

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, August 26, 2022 at Fallis Community Hall and Via Zoom

Commencing at 9:00 a.m.

(As per bylaw 286-2018 Council and/or Council Committee meetings may not be filmed or voice recorded.)

1. Call to order

2. Agenda a) Friday, August 26th, 2022 Regular Council Meeting
(approve agenda as is, or with amendments additions or deletions)

3. Minutes: p1-5 a) Friday, July 29th, 2022 Organizational Council Meeting
(approve minutes as is, or with amendments)

 pb-9 b) Friday, July 29th, 2022 Regular Council Meeting
(approve minutes as is, or with amendments)

4. Delegations: n/a

5. Public Hearings: n/a

6. Bylaws: n/a

7. Business: a) Boat Lifts and Docks – further to the July Council meeting and Council's ongoing initiative to try to remove these chattels from our municipal reserve properties, and further to a request from a property owner to consider implementing a program that would allow back lot owners an opportunity to store lifts and/or docks on municipal reserve properties as well as a review of a few sample policies that were provided at the last meeting from other Summer Villages, Council was to give further thought to how we may be able to set up same if so desired.

(establish a policy, deny the request, or some other direction as given by Council at meeting time)

 p 10-11
 p 12-13

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- b) Public Auction – the Summer Village has one property which is in tax arrears and as per the Municipal Government Act, we must offer this property for sale between April 1st, 2022 and March 31st, 2023 (one year after tax notification has been placed on it). Council will need to set the date, time, location of the auction, set the terms of the sale, and set the reserve bid which needs to be as close to fair market value as possible (we normally use the assessed value). Administration is requesting consideration of the following motions:

-(that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 4, Block 1, Plan 2941MC) for the Public Auction be set as follows:

- 1. Any parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.*
- 2. Each parcel of land offered for sale will be subject to a reserve bid and title will be subject to the reservations and conditions contained in the existing certificate of title.*
- 3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.*
- 4. The auctioneer, Councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.*
- 5. The purchaser of the property will be responsible for property taxes and utilities for the current year. There will be no adjustment to the date of sale.*
- 6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.*
- 7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:*
 - a. The full purchase price if it is \$10,000 or less;*
 - OR*
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non- refundable deposit in*

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the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.

(if the certified cheque or bank draft exceeds the final purchase price, the excess will be refunded within a reasonable time)

8. *GST will be collected on all properties subject to GST.*
9. *The risk of the property lies with the purchaser immediately following the auction.*
10. *The purchaser is responsible for obtaining vacant possession.*
11. *The purchaser will be responsible for registration of the transfer including registration fees.*
12. *If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.*
13. *The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.*
14. *Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.)*

-(that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 4, Block 1, Plan 2941MC be scheduled for Monday November 14, 2022 at 2:00 p.m. at the Fallis Community Hall located at Range Road 52 and Highway 16.)

-(that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 4, Block 1, Plan 2941MC, be set at the current assessed value of \$94,500.)

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- c) Community Peace Officer/Bylaw Enforcement Services – further to previous discussions, the Town of Mayerthorpe has provided a draft service agreement with 3 different hourly rates depending on level of service (ranging from \$90.00/hr, which is our current rate, down to \$80.86/hr). I have also reached out again to Lac Ste. Anne County to see if they have a proposal we could consider. As Mayerthorpe has a new officer, and new (or soon new) Chief Administrative Officer, I thought it would be good to meet with them in person to discuss the proposed service.

(that the Summer Village continue its recruitment for community peace officer/bylaw enforcement services, and arrange an in person meeting with Town of Mayerthorpe personnel to discuss same)

- p 14-16
d) Regional Municipalities Meeting – Save the Date Notice from Lac Ste. Anne County, meeting is scheduled to be held at the Alberta Beach Seniors Centre on Monday, October 24, 2022 at 9:30 a.m., RSVP is required

(authorize Council and Administration to attend)

e)

f)

g)

h)

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8. Financial a) Income & Expense Statement – as of July 31, 2022

separate

9. Councillors' Reports

- a) Mayor
- b) Deputy Mayor
- c) Councillor

10. Administration Reports

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- a) Public Works Report
- b) Development Officer's Report
- c) Alder Avenue Boundary Adjustment Update
- d) Tax Recovery Property update
- e) Approach to Telus Town location discussion
- f) Fallis Store/Canada Post update
- g) Land Use Bylaw Review update
- h)

11. Information and Correspondence

- p19-20* a) Yellowhead Regional Library 2021 Annual Report and 2023-2025 Strategic Plan
- b)
 - c)
 - d)

12. Open Floor Discussion with Gallery (15 minute time limit)

13. Closed Meeting (if required) n/a

14. Adjournment

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, August 26, 2022 at Fallis Community Hall and Via Zoom

Commencing at 9:00 a.m.

**(As per bylaw 286-2018 Council and/or Council Committee meetings may not be
filmed or voice recorded.)**

Next Meetings:

- Sept 21 to 23, 2022 - Alberta Municipalities Convention in Calgary
- September 30th, 2022 - Regular Council Meeting
- October 20 & 21, 2022 – Association of Summer Village of Alberta Conference in Nisku
- October 24, 2022 – Regional Municipalities Meeting in Alberta Beach
- October 28th, 2022 - Regular Council Meeting
- November 25th, 2022 - Regular Council Meeting
- December – No Council Meeting per Motion 130-21

Summer Village of Silver Sands
Organizational Meeting
Friday, July 29, 2022 at Fallis Hall
HELD IN PERSON & VIA ZOOM

	PRESENT	<p>Councillors: Graeme Horne, Bernie Poulin, Liz Turnbull</p> <p>Administration: Chief Administrative Officer, Wendy Wildman Assistant CAO, Heather Luhtala (Via Zoom)</p> <p>Public Works: Public Works Supervisor, Dustin Uhlman</p> <p>Public at Large: 1 (via Zoom), 3 (in person)</p>
1.	CALL TO ORDER & AGENDA ADOPTION 110-22	<p>Wendy Wildman called the meeting to order at 9:03 a.m.</p> <p>MOVED by Councillor Horne that the Organizational Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
2.	NOMINATIONS 111-22 112-22	<p>Wendy Wildman called for nominations for Mayor.</p> <p>Councillor Turnbull nominated Councillor Poulin.</p> <p>Wendy Wildman called for nominations a second time.</p> <p>Wendy Wildman called for nominations a third time.</p> <p>MOVED by Councillor Horne that nominations cease.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Poulin was declared Mayor and was administered the Oath of Office for Mayor.</p> <p>Mayor Poulin assumed the Chair.</p> <p>Mayor Poulin called for nominations for Deputy Mayor.</p> <p>Councillor Horne nominated Councillor Turnbull</p> <p>Mayor Poulin called for nominations a second time.</p> <p>Mayor Poulin called for nominations a third time.</p> <p>MOVED by Councillor Horne that nominations cease.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Turnbull was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p>



Summer Village of Silver Sands
Organizational Meeting
Friday, July 29, 2022 at Fallis Hall
HELD IN PERSON & VIA ZOOM

<p>3.</p>	<p>COMMITTEE APPOINTMENTS 113-22</p>	<p>MOVED by Deputy Mayor Turnbull that the committee appointments be approved as follows with the removal of item r) Regionalization and Shared Services:</p> <ul style="list-style-type: none">a) Emergency Management/Disaster Services (Liz Turnbull – Representative) (Bernie Poulin – Alternate)b) Darwell Wastewater Lagoon Commission (Graeme Horne – Representative) (Bernie Poulin – Alternate)c) Highway 43 East Waste Commission (Graeme Horne – Representative) (Bernie Poulin – Alternate)d) Assessment Review Board (as per agreement with Capital Region Assessment Services Commission – Bylaw 311-2021)e) Lake Isle Aquatic Management Society (LIAMS) (Bernie Poulin – Representative) (Graeme Horne - Alternate)f) Summer Villages of Lac Ste. Anne County East (all of Council to attend) (Bernie Poulin – Representative) (Liz Turnbull – Alternate)g) Capital Region Assessment Services Commission (Graeme Horne – Representative) (Liz Turnbull – Alternate)h) Family & Community Support Services/Recreation Board (Liz Turnbull – Representative) (Graeme Horne – Alternate)i) Yellowhead Regional Library (Liz Turnbull – Representative)j) Local Library (Darwell) (Liz Turnbull – Representative) (Bernie Poulin – Alternate)
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Summer Village of Silver Sands
Organizational Meeting
Friday, July 29, 2022 at Fallis Hall
HELD IN PERSON & VIA ZOOM

