

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 22, 2014 AT THE SUMMER VILLAGE OF SILVER SANDS QUONSET AT 2:00 P.M.

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin Deputy Mayor: Bob Duncan Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Dwight Moskalyk, Economic Advisor Tony Sonnleitner, Development Officer</p> <p>Public Works: Mike Hoffman – Public Works Foreman</p> <p>Appointments: None</p> <p>Public at Large: 8</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 2:00 p.m.
<b>2.</b>	<b>AGENDA</b> 126-14 (Agenda)	<p>a) <u>August 22, 2014 Regular Council Meeting Agenda</u> <b>MOTION</b> by Councillor Kirk that the August 20, 2014 agenda be approved with the following addition:</p> <p>6.e) Letter of Resignation – Deputy Mayor Bob Duncan</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 127-14 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>Regular Council Meeting Minutes – July 24, 2014</u> <b>MOTION</b> by Deputy Mayor Duncan that the minutes of the July 24, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	None
<b>5.</b>	<b>BYLAWS</b> 128-14 (Bylaw 253-2014 – 2 <sup>nd</sup> Reading)  129-14 (Bylaw 253-2014 – 3 <sup>rd</sup> /Final Reading)	<p><u>Bylaw 253-2014 – for the purpose of implementing a Municipal Development Plan for the Summer Village</u> <b>MOTION</b> by Deputy Mayor Duncan that Bylaw 253-2014 be given second reading and FURTHER THAT input from the written submission at the Public Hearing be included with the exception of the suggested future transportation mapping.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOTION</b> by Councillor Kirk that Bylaw 253-2014 be given third reading and FURTHER THAT input from the written submission at the Public Hearing be included with the exception of the suggested future transportation mapping.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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6.	<p style="text-align: center;"><b>BUSINESS</b></p> <p>130-14 (Agreement with MNP Ltd.)</p> <p>131-14 (Public Auction – Withdrawal of Properties)</p> <p>132-14 (2014 AUMA)</p> <p>133-14 (2014 ASVA)</p>	<p><u>a) Public Auction Properties (Lots 6,7,14,21 Block 6 Plan 0740530) – request is being made by the bankruptcy trustee legal counsel to enter into an agreement that would see the Summer Village withdraw the properties from the scheduled public sale, taxes would be paid upon the sale of the properties via the bankruptcy trustee. Administration obtained a legal opinion for the proposed agreement and legal counsel for the Summer Village is in support of the terms outlined in the presented agreement</u></p> <p><b>MOTION</b> by Councillor Kirk that Council approved the Summer Village of Silver Sands to enter into an agreement with MNP Ltd. for the provision to not sell Lots 6,7,14,21 Block 6 Plan 0740530 by way of Public Auction as scheduled on October 8, 2014 and authorize execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Withdrawal of Properties from the Public Auction List scheduled for October 8, 2014 - Lots 6,7,14,21 Block 6 Plan 0740530</u></p> <p><b>MOTION</b> by Deputy Mayor Duncan that Lots 6,7,14,21 Block 6 Plan 0740530 be withdrawn from the Public Auction listing scheduled for October 8, 2014.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>b) AUMA – Annual Convention and Trade Show – September 24 &amp; 26, 2014 at the Shaw Conference Centre</u></p> <p><b>MOTION</b> by Deputy Mayor Duncan that Council and Administration be authorized to attend the AUMA Annual Convention and Trade Show – September 24 to 26, 2014 at the Shaw Conference Centre in Edmonton.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>c) ASVA – Annual Conference – October 17 &amp; 18, 2014 at the Executive Royal Hotel in Edmonton</u></p> <p><b>MOTION</b> by Deputy Mayor Duncan that Council and Administration be authorized to attend the ASVA Annual Conference – October 17 &amp; 18, 2014 at the Executive Royal Hotel in Edmonton.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>d) Sewage Bylaw – Follow-up on previous discussion related to the Summer Village of Grandview’s Private Sewage Bylaws, enforcement issue and Mayor Poulin’s discussion of the issue at the August 16<sup>th</sup>, 2014 ASVA meeting</u></p> <p>Mayor Poulin advised that he spoke with a representative that the ASVA has on the committee with Alberta Safety Codes who advised that it will be recommended to cabinet in the future that enforcement of sewage bylaws be under the authority of the individual Municipalities. Mayor Poulin recommended that Silver Sands get a sewage bylaw in place and be prepared for when it officially happens.</p>

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	<p>134-14 (Letter of Resignation – D.M. Duncan)</p> <p>135-14 (Returning Officer)</p> <p>136-14 (Municipal Bi-election Dates)</p>	<p><u>e) Letter of Resignation – Deputy Mayor Bob Duncan</u> Deputy Mayor Bob Duncan has sold his property in the Summer Village and consequently must resign from Council. <b>MOTION</b> by Councillor Kirk that Council accept the letter of resignation effective August 28, 2014 from Bob Duncan as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>2014 Municipal Bi-election – appoint Returning Officer</u> <b>MOTION</b> by Councillor Kirk that Dwight Moskalyk be appointed the Returning Officer for the Summer Village of Silver Sands for the 2014 Municipal Bi-election.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>2014 Municipal Bi-election – need to set date/time/location of election/advance vote and nomination day</u> <b>MOTION</b> by Councillor Kirk that the following 2014 Municipal Bi-election dates be established:</p> <p>Nomination Day – Saturday, October 25, 2014 – 10:00 a.m. – 12:00 p.m. at Fallis Hall</p> <p>Advance Vote – Friday, November 14, 2014 – 2:00 p.m. – 6:00 p.m. at Fallis Hall</p> <p>Election Day – Saturday, November 22, 2014 10:00 a.m. – 7:00 p.m. at Fallis Hall</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL</b>	None
8.	<b>COUNCIL REPORTS</b>	<p><u>Mayor Poulin</u> Reported on the following: -attended ASVA AGM (reported on sewage bylaws and firesmart) -updated on the walking trails project – 2<sup>nd</sup> last crescent needs to be moved then directional signs can be erected -the LSALIWQMS AGM is at the Alberta Beach Agliplex on Saturday, August 23<sup>rd</sup>, 2014 at 10:00 a.m.</p> <p><u>Deputy Mayor Duncan</u> Reported on the following: -Fallis Show and Shine has been scheduled for September 13, 2014</p> <p><u>Councillor Kirk</u> Reported on the following: -attended the ASVA AGM</p>

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	137-14 (Council Reports)	<p><u>Councillor's Reports</u>  <b>MOTION</b> by Councillor Kirk that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>ADMINISTRATION /PUBLIC WORKS REPORTS</b></p> <p>138-14 (Admin/PW reports)</p>	<p>a) <u>Administration Report</u>                      -advised Council that the monitoring will be continued on the reclaimed landfill site                      -had a request from a resident to get an additional waste cart due to grass clippings taking up the bulk of the cart. Council will discuss options for composting next year, Council was not in favour of allowing residents additional carts due to costs of the cart and the pickup.</p> <p>b) <u>Public Works</u>                      -Poles for the walkway signs, look into buying poles locally                      -Alberta's Finest Tree removal will be in next week</p> <p><u>Administration/Public Works Reports</u>  <b>MOTION</b> by Councillor Kirk that the Administration and Public Works Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<p><b>INFORMATION / CORRESPONDENCE</b></p> <p>139-14 (Information &amp; Correspondence)</p>	<p><b>MOTION</b> by Councillor Kirk that the following Information and Correspondence be accepted for information:</p> <p>a) Water Quality – attached for information is correspondence from ASVA Director Beverly Anderson relaying information received during a recent meeting with Alberta's Minister of Environment and Sustainable Resource Development, et al.</p> <p style="text-align: right;"><b>CARRIED</b></p>
11	<p><b>OPEN FORUM</b></p>	<p>Open Forum</p> <p>1. Question in regards to having tax payments automatically debited from accounts – Administration is in the process of setting up the Summer Village as a bill payee with the various banking institutions, residents would then be able to set up their own automatic payments to the Summer Village.</p>
12.	<p><b>IN CAMERA</b></p>	<p><u>In Camera Session</u>                      None</p>
13.	<p><b>NEXT MEETING(S)</b></p> <p>140-14 (Next Council Meeting)</p>	<p><u>Next Meeting(s)</u>  <b>MOTION</b> by Mayor Poulin that the next regular Council meeting be scheduled for Friday, October 3, 2014 a.m. at 2:00 p.m. at Fallis Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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14.	<b>ADJOURNMENT</b>	Mayor Poulin declared the meeting adjourned at 3:38 p.m.
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Mayor

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Next Meetings:

- September 24-26 AUMA Convention – Shaw Conference Centre Edmonton
- October 17 & 18 ASVA Annual Conference & AGM – Executive Royal Hotel Edmonton
- October 3 – Regular Council Meeting 2:00 p.m. at Fallis Hall
- November 1, 2014 - SVLSACE Hosted by Ross Haven

Bi-election dates:

- Nomination Day – Saturday, October 25, 2014 – 10:00 a.m. – 12:00 p.m. at Fallis Hall (admin to check on availability of hall)
- Advance Vote – Friday, November 14, 2014 – 2:00 p.m. – 6:00 p.m. at Fallis Hall (admin to check on availability of hall)
- Election Day – Saturday, November 22, 2014 10:00 a.m. – 7:00 p.m. at Fallis Hall (admin to check on availability of hall)