

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 21, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne - Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA	
	237-18	<p>MOVED by Deputy Mayor Turnbull that the December 21, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	238-18	<p>MOVED by Councillor Horne that the minutes of the November 30, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
	239-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 289-2018 being a bylaw for the establishment of a Subdivision and Development Appeal Board be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	240-18	<p>MOVED by Councillor Horne that Bylaw 289-2018 be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>
	241-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 289-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	242-18		MOVED by Deputy Mayor Turnbull that Bylaw 289-2018 be given third and final reading. CARRIED
6.		BUSINESS	
	243-18		MOVED by Deputy Mayor Turnbull that Council approve the agreement between the Summer Village of Silver Sands and Emily House of Milestone Municipal Services for the provision of Subdivision and Development Appeal Board Services and authorize execution of the agreement. CARRIED
	244-18		MOVED by Deputy Mayor Turnbull that Council allocate \$500.00 in the 2019 budget for flowering rush containment and monitoring, funds to be forwarded to LILSA. CARRIED
	245-18		MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands contract to GFL Environmental for weekly summer waste pickup and bi-weekly winter waste pickup and obtain an 8-yard locking bin for blue-bag recycling with monthly pick-up for the 2019 year at a total estimated cost of \$32,558. CARRIED
	246-18		MOVED by Mayor Poulin that Administration be authorized to attend the Brownlee LLP (February 14, 2019) and Reynolds Mirth Richards Farmer LLP (February 15, 2019) Municipal Law Seminars AND THAT Mayor Poulin be authorized to attend the Reynolds Mirth Richards Farmer LLP seminar. CARRIED
	247-18		MOVED by Deputy Mayor Turnbull that Summer Village representation at the Northern Gateway Public Schools Alberta Rural Education Symposium be referred to the Summer Villages of Lac Ste. Anne County East group for consideration in sending a representative. CARRIED
7.		FINANCIAL	
	248-18		MOVED by Councillor Horne that the Income and Expense Statements as at November 30, 2018 be accepted for information. CARRIED
8.		COUNCIL REPORTS	
	249-18		MOVED by Councillor Horne that the verbal Council reports be accepted for information. CARRIED

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9.	ADMIN & PUBLIC WORKS REPORTS	
	250-18	MOVED by Deputy Mayor Turnbull that Administration offer for sale by tender the unused equipment items that are currently being stored in the Summer Village Quonset, items to be offered for sale in the spring of 2019. CARRIED
	251-18	MOVED by Mayor Poulin that the verbal Administration report be accepted for information. CARRIED
	252-18	MOVED by Mayor Poulin that the verbal Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE	
	253-18	MOVED by Councillor Horne that the following Information and Correspondence be accepted for information: a) Alberta Summer Village Association – thank-you for our donation to their 2018 silent auction b) Community Peace Officer Reports – for November c) Alberta Municipal Affairs – letter introducing new legislation, the City Charters Fiscal Framework Act d) Yellowhead Regional Library – December 10, 2018 Board Executive Committee Highlights CARRIED
11.	OPEN FLOOR WITH GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for: -Friday, January 25, 2019 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 9:38 a.m.

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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

UNAPPROVED