		<p>k) Subdivision and Development Appeal Board (as per agreement with Milestone Municipal Services – Bylaw 289-2018)</p> <p>l) Fallis Community Association (Graeme Horne – Representative) (Liz Turnbull – Alternate)</p> <p>m) Lake Isle Lac Ste. Anne (LILSA) (Bernie Poulin – Representative) (Graeme Horne – Alternate)</p> <p>n) Regional Emergency Services (Bernie Poulin – Representative) (Graeme Horne – Alternate)</p> <p>o) Darwell Regional Wastewater Line (Graeme Horne – Representative) (Bernie Poulin – Alternate)</p> <p>p) Flowering Rush Abatement Project (Bernie Poulin – Representative) (Graeme Horne - Alternate Representative)</p> <p>q) Onoway Regional Medical Clinic (Bernie Poulin – Representative)</p> <p style="text-align: right;">CARRIED</p>
4.	<p>FINANCIAL CONFIRMATION 114-22</p>	<p>MOVED by Councillor Horne that the following financial information be confirmed:</p> <p>a) Signing Authority to be all of the Council and the Chief Administrative Officer and Assistant Chief Administrative Officer</p> <ul style="list-style-type: none"> • Two signatures are required • One signature to be any member of Council (Graeme Horne, Bernie Poulin, Liz Turnbull) • One signature to be the Chief Administrative Officer, Wendy Wildman or the Assistant Chief Administrative Officer, Heather Luhtala <p>b) Banking Authority – ATB Financial</p> <p style="text-align: right;">CARRIED</p>

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Summer Village of Silver Sands
Organizational Meeting
Friday, July 29, 2022 at Fallis Hall
HELD IN PERSON & VIA ZOOM

	115-22	MOVED by Councillor Horne that the Council Remuneration and Expense Reimbursement Policy C-COU-REM-1 be approved as presented. CARRIED
	CONFIRMATIONS	
5.	116-22	MOVED by Deputy Mayor Turnbull that the Chief Administrative Officer appointment be confirmed as Wildwillow Enterprises Inc., Wendy Wildman. CARRIED
6.	117-22	MOVED by Councillor Horne that the Auditor Appointment be confirmed as Seniuk & Company. CARRIED
7.	118-22	MOVED by Deputy Mayor Turnbull that the Solicitor appointment be confirmed as Patriot Law Group. CARRIED
8.	119-22	MOVED by Councillor Horne that the Municipal Planning Commission be confirmed as all of Council. CARRIED
9.	120-22	MOVED by Deputy Mayor Turnbull that the Freedom of Information and Protection of Privacy Coordinator be confirmed as the Chief Administrative Officer. CARRIED
10.		Community Peace Officer (CPO) – No service currently, looking for options for future service
11.	121-22	MOVED by Mayor Poulin that the Integrity Commission be confirmed as Victoria Message. CARRIED
12.	122-22	MOVED by Deputy Mayor Turnbull that the Designated Officers positions be confirmed as follows: -ASSESSOR APPOINTMENT - Capital Region Assessment Services Commission – Tanmar Consulting, Mike Krim – Bylaw 313-2021 -DEVELOPMENT AUTHORITY - Tony Sonleitner – Development Officer – Bylaw 198-2004 -PLANNING AUTHORITY - Municipal Planning Services Ltd.- Jane Dauphinee – Bylaw 233-2010 -ASSESSMENT REVIEW BOARD CLERK – Geryl Amarin, Capital Region Assessment Services Commission – Bylaw 323-2022

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Summer Village of Silver Sands
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		-SUBDIVISION & DEVELOPMENT APPEAL BOARD CLERKS – Emily House & Cathy McCartney, Milestone Municipal Services – Bylaw 296-2019 <p style="text-align: right;">CARRIED</p>
13.	123-22	MOVED by Councillor Horne that regular Council meetings be held on the last Friday of each month at the Fallis Hall commencing at 9:00 a.m., except for the months of May and December, that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date of the meetings be posted on the Summer Village website. <p style="text-align: right;">CARRIED</p>
14.	124-22	MOVED by Deputy Mayor Turnbull that the municipal office location be confirmed as 4808-51 Street, Onoway, Alberta. <p style="text-align: right;">CARRIED</p>
15.	125-22	MOVED by Deputy Mayor Turnbull that pursuant to Section 208(1)(d) of the Municipal Government Act outlining Council's legislative responsibilities be acknowledged as received. <p style="text-align: right;">CARRIED</p>
	126-22	MOVED by Deputy Mayor Turnbull that Council acknowledges it has received and reviewed the Summer Village of Silver Sands Council & Council Committee Procedural Bylaw 317-2021 as presented. <p style="text-align: right;">CARRIED</p>
	127-22	MOVED by Deputy Mayor Turnbull that Council acknowledges it has received and reviewed the Summer Village of Silver Sands Public Participation Policy C-COU-PAR-1 and Public Participation Plan dated March 22, 2019 as presented. <p style="text-align: right;">CARRIED</p>
16.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 9:19 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 29, 2022
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	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 (via zoom)</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Delegation(s): None</p> <p>Public at Large: 1 (via zoom), 3 (in person)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:19 a.m.
2.	AGENDA	
128-22		<p>MOVED by Deputy Mayor Turnbull that the July 29, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Chief Administrative Officer's Report: h) Land Use Bylaw Project Update</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
129-22		<p>MOVED by Councillor Horne that the minutes of the June 17, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a

(b)

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JULY 29, 2022

HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

7.	BUSINESS	
130-22		<p>MOVED by Deputy Mayor Turnbull that the Summer Village notify the property owners of lots within the Poppy Place subdivision that the Summer Village intends to remove the existing Poppy Place perimeter fencing in Summer of 2023 with affected residents to be given the option to either retain their portion of the fencing located on or adjacent to their property noting that they will then be responsible for its upkeep and aesthetics, or have the fencing removed by the Summer Village AND THAT the Summer Village investigate tree planting options in place of fencing.</p> <p style="text-align:right">CARRIED</p>
131-22		<p>MOVED by Deputy Mayor Turnbull that Council accept for information the July 19, 2022 letter from Alberta Transportation Minister Hon. Prasad Panda with respect to the Darwell Lagoon Phase C – Lake Isle project AND THAT the Summer Village continue to engage with the Darwell Lagoon Commission on this project as it moves forward.</p> <p style="text-align:right">CARRIED</p>
132-22		<p>MOVED by Councillor Horne that the matter respecting the storage of docks and mooring structures on the municipal reserve areas be deferred to the next meeting to provide Council time for further consideration.</p> <p style="text-align:right">CARRIED</p>
133-22		<p>MOVED by Mayor Poulin that the actions of Administration be ratified in signing and returning the time extension amendment agreement for the Alberta Community Partnership (ACP) Intermunicipal Collaboration Component Time Extension for project no. 1920-IC-37 which is the Sturgeon River Watershed Alliance Intermunicipal Watershed Planning project – original grant amount of \$200,000.00, extension granted to December 31, 2023.</p> <p style="text-align:right">CARRIED</p>
134-22		<p>MOVED by Councillor Horne that Council and Administration be authorized to attend the Association of Summer Villages of Alberta annual conference scheduled for October 20 and 21, 2022 at the Renaissance Hotel & Conference Centre in Nisku, Alberta.</p> <p style="text-align:right">CARRIED</p>
8.	FINANCIAL	
135-22		<p>MOVED by Councillor Horne that Council accept for information the Income and Expense Statement as of June 30, 2022 as presented with the correction to the Council Expense Function label removing “(\$75/month)”.</p> <p style="text-align:right">CARRIED</p>

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SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JULY 29, 2022

HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

9.	COUNCIL REPORTS	
	136-22	MOVED by Deputy Mayor Turnbull that Council approve the lending of chairs located in the Summer Village Quonset and belonging to the Summer Village to the Lakeside Curling Club for their August 5, 2022 fundraiser event. <p style="text-align:right">CARRIED</p>
	137-22	MOVED by Mayor Poulin that Council and Administration be authorized to participate in the Forest Resource Improvement Association of Alberta (FRIAA) virtual information sessions scheduled for July 27, 2022 and August 11, 2022. <p style="text-align:right">CARRIED</p>
	138-22	MOVED by Councillor Horne that the Summer Village pursue with the landowner of the portion of NW 03-54-05-W5M (east of Silver Sands Drive at the intersection of Alder Avenue), the installation of the culvert for the Telus tower approach road. <p style="text-align:right">CARRIED</p>
	139-22	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. <p style="text-align:right">CARRIED</p>
10.	ADMINISTRATION & PUBLIC WORKS REPORTS	
	140-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. <p style="text-align:right">CARRIED</p>
11.	CORRESPONDENCE	
	141-22	MOVED by Councillor Horne that the following correspondence be accepted for information: a) East End Bus Society – July 12 letter that the 2022 allocation will be \$350.00 for operational funds as opposed to \$300.00 for bus replacement b) Community Peace Officer Reports for June 2022 <p style="text-align:right">CARRIED</p>
12.	OPEN GALLERY	
	142-22	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the gallery. <p style="text-align:right">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 29, 2022
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

13.	CLOSED MEETING	
	143-22	<p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:24 a.m. to discuss the following item: -Third party business interests (FOIPP Act Section 16)</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:24 a.m. The meeting reconvened at 10:32 a.m. The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman</p>
	144-22	<p>MOVED by Councillor Horne that Council return to an open meeting at 10:39 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:39 a.m. The meeting reconvened at 10:44 a.m.</p>
	145-22	<p>MOVED by Councillor Horne that the Summer Village arrange a meeting with Municipal Planning Services to review their 1st draft of the Silver Sands Land Use Bylaw, tentative meeting dates that Council is available are: August 5th – a.m. August 8th – p.m. August 9th – all day August 12th – a.m.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING(S)	<p>The next regular Council meeting is scheduled for Friday, August 26, 2022 at 9:00 a.m. at Fallis Hall.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 10:52 a.m.</p>

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman

(9)



Summer Village of South View

Administrative Policy

Number	Title		
A-TRA-PARK-1	Municipal & Park Reserve Use		
Approval	Approved		Last Revised
(CAO initials)	Resolution No:	124-19	Resolution No:
	Date:	July 17-2019	Date:

Policy Statement

The purpose of this policy is to provide direction for the ongoing management of Summer Village municipal and park reserve lands and how to deal with existing encroachments, storage and discretionary use on these lands.

Reason for Policy

The Summer Village of South View has deemed it necessary to put a policy in place with respect to the use of municipal and park reserves in order to provide consistent park maintenance, to address liability and safety concerns, and to allow all residents in the Summer Village free and unencumbered access to these reserve areas.

Encroachments and Storage of Chattels and Structures on Reserve Lands

Private chattels and structures, including but not limited to sheds, fences, gardens, boats, boat hoists, piers, pier-stands and buildings are occasionally found to be located on reserve lands. In order to address these unauthorized items on these reserve lands, the following will apply:

- Chattels and structures must be removed from all municipal reserve areas between November 1st and April 30th of each year. This policy will be reviewed prior to April 30th of each year to determine if additional summer restrictions will be imposed.
- Property owner(s), if known, will be asked to remove unauthorized chattels and structures. If the owner of any chattel or structure is unknown, and not clearly visibly marked on the chattel or structure itself, this chattel or structure will be removed as soon as possible.
- In unusual or extenuating circumstances, the Summer Village may consider allowing a structure to remain on reserve lands, with an approved Discretionary Use Agreement.

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Summer Village of South View

Administrative Policy

Responsibilities

The Summer Village will remove all chattels and/or structures within 30 days of non-compliance. Structure(s) that have an approved and current Discretionary Use Agreement will be allowed as per the terms of the Discretionary Use Agreement.

Disposition of Seized Equipment

- Seized chattel(s) will be removed and stored at a municipal location for a maximum of 30 days.
- To reclaim seized chattel(s) within the 30 days, a fee of \$100.00 plus the cost of removal and storage is owed and payable to the Summer Village, prior to the release of the seized chattel(s).
- After 30 days the seized chattel(s) will be sold or destroyed, at the sole discretion of the municipality.
- If the seized item(s) is sold and the owner is unknown, the municipality will be paid their costs and retain all surplus funds.
- If the seized item(s) is sold and the owner is known, the municipality will be paid their costs and the remaining funds will be paid to the owner.

Revisions:

Resolution Number	MM/DD/YY

11



Summer Village of Yellowstone

Administrative Policy

Number	Title		
A-TRA-BOAT-1	Boat Lift and Pier Section Removal		
Approval	Approved		Last Revised
(CAO initials)	Resolution No:	142-19	Resolution No:
	Date:	August 16, 2019	Date:

Policy Statement

The Summer Village of Yellowstone requires that all privately-owned boat lifts, pier sections and pier stands be removed from the municipal reserve areas, public parks and parkways by June 1 of each year.

Reason for Policy

The Summer Village of Yellowstone has deemed it necessary to remove the boats lifts, pier sections and pier stands to provide consistent park maintenance. Removal of these items also allows all residents in the Summer Village free and unencumbered access to the municipal reserve areas, parks and parkways.

Related Information

The Summer Village of Yellowstone does allow for storage of privately owned boat lifts, pier sections and pier stands on the public parks and parkways during the period of September 1 to May 31 of each year. Storage of these items must be to the side of the municipal reserve, park or parkway, so as to not interfere with public access to the lake.

Residents may contact the Summer Village Administration during regular office hours Monday through Friday to arrange for access through a locked gate to a park to remove their boat lift and/or pier sections.

Responsibilities

It will be the responsibility of the owner of the boat lift, pier section or pier stand to remove their item from the municipal reserve, parks or parkways prior to June 1st. The Summer Village may remove all privately-owned boat lifts, pier sections and piers stands remaining on the municipal reserves, parks or parkways between June 1 and September 1 of each year.

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Summer Village of Yellowstone

Administrative Policy

Disposition of Seized Item(s)

- Seized item(s) will be removed and stored at a secure municipal location for a maximum of 30 days, with all associated costs being charged to the owner of the item(s).
- To reclaim seized item(s) within the 30 days, a removal fee of \$100.00 is owed to the Summer Village in addition to the associated costs for the Summer Village to remove and store.
- After 30 days the seized item(s) will be sold or destroyed, at the discretion of the municipality, with all associated costs being charged to the owner of the item(s).
- If the seized item(s) is sold and the owner is unknown, the municipality will be paid their costs and retain all surplus funds.
- If the seized item(s) is sold and the owner is known, the municipality will be paid their costs and the remaining funds will be paid to the owner.

Revisions:

Resolution Number	MM/DD/YY

13



August 18, 2022

To Whom it may concern,

Re: Save the Date – Regional Municipalities Meeting

Lac Ste. Anne County is inviting you to "SAVE THE DATE" for a Regional Municipalities Meeting to be held at the Alberta Beach Senior's Center located at 5012 49 Ave., Alberta Beach, AB on Monday, October 24, 2022, commencing at 9:30 a.m.

Ensure you rsvp prior to October 17, 2022, we require numbers for the caterer and any food allergies. There will be morning snacks and a light lunch provided.

Agenda items to be forwarded by October 17, 2022, to Cindy Suter at csuter@lsac.ca. Further should you have any questions feel free to contact Cindy Suter at csuter@lsac.ca or 1-866-880-5722.

Regards,

Joe Blakeman
Reeve

Cc: County Council
Shane Getson, MLA Lac Ste. Anne Parkland
Alexis Nakota Sioux Nation
Summer Village of Birch Cove
Summer Village of Castle Island
Summer Village of Nakamun Park
Summer Village of Ross Haven
Summer Village of Sandy Beach
Summer Village of Silver Sands
Summer Village of South View
Summer Village of Sunrise Beach
Summer Village of Sunset Point
Summer Village of Val Quentin
Summer Village of West Cove

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LAC STE. ANNE COUNTY

Summer Village of Yellowstone
Town of Onoway
Town of Mayerthorpe
Village of Alberta Beach

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Public Works Report

SVSS Council Meeting August 26, 2022

Update from July 29, 2022 Council Meeting

1. Jackie came and sprayed the roadsides.
2. MADD ATV display was in place for close to a month. It has been removed.
3. Surveying has been completed for all the drainage projects.
4. Rented the Manbasket for 2 days and removed 13 trees for the drainage projects, 1 on Alder and 12 on Ash. There are still more that need to come down on Ash.

New Items

1. Repaired the culvert on Silversands Drive that was undermining from erosion.
2. August 13 windstorm knocked over many trees throughout the village and took down a powerline on Silversands Drive by the RV park. Melissa and I cut trees off the roadways and Fortis fixe the line and reinstated power. Thanks to Graeme for directing traffic and all his help that day.
3. Large bin clean up was a success. Friday started out rough, as our bins did not arrive on time, but the problem was rectified, and the rest of the event went smoothly. Thanks to Paige and Graeme for their help with the event.

Summer Village of Silver Sands

Report to Council

Meeting: August 26, 2022 - Regular Council Meeting

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

Development Permits:

None

Letters of Compliance:

None

Enforcement:

Site reviews undertaken on August 10, 2022; action in the works.

Regards,

Tony Sonnleitner, Development Officer



July 19, 2022

Wendy Wildman
Summer Villages of Silver Sands and South View
Box 8
Alberta Beach, AB T0E 0A0

Dear Wendy,

As a valued partner and member of the Yellowhead Regional Library (YRL), I am happy to share with you our 2021 Annual Report and 2023-2025 Strategic Plan.

Last year presented both opportunities and challenges for YRL. As we celebrated our 50th anniversary, we took the opportunity to reimagine our brand. The result is a bright, colourful brand that is reflective of the vitality and vibrancy of YRL and its member libraries. We are weaving this energy into our documents, signs and materials as we look forward to our next 50 years and beyond.

We are proud of our work to support our member libraries during 2021 as the impacts of COVID-19 continued to be felt. We offered more online consultations and training, for example, as just one way to maintain connections through these challenging times. Our online catalogue saw more than 1.8 million visits, underscoring the importance of technology to libraries and their patrons.

For our member municipalities and school divisions, we know that return on your investment with us is critical. The YRL Annual Report demonstrates several key indicators of our value to the people of the Summer Villages of Silver Sands and South View. Here are two examples from the residents in the YRL region, including your community:

- 13,383 patrons accessing LinkedIn Learning
- 225,552 checkouts through OverDrive

The power of regional collaboration opens a world of resources to every person living in the YRL region. The power of our collective purchasing and distribution delivers a catalogue of materials beyond what any individual library could maintain on its own. And, the power of our continuous improvement brings the latest technology and best practices to each member library. I hope you find the Annual Report informative and reflective of a remarkable year.

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Moving forward, we have outlined our ambitious goals in the 2023-2025 Strategic Plan. We aim to continue our history of excellence in seven key areas:

- Provide and expand services to member libraries
- Advocacy support for member libraries
- Advocate on issues affecting the library community
- Support to help member libraries keep pace with technology
- Strengthened relationships
- Library staff and trustee professional development opportunities
- Commitment to diversity, equity and inclusion

I invite you to read more about these areas in the Strategic Plan. You will see that we have outlined a comprehensive approach to stay at the forefront of library services as we help our members meet the emerging expectations of the people we serve together. Along the way, we will keep you informed of our progress in delivering on these goals for your library and residents.

I am happy to discuss these documents or answer any questions you may have. Please contact me as noted below.

Yours truly,



Karla Palichuk, Director
Yellowhead Regional Library

E: kpalichuk@yrl.ab.ca

P: 780-962-2003, ext. 226

Enclosures

Copies: Deputy Mayor Liz Turnbull, Summer Village of Silver Sands and YRL Trustee
Mayor Sandi Benford, Summer Village of South View

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