

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 28, 2023
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</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: 0 (via Zoom) / 3 (in person)</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	<p>67-23</p> <p>MOVED by Councillor Horne that the April 28, 2023 Regular Council Meeting agenda be approved with the following additions:</p> <p>Under Business:</p> <p>f) Potential Expansion of Residential Lots in Reserve Areas g) Treaty 6 Territory Land Acknowledgment Update</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>68-23</p> <p>MOVED by Deputy Mayor Turnbull that the minutes of the April 6, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	PUBLIC HEARING	n/a

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6.	BYLAW	n/a
7.	BUSINESS	<p>69-23</p> <p>MOVED by Mayor Poulin that the Summer Village of Silver Sands lobby the federal government with respect to RCMP Retroactive Salary Costs and approve the following:</p> <p>Whereas, the Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and</p> <p>Whereas, these extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and</p> <p>Whereas, Municipal governments are already paying a growing share of policing costs, but unlike other order of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and</p> <p>Whereas, Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and</p> <p>Whereas, going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again, therefore be it resolved, that the Summer Village of Silver Sands joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further resolved, that the Summer Village of Silver Sands conveys this support in writing to local Members of Parliament</p> <p style="text-align: right;">CARRIED</p> <p>70-23</p> <p>MOVED by Councillor Horne that Council accept for information the discussion with respect to the Summer Village of Silver Sands' 2020 Safety Codes Quality Management Plan and that a representative from the Inspections Group and the Summer Village's Quality Management Plan manager be invited to the next Council meeting for further discussion and review.</p> <p style="text-align: right;">CARRIED</p>

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71-23	<p>MOVED by Councillor Horne that the draft Land Use Bylaw as presented be approved by Council and be made available for public review and comments further to the upcoming public consultation sessions.</p> <p style="text-align: right;">CARRIED</p>
72-23	<p>MOVED by Deputy Mayor Turnbull that the Ste. Anne Gas Co-op utility right of way for a portion of OT-3-54-5-5, described as C of T 772 096 124 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
73-23	<p>MOVED by Deputy Mayor Turnbull that the 2023 Draft Operating & Capital Budget be approved as presented with a 4.7% increase in municipal tax dollars collected from the previous year, with the minimum municipal tax payable set at \$1,050.00 per taxable property.</p> <p style="text-align: right;">CARRIED</p>
74-23	<p>MOVED by Deputy Mayor Turnbull that Bylaw 333-2023 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2023 tax year, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
75-23	<p>MOVED by Councillor Horne that Bylaw 333-2023 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
76-23	<p>MOVED by Mayor Poulin that Bylaw 333-2023 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
77-23	<p>MOVED by Deputy Mayor Turnbull that Bylaw 333-2023 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
78-23	<p>MOVED by Councillor Horne that the proposed potential expansion of residential lots in reserve areas be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
79-23	<p>MOVED by Mayor Poulin that the Treaty 6 Territory Land Acknowledgment be revised as follows and that this revision be made to the Summer Village's Council meeting agendas and minutes accordingly:</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> <p style="text-align: right;">CARRIED</p>

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8.	FINANCIAL 80-23	MOVED by Mayor Poulin that the March 31, 2023 Income and Expense financial report be accepted for information. CARRIED
9.	COUNCIL REPORTS 81-23	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 82-23	MOVED by Deputy Mayor Turnbull that the Administration and Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 83-23	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Canadian Heritage Canada Day Grant – please refer to the March 29th, 2023 letter announcing we have been approved with \$600 to carry out our 2023 event b) Alberta Seniors, Community and Social Services – please refer to the April 5th, 2023 email on increased FCSS funding c) Safety Codes Permits – attached is the 1st quarter safety codes report d) Town of Mayerthorpe – Community Peace Officer reports for March 2023 CARRIED
12.	OPEN GALLERY	There was no discussion with the public at large.
13.	CLOSED MEETING 84-23	MOVED by Deputy Mayor Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:28 a.m. to discuss the following items: -Third party business interests – Land Development - (FOIPP Act Section 16) -Third party business interests - Fire Services – (FOIPP Act Section 16) CARRIED

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	85-23	<p>The meeting recessed at 10:30 a.m.</p> <p>The meeting reconvened at 10:35 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>MOVED by Councillor Horne that Council return to an open meeting at 11:04 a.m.</p> <p style="text-align: right;">CARRIED</p>
	86-23	<p>The meeting recessed at 11:05 a.m.</p> <p>The meeting reconvened at 11:08 a.m.</p> <p>MOVED by Deputy Mayor Turnbull that further to discussion respecting interim compensation to the Summer Village for the Silver Sands Golf Resort RV district lots that are currently leased, the Summer Village proposes compensation to the Summer Village in the amount of \$300/lot/year.</p> <p style="text-align: right;">CARRIED</p>
	87-23	<p>MOVED by Mayor Poulin that the Summer Village request a copy of the condominium bylaw document from the Silver Sands Golf Resort.</p> <p style="text-align: right;">CARRIED</p>
	88-23	<p>MOVED by Deputy Mayor Turnbull that Mayor Poulin be authorized to bring forward volunteer recruitment/retention concerns/issues to the Onoway Regional Fire Services executive.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING(S)	<p>The next regular Council meeting is scheduled for Friday, June 30, 2023 at 9:00 a.m. at Fallis Hall.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 11:13 a.m.</p>

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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

UNAPPROVED