

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 2ND, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 3</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	177-16 (Agenda)	<p>MOVED by Deputy Mayor Kirk that the September 2, 2016 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	178-16 (Minutes)	<p>MOVED by Councillor Mazerolle that the minutes of the July 29, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	179-16 (Minutes)	<p>MOVED by Deputy Mayor Kirk that the minutes of the July 29, 2016 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	George Feth – Twp 540 – Discussion on the need for road upgrades
5.	DELEGATIONS	
	180-16 (Public Works Report)	<p><u>Dan Golka – Public Works Report</u></p> <p>MOVED by Deputy Mayor Kirk that the public works report as presented by Dan Golka, Public Works Manager, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	n/a

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7.	BUSINESS	
	181-16 (LSA Regional Health Services)	<p>MOVED by Mayor Poulin that Council ratify approval of the requested funding in the amount of \$3,754.00 as noted in the Business Plan for the Lac Ste. Anne Regional Health Services Recruitment and Retention Committee for the 2017 year.</p> <p style="text-align: right;">CARRIED</p>
	182-16 (AEMA Workshop & Training)	<p>MOVED by Deputy Mayor Kirk that Council, Administration and the Director of Emergency Management for the Summer Village be authorized to attend the Alberta Emergency Management Agency Summer Village Workshop & Training on Saturday, October 15, 2016 from 8:30 a.m. to 4:30 p.m. at the Holiday Inn Express in Spruce Grove, Alberta.</p> <p style="text-align: right;">CARRIED</p>
	183-16 (LSA County Proposed Subdivision)	<p>MOVED by Deputy Mayor Kirk that the email from Lac Ste. Anne County dated July 26, 2016 in regards to the proposed subdivision of Lot 2, Block 1, Plan 092 7463 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	184-16 (Survey Work – Willow & Pine Reserves)	<p>MOVED by Councillor Mazerolle that Council ratify approval of Don Wilson Surveys to proceed with the survey work on the two municipal reserves in the Summer Village, one being along Willow Avenue and one being between Willow Avenue and Pine Crescent.</p> <p style="text-align: right;">CARRIED</p>
	185-16 (CAO Contract – 5 Years)	<p>MOVED by Deputy Mayor Kirk that Council approve the Municipal Chief Administrative Officer Services and Municipal Administration Support Services Contract between Wildwillow Enterprises Inc. and the Summer Village of Silver Sands for a 5-year period from January 1st, 2017 to December 31st, 2021 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	
	186-16 (Accounts payable)	<p>MOVED by Councillor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1197 to #1214 for June 2016 including automatic withdrawals totaling \$64,288.24.</p> <p style="text-align: right;">CARRIED</p>

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	187-16 (Income & expense statements)	MOVED by Councillor Mazerolle that the Income and Expense Statements as at June 30, 2016 be accepted for information. CARRIED
	188-16 (Bank reconciliations)	MOVED by Councillor Mazerolle that the Bank Reconciliation as at June 30, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS 189-16 (Council Reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 190-16 (Administration Report)	MOVED by Deputy Mayor Kirk that the Administration Report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 191-16 (Information and correspondence)	MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information: a) AUMA – July 4 th , 2016, September 22 nd , 2016 deadline for nominations for the AUMA Board Positions b) Letter to Hon. Minister Larivee – July 6 th , 2016, regarding Corporate Governance Review c) AUMA – June 30 th , 2016, rebate for AUMA members who participate in two or more AMSC core services d) Government of Alberta – June 24 th , 2016, direct deposit \$107,171.00 Municipal Sustainability Initiative – Capital Grant e) Onoway Regional Fire Services – July 14 th , 2016, New services course announcement f) Onoway Regional Fire Services – July 16 th , 2016, YTD Response Stats for 2016 CARRIED
12.	IN CAMERA	n/a

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13.	NEXT MEETING 192-16 (Next Council Meetings)	MOVED by Councillor Mazerolle that the next regular Council meetings be scheduled for Friday, September 30, 2016 at 9:00 a.m. and Friday, October 28, 2016 at 9:00 a.m. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:06 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman