

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 3, 2014 AT FALLIS HALL AT 2:00 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: None</p> <p>Appointments: 2:28 p.m. - Ron Roberts, Bill Roberts, Alf Roberts & Frank Florkewich – In Camera Discussion</p> <p>Public at Large: None</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 2:00 p.m.
2.	AGENDA 146-14 (Agenda)	<p><u>a) August 22, 2014 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the October 3, 2014 agenda be approved with the following additions:</p> <p>Under Minutes: 3.b) August 22, 2014 Public Hearing 3.c) August 29, 2014 Council Organizational Meeting</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 147-14 (Confirmation of Minutes – Regular Meeting) 148-14 (Confirmation of Minutes – Public Hearing Meeting) 149-14 (Confirmation of Minutes – Organizational Meeting)	<p><u>a) Regular Council Meeting Minutes – August 22, 2014</u> MOTION by Deputy Mayor Kirk that the minutes of the August 22, 2014 Regular Council Meeting be approved as presented. CARRIED</p> <p><u>b) Public Hearing Meeting Minutes – August 22, 2014</u> MOTION by Deputy Mayor Kirk that the minutes of the August 22, 2014 Public Hearing Meeting be approved as presented. CARRIED</p> <p><u>c) Council Organizational Meeting Minutes – August 29, 2014</u> MOTION by Mayor Poulin that the minutes of the August 29, 2014 Council Organizational Meeting be approved as presented. CARRIED</p>
4.	APPOINTMENTS	Appointments were heard during the in-camera session.
5.	BYLAWS	None

6.	<p style="text-align: center;">BUSINESS</p> <p>150-14 (FGTF Agreement)</p> <p>151-14 (Fortis Franchise Agreement)</p> <p>152-14 (Stewards in Motion 2014)</p> <p>153-14 (CUPW Canada Post)</p> <p>154-14 (Canadian Property Rights Conference)</p>	<p>a) <u>Government of Alberta – Municipal Affairs – September 5 letter updating Council and Administration that the Gas Tax Fund program guidelines are now available and include additional flexibility and project eligibility scopes. As part of this amendment, the Summer Village of Silver Sands is required to enter into a new agreement with the Government of Alberta – Silver Sands’ 2014 allocation is \$13,369</u> MOTION by Mayor Poulin that Council approve the Summer Village of Silver Sands to enter into an agreement with the Government of Alberta for the Gas Tax Fund for the period of 2014 to 2024 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Fortis Alberta – Municipal Franchise Agreement for 2014 for review and consideration</u> MOTION by Deputy Mayor Kirk that Council approve the Municipal Franchise Agreement between the Summer Village of Silver Sands and Fortis Alberta at the current 3% rate and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Stewards in Motion 2014 – Invitation to attend the environmental stewardship forum for 2014 being held at separate dates and locations in November 2014 as per the attached pamphlet, registration is \$15.00 per person</u> MOTION by Mayor Poulin that Council accept for information the Stewards in Motion 2014 invitation to attend the stewardship forum.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>CUPW – September 15, 2014 letter requesting the Summer Village of Silver Sands support a resolution to save Canada Post</u> MOTION by Mayor Poulin that Council accept for information the September 15, 2014 CUPW letter requesting municipal support for a resolution to save Canada Post.</p> <p style="text-align: right;">CARRIED</p> <p>e) <u>Canadian Property Rights Conference – Invitation to the annual forum scheduled for October 16-18, 2014 in Calgary, AB, registration fee is \$249.00 per person</u> MOTION by Mayor Poulin that Council accept for information the Canadian Property Rights Conference invitation to their annual forum scheduled for October 16-18 in Calgary, AB.</p> <p style="text-align: right;">CARRIED</p>
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7.	<p style="text-align: center;">FINANCIAL</p> <p>155-14 (Accounts Payable)</p> <p>156-14 (Income/Expense Statements)</p> <p>157-14 (Bank Reconciliation)</p>	<p>a) <u>Accounts Payable – Cheques #728 to #760 for July 2014 including automatic withdrawals totaling \$56,498.05</u> MOTION by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #728 to #760 for July 2014 including automatic withdrawals totaling \$56,498.05 <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at July 31, 2014</u> MOTION by Deputy Mayor Kirk that the Income and Expense Statements as at July 31, 2014 be accepted for information. <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliations – as at July 31, 2014</u> MOTION by Deputy Mayor Kirk that the Bank Reconciliations as at July 31, 2014 be accepted for information. <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – n/a</u></p> </p></p></p>
8.	<p>COUNCIL REPORTS</p> <p>158-14 (Council Reports)</p>	<p><u>Mayor Poulin</u> Reported on the following: -spoke with Carl Schnell, will continue with grading of main roads / requested administration look into the costs of purchasing or leasing a tractor to do the snow removal in the crescents -advised that there are road cracks that will require filling (Administration advised that the road paving contractor would be out to have a look at the roads) -advised that the trail marker signs will be put up once they arrive -reported on the NSWA lake quality report</p> <p><u>Deputy Mayor Kirk</u> Reported on the following: -attended the FCSS meeting -requested Administration follow up with the old landfill reclamation reports (spoke with contractors at the AUMA Conference in regards to fencing the property, will get quotes)</p> <p><u>Councillor’s Reports</u> MOTION by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. <p style="text-align: right;">CARRIED</p> </p>
12.	<p>IN CAMERA</p> <p>159-14 (In Camera)</p>	<p><u>In Camera Session – Appointments 2:28 p.m. - Ron Roberts, Bill Roberts, Alf Roberts & Frank Florkewich</u> MOTION by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 2:28 p.m. <p style="text-align: right;">CARRIED</p> </p>

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	<p>160-14 (Out of Camera)</p> <p>161-14 (Draft Area Structure Plan Approve in Principle)</p> <p>162-14 (Approve in Principle Creation of Direct Control District)</p>	<p>Ron Roberts, Bill Roberts, Alf Roberts & Frank Florkewich left the meeting at 3:32 p.m.</p> <p><u>Out of Camera</u> MOTION by Mayor Poulin that Council Move Out of Camera at 3:33 p.m. CARRIED</p> <p><u>Draft Area Structure Plan – Silver Sands Golf Course lands</u> MOTION by Deputy Mayor Kirk that Council approve in principle the Draft Area Structure Plan for the Silver Sands Golf Course lands and authorize Administration to work with the Developer to present the Area Structure Plan for first reading at the next regular Council meeting. CARRIED</p> <p><u>Direct Control District</u> MOTION by Mayor Poulin that Council approves in principle the creation of a Direct Control District within the new draft Land Use Bylaw document which will govern the development of the Silver Sands Golf Course lands. CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>163-14 (Admin/PW reports)</p>	<p><u>a) Administration Report</u> -advised Council that there is no public auction taking place</p> <p><u>b) Public Works Report</u> None</p> <p><u>Administration/Public Works Reports</u> MOTION by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>164-14 (Information & Correspondence)</p>	<p>MOTION by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information:</p> <p>a) Government of Alberta Municipal Affairs – September 4, 2014 letter informing Council on the Summer Village’s FGTF allocation of \$13,369 based on the 2013 population count</p> <p>b) YRL – A draft 2015 budget is attached for review by members</p> <p>c) Norcan Group – September 8, 2014 letter circulated within the Summer Village by the planning agent for the Silver Sands Golf Course which invites input and comment on the nature and impact of the project</p> <p>d) Government of Alberta Municipal Affairs – September 10, 2014 letter informing Council of the acceptance of the submitted operating spending plan</p> <p>e) Lac Ste. Anne County – September 17, 2014, letter informing</p>

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		<p>Council of the August 15, 2014 AHS contamination advisory for Lac Ste. Anne and inviting municipalities to identify and submit info on additional high risk locations and known or suspected points of contamination to help prevent further contamination. Also attached is a letter dated September 30, 2014 advising that the contamination has been identified as being fecal coliforms from bird excrement</p> <p>f) ARHCA – September 4, 2014 letter and bound report updating Council on the findings of a study on infrastructure debt in the Province of Alberta</p> <p>g) Government of Alberta – August 25, 2014 letter and related report updating Council on the release of the final version of the South Saskatchewan Regional Plan and the endorsement of a set of key principles for effective and sustainable land use to be considered by all municipalities</p> <p style="text-align: right;">CARRIED</p>
11	OPEN FORUM	None
13.	NEXT MEETING(s) 165-14 (Next Council Meeting)	<p><u>Next Meeting(s)</u> MOTION by Mayor Poulin that the next regular Council meeting be scheduled for Friday, October 31, 2014 at 1:00 p.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:43 p.m.

Mayor

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Next Meetings:

- October 17 & 18 ASVA Annual Conference & AGM – Executive Royal Hotel Edmonton
- October 31 – Regular Council Meeting 1:00 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)