINANCIAL</b></p>	<p><b>MOVED</b> by Councillor Horne that Council accept for information the Income and Expense Statement as of December 31, 2022 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p>17-23</p> <p style="text-align: center;"><b>COUNCIL REPORTS</b></p>	<p><b>MOVED</b> by Mayor Poulin that Administration contact the Association of Summer Villages of Alberta (ASVA) to request sharing of information from other municipalities on Ice Fishing Shack Policies.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	18-23	<b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION &amp; PUBLIC WORKS REPORTS</b>  19-23	<b>MOVED</b> by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented.  <b>CARRIED</b>
<b>11.</b>	<b>CORRESPONDENCE</b> 20-23	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information:  a) Community Peace Officer report for November and December 2022 b) Lac Ste. Anne Foundation – November 28 <sup>th</sup> , 2022 letter on 2023 requisition of \$12,450.82 (up from \$11,968.00) c) Highway 43 East Waste Commission – December 13 <sup>th</sup> , 2022 letter on tippage fee increase to \$60.00 per tonne effective January 1 <sup>st</sup> , 2023 (up from \$57.50) d) Safety Code Permits – graph report on permits issued e) Christmas Cards received – Alberta Beach, RCMP, Minister of Municipal Affairs, National Police Federation, SV Yellowstone f) Association of Summer Villages of Alberta – News Release on resignation of Executive Director (ads are out for replacement) g) Alberta Public Safety and Emergency Services – undated letter on victim services  <b>CARRIED</b>
<b>12.</b>	<b>OPEN GALLERY</b>	There was no discussion with the public at large.
<b>13.</b>	<b>CLOSED MEETING</b>	n/a
<b>14.</b>	<b>NEXT MEETING(S)</b>	The next regular Council meeting is scheduled for Friday, February 24, 2023 at 9:00 a.m. at Fallis Hall.
<b>15.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:26 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman