

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<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: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 3 (in-person), 1 (via Zoom)</p>
<b>1.</b>	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:02 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
<b>2.</b>	<b>AGENDA</b>	<p>115-24</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that both the June 21, 2024 Regular Council Meeting Agenda and the June 21, 2024 Additions Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	<p>116-24</p> <p><b>MOVED</b> by Councillor Horne that the minutes of the April 26, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	n/a
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

<b>6.</b>	117-24	<b>BYLAWS</b>	<p><b>343-2024 &amp; 344-2024</b>  <b>MOVED</b> by Deputy Mayor Turnbull that Council accept the discussion and review of draft bylaw 343-2024 (Animal Control Bylaw) and draft bylaw 344-2024 (Feeding of Wildlife Bylaw) for information and that administration place these bylaws back on a future meeting once comments have been received from legal counsel.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	118-24	<b>BUSINESS</b>	<p><b>MOVED</b> by Deputy Mayor Turnbull that the discussion with respect to the Fire Bylaw and Fire Declaration Policy be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	119-24		<p><b>MOVED</b> by Mayor Poulin that the participation of Deputy Mayor Turnbull at the education sessions Recall Legislation and Assessing Viability of Smaller Municipalities as hosted by Alberta Municipal Affairs be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	120-24		<p><b>MOVED</b> by Councillor Horne that the attendance of Deputy Mayor Turnbull (virtual) and Mayor Poulin (in-person) to the Alberta Municipalities 2024 Municipal Leaders Caucus held on June 14, 2024 in St. Albert, Alberta be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	121-24		<p><b>MOVED</b> by Mayor Poulin that the attendance of Deputy Mayor Turnbull and Councillor Horne at the May 8<sup>th</sup>, 2024 webinar on the Bill 20 Municipal Affairs Amendment Act, being hosted by Alberta Municipalities be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	122-24		<p><b>MOVED</b> by Councillor Horne that the May 14<sup>th</sup>, 2024 email from Brian Waterhouse, Vice President of the Association of Summer Village of Alberta supporting Alberta Municipalities' position on the Bill 20 Municipal Affairs Amendment Act be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	123-24		<p><b>MOVED</b> by Councillor Horne that the May 24<sup>th</sup>, 2024 email, letter and fact sheet from Minister, Ric McIver, regarding recent amendments to the Bill 20 Municipal Affairs Amendment Act be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	124-24		<p><b>MOVED</b> by Mayor Poulin that Council acknowledge receipt and review of the May 4, 2024 email from resident Jennifer MacGregor with respect to the SeeClickFix App which would provide some efficiency in notifying the Summer Village of locating and identifying issues and complaints, however, as it is cost prohibitive, this item be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

125-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 24, Block 2, Plan 2941MC) for the Public Auction be set as follows:</p> <ol style="list-style-type: none"><li>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.</li><li>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.</li><li>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.</li><li>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.</li><li>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.</li><li>6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.</li><li>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:<ol style="list-style-type: none"><li>a. The full purchase price if it is \$10,000 or less; OR</li><li>b. If the purchase price is greater than \$10,000, the purchaser must provide a non- refundable deposit in 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)</li></ol></li><li>8. GST will be collected on all properties subject to GST.</li><li>9. The risk of the property lies with the purchaser immediately following the auction.</li><li>10. The purchaser is responsible for obtaining vacant possession.</li><li>11. The purchaser will be responsible for registration of the transfer including registration fees.</li><li>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.</li><li>13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.</li><li>14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.)</li></ol> <p style="text-align: right;"><b>CARRIED</b></p>
--------	---

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

126-24	<p><b>MOVED</b> by Councillor Horne 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 24, Block 2, Plan 2941MC be scheduled for Friday, October 25, 2024 at 12:00 p.m. at the Fallis Community Hall located at Range Road 52 and Highway 16.</p> <p style="text-align: right;"><b>CARRIED</b></p>
127-24	<p><b>MOVED</b> by Mayor Poulin 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 24, Block 2, Plan 2941MC, be set at the current assessed value of \$39,200.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
128-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that pursuant to section 553(1)(F) of the Municipal Government Act, the addition of all tax recovery costs to the relevant tax 1050 roll is hereby approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>
129-24	<p><b>MOVED</b> by Councillor Horne that the request from property owners, Malcom and Sandee Evans, for consideration of the Summer Village to move the municipal walkway on Conifer Crescent from between lots 5 &amp; 6 to between lots 3A &amp; 5 be denied.</p> <p style="text-align: right;"><b>CARRIED</b></p>
130-24	<p><b>MOVED</b> by Mayor Poulin that the Local Government Fiscal Framework Memorandum of Agreements for capital and operating funding between the Province of Alberta and the Summer Village of Silver Sands for the period April 1, 2024 to March 31, 2034 be approved and execution authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
131-24	<p><b>MOVED</b> by Mayor Poulin that the July 12, 2024 email from Alberta Municipal Affairs inviting Council to make an appointment with Alberta Municipal Affairs Minister, Ric McIver, during the fall Alberta Municipalities convention be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
132-24	<p><b>MOVED</b> by Mayor Poulin that Council and Administration be authorized to attend the Alberta Municipalities Convention scheduled for September 25-27, 2024 in Red Deer, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
133-24	<p><b>MOVED</b> by Mayor Poulin that the draft 3-Year Operating Budget and 5-Year Capital Plans for the Summer Village of Silver Sands be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	134-24	<b>MOVED</b> by Councillor Horne that the Summer Village of Silver Sands choose in principle the opt-in service model for future blue-bag collection services which will see the Summer Village continuing the blue-bag service provided the Summer Village will receive annual funding to cover operating costs as well as future capital costs as required.  <b>CARRIED</b>
	135-24	<b>MOVED</b> by Councillor Horne that Council, Administration, Public Works and the local Director and Deputy Director of Emergency Management be authorized to attend the Fortis Alberta wildfire mitigation webinar on Monday, June 24 <sup>th</sup> , 2024.  <b>CARRIED</b>
	136-24	<b>MOVED</b> by Councillor Horne that Public Works be authorized to take the Emergency Management ICS100 and ICS200 training courses on-line as time permits.  <b>CARRIED</b>
	137-24	<b>MOVED</b> by Councillor Horne that the invite from the Summer Village of Castle Island to the Alberta Beach Heritage Village new exhibit opening on Thursday, July 4, 2024 be accepted for information.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b> 138-24	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at May 31 <sup>st</sup> , 2024.  <b>CARRIED</b>
<b>9.</b>	<b>COUNCIL REPORTS</b> 139-24	<b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands support the North Saskatchewan Watershed Alliance in their upcoming grant application to the Alberta Community Partnership program for their continued work on the Sturgeon watershed.  <b>CARRIED</b>
	140-24	<b>MOVED</b> by Mayor Poulin that Alberta Counsel be engaged to explore a grant for a combined maintenance building and fire hall for the Summer Village of Silver Sands.  <b>CARRIED</b>
	141-24	<b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands make an application under the Alberta Community Partnership Grant for a Flowering Rush Maintenance Program for a 3-year period from 2025-2027 in the amount of \$60,000.00 per year under the Intermunicipal Collaboration component with an application deadline of October 1, 2024.  <b>CARRIED</b>

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<p>142-24</p> <p>143-24</p> <p>144-24</p>	<p><b>MOVED</b> by Mayor Poulin that the Summer Village’s Fire Services Provider be contacted and engaged to hold a wildfire safety presentation for the community with lunch being provided. (proposed dates being Saturday, August 3<sup>rd</sup> or Saturday, August 10<sup>th</sup> from 11:30 a.m.to 1:00 p.m.).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that the Summer Village of Silver Sands approach the Highway 43 East Waste Commission to request consideration of Summer Village residents utilizing the Darwell Transfer Station one day per month during the summer months for the disposal of trees and tree branches.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>10.</b></p>	<p style="text-align: center;"><b>ADMINISTRATION REPORTS</b></p> <p>145-24</p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 11:43 a.m.</p> <p>The meeting reconvened at 11:47 a.m.</p>
<p><b>11.</b></p>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p> <p>146-24</p>	<p><b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipalities – May 13<sup>th</sup>, 2024 email from President Tyler Gandam on their letter to Premier Smith on grant funding clarity</li> <li>b) Alberta Emergency Management Agency – please refer to the May 10<sup>th</sup>, 2024 email from Managing Director Steve Lacroix and their Strategy and System Supports team on proposed amendments to the Emergency Management Act</li> <li>c) Canada Summer Jobs Application – please refer to the May 15<sup>th</sup>, 2024 letter advising our application for funding to help support Canada Day activities was denied</li> <li>d) Silver Sands Playground Inspection Report – as prepared annually by Jason Madge the noted report is attached for information.</li> <li>e) Development Permits: <ul style="list-style-type: none"> <li>i) 24DP02-31 for construction of a single detached dwelling c/w attached garage, installation of a water supply and of a septic system, at 6 Golf Course Road</li> <li>ii) 24DP03-31 for operation of an eating establishment (ice cream truck) within the Summer Village</li> <li>iii) 24DP04-31 for construction of an addition to an existing single detached dwelling at 13 Birch Avenue</li> </ul> </li> </ul>

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 21, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

		<p>f) Community Peace Officer Reports for March, April and May 2024  g) Fine Revenues:  i) March 2024 in the amount of \$162.00  ii) April 2024 in the amount of \$41.00  h) 2024 Census Test is coming in May – please refer to the attached April 30<sup>th</sup>, 2024 email from Statistics Canada Census Program  i) Association of Summer Villages of Alberta – June 5<sup>th</sup>, 2024 email on how to bring forward resolutions to the annual conference  j) Alberta Municipal Affairs – undated letter received via email on June 14<sup>th</sup>, 2024 from Minister McIver on the federal funding through the Canada Community-Building Fund (CCBF) which provides funding for capital investments, and the Province’s concerns/negotiations with respect to this funding</p> <p align="right"><b>CARRIED</b></p>
<p>12.</p>	<p align="center"><b>OPEN GALLERY</b> 147-24</p>	<p><b>MOVED</b> by Mayor Poulin that the discussion with the open gallery be accepted for information.</p> <p align="right"><b>CARRIED</b></p>
<p>13.</p>	<p align="center"><b>CLOSED MEETING</b> 148-24           149-24</p>	<p><b>MOVED</b> by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:52 a.m. to discuss the following item:</p> <p>-Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24</p> <p align="right"><b>CARRIED</b></p> <p>The meeting recessed at 11:53 a.m. to allow the public in attendance time to exit the meeting.</p> <p>The meeting reconvened at 11:56 a.m.</p> <p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne  Wendy Wildman  Heather Luhtala  Dustin Uhlman</p> <p><b>MOVED</b> by Councillor Horne that Council return to an open meeting at 12:41 p.m.</p> <p align="right"><b>CARRIED</b></p> <p>The meeting recessed at 12:42 to allow public to return to the meeting.</p>

