PRESENT Deputy Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor Maureen Mazerolle Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Tony Sonnleitner, Development Officer – arrived at 1:45 p.m. (left the meeting at 3:10 p.m.) Appointments: Ron Roberts & Norcan Group re: Development Matters – Arrived at 1:36 p.m. (left the meeting at 2:41 p.m.) Public Works: Dan Golka, PW Manager – (left the meeting at 1:16 p.m.) Public at Large: 1 (left the meeting at 1:30 p.m.) 1. CALL TO ORDER Mayor Poulin called the meeting to order at 1:04 p.m. 2. AGENDA (Agenda) AGENDA (Agenda) ANOvember 27, 2015 Regular Council Meeting Agenda MOTION by Councillor Mazerolle that the November 27, 2015 agenda be approved as presented. CARRIED 3. MINUTES (Agenda) ANOVEMBER 21, 2015 Regular Council Meeting Minutes MOTION by Councillor Mazerolle that the minutes of the October 30, 2015 Regular Council Meeting be approved as presented. CARRIED 4. OPEN FORUM Open Floor Discussion with Gallery None PUBLIC WORKS REPORT Open Floor Discussion with Gallery None PUBLIC WORKS REPORT Open Floor Discussion with Gallery None ANOTION by Council Weeting be approved as presented. CARRIED open following: drainage on Conifer/Aspen reserve completed open following:	HAI		3.6	D ' D 1'
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5.	APPOINTMENTS	Ron Roberts & Norcan Group re: Development Matters – Arrived at
5.	APPOINTMENTS	1:36 p.m. (left the meeting at 2:41 p.m.) -See in-camera session
6.	BYLAWS	None
7.	BUSINESS 188-15 (LSAC – Business Recognition Program)	a) Lac Ste. Anne County – Attached is a November 16th, 2015 letter from LSAC Economic Development Officer, Garry Krause, inviting the Summer Village of Silver Sands to participate in the Business Recognition Program with the nomination of a local business for recognition, there are pamphlets on the Business Recognition Program, including details on the nomination criteria, which are attached. MOTION by Mayor Poulin that the November 16, 2015 letter from LSAC Economic Development Officer, Garry Krause, inviting the Summer Village of Silver Sands to participate in the Business Recognition Program with the nomination of a local business for recognition be accepted for information. CARRIED
	189-15 (Weed Inspection Report)	b) Weed Inspection Report – attached is a 2015 annual report from the municipality's contracted weed inspector. This letter updates Council on the highlights of the fight against noxious and prohibited weeds in the community. The letter also mentions some areas for concern and recommended improvements to help continue to mitigate the spread of weeds in the municipality. One of the recommendations is being able to strengthen enforcement by allowing the cost of enforcement to be levied against the tax roll of offending property owners; to do this the Weed Inspector is requesting a motion from Council to that effect. MOTION by Deputy Mayor Kirk that Council authorize enforcements under the Weed Control Act via 'Weed Notices' AND FURTHER THAT any outstanding balance owing due to the Weed Notice Order may be levied against the property as part of the tax payment process. CARRIED

c) Lac Ste. Anne County — attached is a November 12th, 2015 letter from Assistant County Manager Robert Osmond requesting that, further to previous correspondence, the Summer Village of Silver Sands forward a copy of its new fire services agreement for review by LSAC Council and Administration. County Council has requested that these details be included as part of a draft service agreement which would outline the expectations the Summer Village would have of the County in any future mutual/one-way aid agreement regarding fire services. The October 23th, 2015 letter is also attached for review. This matter was discussed by the Fire Services Committee that their recommendation is that the Town of Onoway respond to the County on behalf of all municipalities who are contracting with North West starting January 1st, 2016 and I have responded via email to the County to this effect.

190-15 (LSA County – Fire Services Aid Agreements) **MOTION** by Deputy Mayor Kirk that Council ratify Administration's actions in responding to the County noting this matter will be addressed by the Town of Onoway on behalf of the Summer Village of Silver Sands.

CARRIED

191-15 (Audit Engagement Letter – Seniuk & Company) d) Seniuk & Company - attached is the 2015 engagement letter from the municipal auditor, Seniuk & Company. If there are no concerns with the services provider we just need to authorize the engagement of the auditor via execution of the letter

MOTION by Councillor Mazerolle that Council approve the engagement of Senuik & Company as the municipal auditor for the 2015 financial audit and authorize execution of the engagement letter.

CARRIED

e) Summer Village of Grandview – attached is a November 4th, 2015 letter from the Summer Village of Grandview requesting resolutions of support from all the summer villages in the province for an upcoming grant application. The focus of the proposed project will be to study the feasibility of using algae harvesters as a means of mitigating cyanobacteria.

MOTION by Deputy Mayor Kirk that be it resolved that the Summer Village of Silver Sands support the Alberta Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta's lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lakes.

CARRIED

192-15 (SV of Grandview – Algae Harvester Partnership Grant)

	193-15 (ARB Training Programs)	f) Municipal Government Board – attached is an invite for Council to participate in the upcoming Assessment Review Board Exam and Certification programs. Details of the course and registration will be provided online. MOTION by Councillor Mazerolle that Deputy Mayor Kirk be authorized to register for the Assessment Review Board Exam and Certification programs. CARRIED
	194-15 (Next Council Meeting Dates)	g) December Council Meeting – our December meeting is scheduled for Friday, December 25th – Xmas Day. We need to cancel or reschedule this meeting. MOTION by Mayor Poulin that the next regular council meetings be scheduled for Friday, February 5, 2016 at 9:00 a.m. for Friday, February 26, 2016 at 1:00 p.m. and for Thursday, March 24, 2016 at 1:00 p.m. AND FURTHER THAT the Regular Councils Meetings scheduled in December 2015 and January 2016 be cancelled. CARRIED
	195-15 (Parkland County Request for Support)	h) Parkland County – request from Mayor Shaigec to help lobby the Province to slow down their phase-out of coal-fired generating plants MOTION by Deputy Mayor Kirk that the Summer Village of Silver Sands support Parkland County's position and lend its support to a letter going to Premier Notley regarding a balanced approach to the Province's proposed phase-out program of Coal-Fired Stations.
		CARRIED
8.	FINANCIAL	a) Accounts Payable – Cheques #1032 to #1048 for October 2015
8.	FINANCIAL 196-15 (Accounts Payable)	a) Accounts Payable – Cheques #1032 to #1048 for October 2015 including automatic withdrawals totaling \$29,076.41 MOTION by Councillor Mazerolle that Council accept for information Accounts Payable Cheques #1032 to #1048 for October 2015 including
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9.	COUNCIL REPORTS	Mayor Poulin Reported on the following: -attended Fire Services Agreement meeting -attended LILSA meeting (ALUS representative attended to explain process) -attended a Wetlands Restoration Policy meeting in Parkland County -attended the Revenue and Cost Sharing Meeting (grant managed by Alberta Beach) -attended a meeting regarding the Administering of the FCSS program in Alberta Beach
		Deputy Mayor Kirk Reported on the following: -registered for the ARB training sessions -attended the Darwell Lagoon Commission meeting (discussion on future funds required to discharge lagoon – Silver Sands currently has approximately \$179,000 in reserves for future lagoon projects)
		Councillor Mazerolle Reported on the following: -attended the FCSS meeting -getting ready for the Fallis Hall Association's "Winterlude" celebration
	199-15 (Council Reports)	Councillor's Reports MOTION by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION /PUBLIC WORKS REPORTS	a) Public Works Report -see after open gallery item 4. b) Administration Report -LSA County 2015 fire services invoice update -attended the revenue & cost sharing meeting -deferred an appointment with Council from a resident to the new year
	200-15 (Admin/PW Reports)	Administration & Public Works Reports MOTION by Councillor Mazerolle that the Public Works report and Administration report be accepted for information. CARRIED

11.	INFORMATION /	MOTION by Councillor Mazerolle that the following Information and
11.	CORRESPONDENCE	Correspondence be accepted for information:
	201-15	a) Government of Alberta – attached is an October 28th, 2015
	(Information & Correspondence)	update on the ongoing development of an emergency
	Correspondence)	management framework and plans for future
		implementation and training.
		b) Darwell Wastewater Lagoon Commission – attached are
		draft minutes from the November 3rd, 2015 Darwell
		· ·
		Lagoon Commission meeting, as well as the original budget
		for review. What would interest me, but that always gets
		missed, is what is in the Commission's reserve accounts.
		c) Yellowhead Regional Library – November 2015 Executive
		Committee Highlights presented for membership review.
		d) Advisory Aspects – attached is the October 2015 edition of
		Advisory Aspects for membership review.
		e) Alberta Beach – attached is the Alberta Beach
		Organizational Appointments for 2015/2016.
		f) LSAC – attached is an October 29th, 2015 letter
		conforming the recent organization appointments for the
		County. You will note that the title Reeve has changed to
		Mayor and all appointments are for the remaining two-year
		period.
		g) Itaska Beach – attached is a "Signage Success Story"
		created by Itaska Beach which include detail on the
		municipal signs they purchased.
		h) SDAB Hearing – attached is the formal notice of the
		Subdivision and Development Appeal Board hearing which
		was held on November 19th 2015 as scheduled. The appeal
		**
		was in regards to development permit application 15DP11-
		31 which was refused early this summer.
		i) CPO Reports – September and October
		CARRIED
12.	IN CAMERA	<u>In Camera Session (Development matters)</u>
	202-15	MOTION by Deputy Mayor Kirk that pursuant to section 197(2) of the
	(In Camera – Development	Municipal Government Act, Council Move In-Camera at 1:50 p.m.
	Matters)	
		CARRIED
		CARRIED
		N. C. O.B. D.L. (16)4
		Norcan Group & Ron Roberts left the meeting at 2:41 p.m.
	202.15	Out of Camera
	203-15	MOTION by Councillor Mazerolle that Council Move Out of Camera
	(Out of Camera)	at 3:00 p.m.
		CARRIED
		CARRIED
		Tony Congleits on left the meeting of 2:10 mm
		Tony Sonnleitner left the meeting at 3:10 p.m.

13.	NEXT MEETING(S) 204-15 (Next Meeting(s))	Next Meeting(s) - Friday, February 5, 2016 at 9:00 a.m. at the Fallis Hall Friday, February 26, 2016 at 1:00 p.m. at the Fallis Hall Thursday, March 24, 2016 at 1:00 p.m. at the Fallis Hall.
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:18 p.m.

Mayor, Bernie Poulin
CAO Wendy Wildman

Next Meetings:

- Friday, February 5, 2016 at 9:00 a.m. at the Fallis Hall.
- Saturday, February 6, 2016 at 9:00 a.m. at the Sandy Beach Hall (Hosted by Sunrise Beach)
- Friday, February 26, 2016 at 1:00 p.m. at the Fallis Hall.
- Thursday, March 24, 2016 at 1:00 p.m. at the Fallis Hall.