

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 27TH, 2015 AT FALLIS HALL AT 1:04 P.M.

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Rob Kirk  Councillor: Maureen Mazerolle</p> <p>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.)</p> <p>Appointments: Ron Roberts &amp; Norcan Group re: Development Matters – Arrived at 1:36 p.m. (left the meeting at 2:41 p.m.)</p> <p>Public Works: Dan Golka, PW Manager – (left the meeting at 1:16 p.m.)</p> <p>Public at Large: 1 (left the meeting at 1:30 p.m.)</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 1:04 p.m.
<b>2.</b>	<b>AGENDA</b> 186-15 (Agenda)	<p>a) <u>November 27, 2015 Regular Council Meeting Agenda</u>  <b>MOTION</b> by Councillor Mazerolle that the November 27, 2015 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 187-15 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>October 30, 2015 Regular Council Meeting Minutes</u>  <b>MOTION</b> by Councillor Mazerolle that the minutes of the October 30, 2015 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>OPEN FORUM</b>  <b>PUBLIC WORKS REPORT</b>	<p>Open Floor Discussion with Gallery  None</p> <p>Public Works Report – Public Works Manager, Dan Golka:  Updated on the following:  -drainage on Conifer/Aspen reserve completed  -tree removal  -ditches and sight lines  -sand boxes – should we put some out  -new tires for equipment  -sander repairs done  -did a culvert inventory – 87 various sized culverts (Poppy Place not done)  -thanked Summer Village residents for their patience and help with the first snow removal</p> <p>Dan Golka left the meeting at 1:16 p.m.</p>



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	<p>190-15 (LSA County – Fire Services Aid Agreements)</p>	<p>c) <u>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.</u>  <b>MOTION</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>191-15 (Audit Engagement Letter – Seniuk &amp; Company)</p>	<p>d) <u>Seniuk &amp; Company - attached is the 2015 engagement letter from the municipal auditor, Seniuk &amp; 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</u>  <b>MOTION</b> by Councillor Mazerolle that Council approve the engagement of Senuik &amp; Company as the municipal auditor for the 2015 financial audit and authorize execution of the engagement letter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>192-15 (SV of Grandview – Algae Harvester Partnership Grant)</p>	<p>e) <u>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.</u>  <b>MOTION</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>193-15 (ARB Training Programs)</p> <p>194-15 (Next Council Meeting Dates)</p> <p>195-15 (Parkland County Request for Support)</p>	<p><u>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.</u>  <b>MOTION</b> by Councillor Mazerolle that Deputy Mayor Kirk be authorized to register for the Assessment Review Board Exam and Certification programs.  <b>CARRIED</b></p> <p><u>g) December Council Meeting – our December meeting is scheduled for Friday, December 25th – Xmas Day. We need to cancel or reschedule this meeting.</u>  <b>MOTION</b> 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. <b>AND FURTHER THAT</b> the Regular Councils Meetings scheduled in December 2015 and January 2016 be cancelled.  <b>CARRIED</b></p> <p><u>h) Parkland County – request from Mayor Shaigec to help lobby the Province to slow down their phase-out of coal-fired generating plants</u>  <b>MOTION</b> 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.  <b>CARRIED</b></p>
<p><b>8.</b></p>	<p><b>FINANCIAL</b></p> <p>196-15 (Accounts Payable)</p> <p>197-15 (Income/Expense Statements)</p> <p>198-15 (Bank Reconciliations)</p>	<p><u>a) Accounts Payable – Cheques #1032 to #1048 for October 2015 including automatic withdrawals totaling \$29,076.41</u>  <b>MOTION</b> by Councillor Mazerolle that Council accept for information Accounts Payable Cheques #1032 to #1048 for October 2015 including automatic withdrawals totaling \$29,076.41.  <b>CARRIED</b></p> <p><u>b) Income and Expense Statements – as at October 31, 2015</u>  <b>MOTION</b> by Councillor Mazerolle that the Income and Expense Statements as at October 31, 2015 be accepted for information.  <b>CARRIED</b></p> <p><u>c) Bank Reconciliation – as at October 31, 2015</u>  <b>MOTION</b> by Councillor Mazerolle that the Bank Reconciliations as at October 31, 2015 be accepted for information.  <b>CARRIED</b></p> <p><u>d) Grant Report – n/a</u></p>



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<p><b>11.</b></p>	<p><b>INFORMATION / CORRESPONDENCE</b> 201-15 (Information &amp; Correspondence)</p>	<p><b>MOTION</b> by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta – attached is an October 28th, 2015 update on the ongoing development of an emergency management framework and plans for future implementation and training.</li> <li>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.</li> <li>c) Yellowhead Regional Library – November 2015 Executive Committee Highlights presented for membership review.</li> <li>d) Advisory Aspects – attached is the October 2015 edition of Advisory Aspects for membership review.</li> <li>e) Alberta Beach – attached is the Alberta Beach Organizational Appointments for 2015/2016.</li> <li>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.</li> <li>g) Itaska Beach – attached is a “Signage Success Story” created by Itaska Beach which include detail on the municipal signs they purchased.</li> <li>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.</li> <li>i) CPO Reports – September and October</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>12.</b></p>	<p><b>IN CAMERA</b> 202-15 (In Camera – Development Matters)</p> <p>203-15 (Out of Camera)</p>	<p><u>In Camera Session (Development matters)</u> <b>MOTION</b> by Deputy Mayor Kirk that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 1:50 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Norcan Group &amp; Ron Roberts left the meeting at 2:41 p.m.</p> <p><u>Out of Camera</u> <b>MOTION</b> by Councillor Mazerolle that Council Move Out of Camera at 3:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Tony Sonnleitner left the meeting at 3:10 p.m.</p>

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<b>13.</b>	<b>NEXT MEETING(S)</b> 204-15 (Next Meeting(s))	<u>Next Meeting(s)</u> - 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.
<b>14.</b>	<b>ADJOURNMENT</b>	Mayor Poulin declared the meeting adjourned at 3:18 p.m.

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Mayor, Bernie Poulin

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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.