

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 25TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle - Absent</p> <p>Administration: Wendy Wildman, CAO Via Teleconference Dwight Moskalyk, Wildwillow Admin Team Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager - Absent</p> <p>Delegations: -9:00 a.m. – Chris Kipfer, Stony Web Designs – Website -9:45 a.m. – Diana Konrad</p> <p>Public at Large: 9</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	236-16	<p>MOVED by Deputy Mayor Kirk that the November 25, 2016 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	237-16	<p>MOVED by Deputy Mayor Kirk that the minutes of the October 28, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	DELEGATION	
	238-16	<p><u>Chris Kipfer, Stony Web Designs – Website Discussions</u> MOVED by Mayor Poulin that Stony Web Designs proceed with a quote to draft an updated webpage for the Summer Village with more capabilities including resident surveys and questionnaires.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	-website discussion

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5.	DELEGATIONS	
	239-16	<p>9:45 a.m. – Diana Konrad</p> <p>MOVED by Mayor Poulin that Council accept for information the discussion regarding the future road rehabilitation of Township Road 540, the request for a walking path to be constructed along Township Road 540, trailers and derelict vehicles throughout the Summer Village, municipal reserve land use throughout the Summer Village, potholes on Township Road 540 and the golf course development.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	n/a
7.	BUSINESS	
	240-16	<p>MOVED by Deputy Mayor Kirk that Council accept for information the discussion regarding changing Council meeting dates and times AND THAT the meetings remain as scheduled.</p> <p style="text-align: right;">CARRIED</p>
	241-16	<p>MOVED by Mayor Poulin that Administration draft an updated Council Procedural Bylaw and include a section on posting of information on the Summer Village website to include agenda cover pages and unapproved minutes.</p> <p style="text-align: right;">CARRIED</p>
	242-16	<p>MOVED by Deputy Mayor Kirk that Council accept for information the discussion with respect to the Poppy Place fence and brick pillars noting that Administration has already forwarded concerns with respect to the number of Recreational Vehicles to the Development Officer.</p> <p style="text-align: right;">CARRIED</p>
	243-16	<p>MOVED by Deputy Mayor Kirk that Council accept for information the ALARIE Asset Distribution correspondence advising of Silver Sands' estimated distribution in the amount of \$8,089.96.</p> <p style="text-align: right;">CARRIED</p>
	244-16	<p>MOVED by Deputy Mayor Kirk that that Council approve of the 2017 Family and Community Support Services Agreement (\$5,264.00 Provincial / \$1,316 Municipal) between the Minister of Human Services and the Summer Village of Silver Sands and ratify execution of same.</p> <p style="text-align: right;">CARRIED</p>

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245-16	<p>MOVED by Deputy Mayor Kirk that Council approve the Acknowledgement and Agreement form which accepts the proposal and constitutes a formal request to FortisAlberta to proceed to the next steps of an LED conversion option for the Summer Village of Silver Sands and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
246-16	<p>MOVED by Councillor Mazerolle that Council support in principle the Onoway Regional Fire Services concept to assume the position of Director of Emergency Management pending further discussion with all of the municipalities involved in the joint disaster services emergency management agency.</p> <p style="text-align: right;">CARRIED</p>
247-16	<p>MOVED by Councillor Mazerolle 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 9, Block 6, Plan 074 0530 be scheduled for Tuesday, February 28, 2017 at 10:00 a.m. at the Town of Onoway Administration Building located at 4808-51 Street, Onoway, Alberta.</p> <p style="text-align: right;">CARRIED</p>
248-16	<p>MOVED by Deputy Mayor Kirk that in accordance with section 419 (b) of the Municipal Government Act that the terms of the sale of property for the Public Auction be set as follows: “Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 72 hours of the public auction”.</p> <p style="text-align: right;">CARRIED</p>
249-16	<p>MOVED by Councillor Mazerolle 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 Action being Lot 9, Block 6, Plan 074 0530, be set at the current assessed value of \$56,100.</p> <p style="text-align: right;">CARRIED</p>
250-16	<p>MOVED by Mayor Poulin that Council deny the request from the property owners at 4 Bay Drive for a one-time exception in paying the Summer Village their fire incident recovery Invoice #10-2016 AND THAT the recovery of the fees be upheld in accordance with Silver Sands Fire Bylaw 260-16.</p> <p style="text-align: right;">CARRIED</p>

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	251-16	MOVED by Deputy Mayor Kirk that Council accept for information the Alberta Agriculture and Forestry October 24, 2016 letter approving the initiative of the "Mobile Device Controlled Rooftop Sprinkler System" through the Alberta Summer Village Association for the Summer Village of Silver Sands. CARRIED
	252-16	MOVED by Mayor Poulin that the December 30 th , 2016 and the January 27, 2017 Council meetings be cancelled AND THAT a Regular Council Meeting be scheduled for January 13, 2017 at 9:00 a.m. at Fallis Hall. CARRIED
8.	FINANCIAL	
	253-16	MOVED by Councillor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1283 to #1305 for October 2016 including automatic withdrawals totaling \$32,511.05. CARRIED
	254-16	MOVED by Councillor Mazerolle that the Income and Expense Statements as at October 31, 2016 be accepted for information. CARRIED
	255-16	MOVED by Councillor Mazerolle that the Bank Reconciliation as at October 31, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS	
	256-16	MOVED by Mayor Poulin that Administration request information from Parkland Council in regards to the possibility of contracting out safety codes permitting and inspection services. CARRIED
	257-16	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT	
	258-16	MOVED by Deputy Mayor Kirk that the Administration and Public Works Reports be accepted for information. CARRIED

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11.	INFORMATION / CORRESPONDENCE 259-16	<p>MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Summer Village of Silver Sands – October 12, 2016 Notice of Public Open House for November 5, 2016 b) 2016 Weed Inspector Report – Attached is an October 26th, 2016, letter from weed inspector, Jackie Gamblin, which includes information on Noxious Weeds. c) Family and Community Support Services Association of Alberta – September 1st, 2016 to August 31st, 2017, member in good standing d) Alberta Municipal Affairs – November 7th, 2016, 2015 Capital Statement of Funding and Expenditures (SFE) has been submitted e) Government of Alberta – November 4th, 2016, direct deposit Sturgeon River Watershed, \$300,000.00 f) Town of Mayerthorpe – November 16th, 2016, CPO Service Agreement, notice for negotiation of rate change g) Town of Mayerthorpe – September 2016 CPO Hours h) Alberta Municipal Affairs – October 26th, 2016, MSI operating spending plan submitted has been accepted i) Peiffer Contracting Ltd. – 2016 & 2017 Rate Sheet for Road Allowance Mulching and Line of Sight Mulching j) Town of Onoway – October 25th, 2016, Alberta Community Partnership – Intermunicipal Collaboration Component Regional Radio Network Project k) Bolson Engineering – November 6th, 2016, preliminary budgets to regrade Fir and Aspen l) Development Officer's Report – please see attached in regards to the November 5, 2016 Public Open House. <p style="text-align: right;">CARRIED</p>
	OPEN FLOOR DISCUSSION WITH GALLERY	<ul style="list-style-type: none"> -meeting days/times -municipal reserves/lease of municipal reserves -Fire Smart -Poppy Place Subdivion -Boat Launch future -Budget & Enforcement

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12.	IN CAMERA	n/a
13.	NEXT MEETING 260-16	<p>MOVED by Mayor Poulin that the next regular Council meetings be scheduled for:</p> <ul style="list-style-type: none"> -Friday, January 13, 2017 at 9:00 a.m. -Friday, February 24, 2017 at 9:00 a.m. <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman

UNAPPROVED