

SUMMER VILLAGE OF SILVER SANDS
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, JUNE 15, 2023
HELD 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</p> <p>Public Works: n/a</p> <p>Attendees: n/a</p> <p>Delegation(s): Dennis Woolsey, Local Director of Emergency Management and Rick Wagner, Local Deputy Director of Emergency Management</p> <p>Public at Large: 0</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 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>
2.	AGENDA 89-23	<p>MOVED by Councillor Horne that the June 15, 2023 Special Council Meeting agenda be approved with the following addition:</p> <p>Under Business: b) Nomination of Mayor Poulin for the AB Munis Award of Excellence</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	DELEGATION(S)	n/a
5.	PUBLIC HEARING	n/a

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6.	BYLAW	n/a
7.	BUSINESS	
	90-23	<p>MOVED by Mayor Poulin that the Block Captain Emergency Management Roles and Responsibilities document for the Summer Village of Silver Sands be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	91-23	<p>MOVED by Mayor Poulin that the Block Captain Terms of Reference document for the Summer Village of Silver Sands amending point #2 to read:</p> <p>2. Council Street Contact</p> <p style="padding-left: 20px;">a. Encourage residents to communicate their needs to Council.</p> <p style="padding-left: 20px;">b. Further, to make them aware of existing information and communication routes currently available to them.</p> <p>be approved.</p> <p style="text-align: right;">CARRIED</p>
	92-23	<p>MOVED by Mayor Poulin that discussion on the Block Captain Recruitment and Retention initiative be included on the June 30th, 2023 Regular Council meeting agenda for further review by Council.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis Woolsey, Local Director of Emergency Management exited the meeting at 9:47 a.m.</p>
	93-23	<p>MOVED by Deputy Mayor Turnbull that the nomination of Bernie Poulin for the 2023 AB Munis Award of Excellence be approved and submission of the application for same be authorized.</p> <p style="text-align: right;">CARRIED</p> <p>Rick Wagner, Local Deputy Director of Emergency Management exited the meeting at 9:51 a.m.</p>
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	n/a
10.	ADMINISTRATION & PUBLIC WORKS REPORTS	n/a

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11.	CORRESPONDENCE	n/a
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, June 30, 2023 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 9:56 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman