

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, AUGUST 23RD, 2013 AT FALLIS HALL IN FALLIS, ALBERTA AT 2:25 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Bob Duncan Councillor: Rob Kirk (arrived at 2:28 p.m.)</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Mike Hoffman, Public Works</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 2:25 p.m.
2.	AGENDA	<p>a) <u>August 23, 2013 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Duncan that the August 23, 2013 agenda be approved as presented. <p style="text-align: right;">CARRIED</p> <p><u>Public Works Report</u> Mike Hoffman, Public Works Foreman, reported on the following: -boat launch project is done, concrete pieces have been added on to the end of the new launch pads -the road project will begin next week, will have to shut down golf course road for a few hours, administration has notified the residents -work will continue on tree removal from the storm -requested administration confirm gravel pricing with the road contractor</p> <p>Mike exited the meeting at 2:27 p.m.</p> <p>Councillor Kirk arrived at 2:28 p.m.</p> </p>
3.	MINUTES	<p>a) <u>Organizational Council Meeting Minutes – July 19, 2013</u> MOTION by Mayor Poulin that the minutes of the July 19, 2013 Organizational Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p> <p>b) <u>Regular Council Meeting Minutes – July 19, 2013</u> MOTION by Deputy Mayor Duncan that the minutes of the July 19, 2013 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p> </p></p>
4.	APPOINTMENTS	None.

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5.	BYLAWS	None.
6.	BUSINESS	<p>a) <u>AB Farm Safety Centre – July 23rd, 2013 letter on their Safety Smarts Program for the 2013/2014 school year and request for \$300.00 contribution to keep program running</u> MOTION by Mayor Poulin that the Summer Village of Silver Sands contribute \$300.00 to the Alberta Farm Safety Centre Safety Smarts program for the 2013/2014 school year subject to the program coming to the Darwell School. CARRIED</p> <p>b) <u>Alberta Municipal Affairs – July 18th, 2013 email on municipal elections and access to the Elections Database</u> MOTION by Deputy Mayor Duncan that the MA Connect Stakeholder Agreement between the Province and the Summer Village be approved and same be executed. CARRIED</p> <p>c) <u>Tax Penalty Cancellation Request – tax roll #1017 - \$185.82 attached is an email from the property owner</u> MOTION by Deputy Mayor Duncan that the tax penalty cancellation request from the landowner of tax roll #1017 in the amount of \$185.82 be accepted. CARRIED</p>
7.	FINANCIAL	<p>a) <u>Accounts Payable – Cheques #531 to #548 including auto withdrawals totaling \$30,510.63 for July 2013</u> MOTION by Deputy Mayor Duncan to accept for information Accounts Payable Cheques #531 to #548 including auto withdrawals totaling \$30,510.63 for July 2013. CARRIED</p> <p>b) <u>Income and Expense Statements – as of July 31, 2013</u> MOTION by Deputy Mayor Duncan that the Income and Expense Statements as at July 2013. CARRIED</p> <p>c) <u>Bank Reconciliations – as at July 31, 2013</u> MOTION by Deputy Mayor Duncan that the Bank Reconciliation as at July 31, 2013. CARRIED</p> <p>d) <u>Grant Report – n/a</u></p>

<p>8.</p>	<p>COUNCIL REPORTS</p> <p>128-13 (Septic Field Systems)</p> <p>129-13 (Vacant Lots/Permanent RV's Investigation)</p> <p>130-13 (Information & Correspondence)</p>	<p><u>Mayor Poulin</u></p> <ul style="list-style-type: none"> - reported that the boat launch project is done and that there will be a sign erected, "Use at own risk" - walking paths to be cleared of trees - discussion on septic field systems - discussion on vacant lots and permanent rv's - had a phone call from a resident regarding phone service/coverage - requested administration replace the flags at the entrance area <p><u>Septic Field System Investigation</u></p> <p>MOTION by Mayor Poulin that administration identify and investigate how to eliminate all septic field systems throughout the Summer Village.</p> <p style="text-align: right;">CARRIED</p> <p><u>Vacant Lots/Permanent RV's Investigation</u></p> <p>MOTION by Mayor Poulin that administration investigate the use of recreational vehicles on vacant lots throughout the summer village that are being used as permanent dwellings.</p> <p style="text-align: right;">CARRIED</p> <p><u>Deputy Mayor Duncan</u></p> <ul style="list-style-type: none"> - Fallis Hall annual show & shine on September 14, 2013 – contact Deputy Mayor Duncan for details - Discussion on replanting some of the trees that were removed, look further into this in January <p><u>Councillor Kirk</u></p> <ul style="list-style-type: none"> - had emails from a resident with regards to phone service/coverage <p><u>Councillor's Reports</u></p> <p>MOTION by Deputy Mayor Duncan that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>131-13 (Admin/PW Reports)</p>	<p>a) <u>Administration Report – Wendy Wildman</u></p> <ul style="list-style-type: none"> -new MGA's will arrive in approximately 3 weeks as they are back ordered at Queen's Printer <p>b) <u>Public Works Report – Mike Hoffman</u></p> <ul style="list-style-type: none"> - was done at the beginning of the meeting <p><u>Administration/Public Works Reports</u></p> <p>MOTION by Councillor Kirk that the Administration/Public Works Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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10.	<p>INFORMATION / CORRESPONDENCE 132-13 (Information & Correspondence)</p>	<p>MOTION by Councillor Kirk that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Lobbying efforts for x-ray machine in Onoway – email and letter from Onoway requesting meeting of Physician Recruitment Committee be called, and support letter from Sunrise Beach, Sandy Beach and South View b) Silver Sands 2013 Tax Report – only 3.6% of properties in arrears which is a great number c) Silver Sands – 2013 Council Organizational Chart d) FCSS – letter from Joyce Mellott on provincial reviews e) Alberta Culture – letter on 2013 Stars of Alberta Volunteer Awards f) Statement of Deposit – July 30th, 2013 \$26,899.00 for Basic Municipal Transportation Grant (for road project) g) Alberta Health Services – August 16th, 2013 letter on Tamarack Health Advisory Council h) Alberta Municipal Affairs – July 30th, 2013 letter on 2013 operating spending plan being accepted i) Alberta Municipal Affairs – June 28th, 2013 letter on 2012 Annual Report and attachments j) Yellowhead Regional Library – July 24th, 2013 letter on 2012 Annual Report and attachments k) Alberta Municipal Affairs – August 8th, 2013 letter on New Home Buyer Protection Act l) ATCO Gas – July 25th, 2013 letter on importance of Contacting Alberta Once Call Before you Dig <p style="text-align: right;">CARRIED</p>
11	OPEN FORUM	None
12.	IN CAMERA	None
13.	NEXT MEETING(s)	<p>The next regular Council meetings have been scheduled for the following dates:</p> <p>Friday, September 27th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:08 p.m.

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Mayor

CAO

Next Meetings:

- Friday, September 27th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, October 25th and 26th, 2013 ASVA Conference
- November 2, 2013 - SVLSACE Meeting - Birch Cove to host
- November 20-22, 2013 – AUMA Convention – Calgary
- Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall