

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Appointments: Gerald & Margo Meyer – Request to Council for A variance under the Land Use Bylaw for an accessory building on a vacant lot (left the meeting at 1:05 p.m.)</p> <p>Public Works: Dan Golka (left meeting at 1:30 p.m.)</p> <p>Public at Large: -2 (left the meeting at 1:05 p.m.) -1 (left the meeting at 1:30 p.m.) -1 (left the meeting at 2:25 p.m.)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 12:55 p.m.
2.	AGENDA 105-15 (Agenda)	<p><u>a) July 24, 2015 Regular Council Meeting Agenda</u> MOTION by Councillor Mazerolle that the July 26, 2015 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 106-15 (Confirmation of Minutes – Special Meeting) 107-15 (Confirmation of Minutes – Regular Meeting)	<p><u>a) Tuesday, June 2nd, 2015 Special Council Meeting</u> MOTION by Deputy Mayor Kirk that the minutes of the June 2nd, 2015 Special Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p><u>b) Friday June 26th, 2015 Regular Council Meeting</u> MOTION by Deputy Mayor Kirk that the minutes of the June 26th, 2015 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	<p><u>Gerald & Margo Meyer – Request to Council for a variance under the Land Use Bylaw for an accessory building on a vacant lot (left the meeting at 1:05 p.m.)</u></p> <p>Background: The property owners of non-contiguous lots 10 and 16 Aspen Drive would like to build a deck and/or gazebo on Lot 10 Aspen Drive, which is vacant. Our Land Use Bylaw does not allow for such improvements on vacant lots, as Development Officer Sonnleitner discussed with the property owners, and the owners have therefore requested an audience with Council.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

		<p>Margo & Gerald made their presentation to Council requesting a variance which would allow them to put up an accessory structure without a principal structure. Mr. & Mrs. Meyer provided drawings as well as neighbor support for their request. Council advised that they would discuss and make a decision and advise of their decision.</p> <p>Mr. & Mrs. Meyer left the meeting at 1:05 p.m.</p> <p><u>Public Works Report – Dan Golka, Public Works Manager</u> Dan reported on the following: -walking trails update -trial doggy bag stands have been installed -cold mix is done -starting potholes -tree removal by Quonset to be done soon -water tests are back, some sites will need to be shocked if we continue to allow use of them (do not use per Council) -upcoming project will be attending to the trees on the reserves -working on drainage problem sites, culvert at 9 Hillside was taken out by resident, Administration to request resident put the culvert back in for drainage) -will be working on ditches and site lines -will be repairing Hazel Avenue from storm -discussion on request for paths directly to the lake (Pine crescent)</p> <p>Dan left the meeting at 1:30 p.m.</p>
5.	BYLAWS	None
6.	<p>BUSINESS</p> <p>108-15 (LSA County – Notice of Termination of FCSS Board)</p>	<p><u>a) Lac Ste. Anne County – attached is a June 25th, 2015 letter serving notice of the termination of the existing FCSS board structure as a step in the process of reorganizing into a single board structure. The termination will be effective December 31st, 2015</u></p> <p>MOTION by Deputy Mayor Kirk that Council acknowledge the notice of termination from Lac Ste. Anne County in regards to the existing FCSS board structure and participate in the restructure to a regional board, however, if in the end it is deemed that this new structure is not in the best interest of the Summer Village, we then resolve to go on our own or with other Municipalities to administer an FCSS program.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

	<p>109-15 (Alberta D.O. Association – Slave Lake)</p>	<p>b) <u>Alberta Development Officers Association Conference – attached is a June 30th, 2015 request for sponsorship for the upcoming ADOA conference hosted in Slave Lake from September 28th, 2015 through September 30th, 2015</u> MOTION by Councillor Mazerolle that Council accept the sponsorship letter of request from Town of Slave Lake for the 2015 Alberta Development Officers Association Conference for information. <p style="text-align: right;">CARRIED</p> </p>
	<p>110-15 (SANG - AGM)</p>	<p>c) <u>Ste. Anne Natural Gas – Attached is a July 14th, 2015 invitation to the SANG Annual General Meeting to be held on August 20th, 2015 beginning with a BBQ supper at 6:00pm. The AGM will start at 7:00pm</u> MOTION by Councillor Mazerolle that Mayor Poulin be authorized to attend the Ste. Anne Natural Gas Annual General Meeting on August 20, 2015 and be authorized as the voting delegate. <p style="text-align: right;">CARRIED</p> </p>
	<p>111-15 (Tax Penalty Reversal Denied – Acct 1233)</p>	<p>d) <u>Tax Penalty Cancellation Requests: to date we have received two official requests to reverse penalties, and we are expecting to receive a third.</u></p> <p>i) <u>Account 1233: Request to Reverse 2015 Penalty – The property owner is requesting that the penalty of \$101.71 charged to tax account 1233 due to late payment be reversed. The property owner did attempt to make an online payment on June 29th, 2015 but entered the incorrect “payee.” The mistake was realized by the property owner and a correct payment was made shortly after, but the deadline (June 30th, 2015) had already passed. This is the first year we went to online banking, and certainly it is a learning curve and hiccups can be expected. Unfortunately for this property owner, this is the only one we are aware of that had this problem. I do not believe that administratively we erred in any way with respect to this tax account</u> MOTION by Councillor Mazerolle that the request to reverse the penalty on Account 1233 in the amount of \$101.71 be denied. <p style="text-align: right;">CARRIED</p> </p>
		<p>ii) <u>Tax Account 1380; Request to Reverse 2015 Penalties – The property owner would like Council to consider reversing the late payment penalties charged to tax account 1380 (\$119.45). The issue of ownership and clearing the title has been in the courts until recently and the property owner did make an advance payment as a show of good faith. While this is an unfortunate “property deal” as such, again administratively we did nothing wrong and this property was issued a 2015 tax and assessment notice, unfortunately they simply missed the payment deadline date.</u></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

	<p>112-15 (Tax Penalty Reversal Denied - 1380)</p> <p>113-15 (CPO Regional Services)</p>	<p>MOTION by Deputy Mayor Kirk that the request to reverse the penalty on Account 1380 in the amount of \$119.45 be denied.</p> <p style="text-align: right;">CARRIED</p> <p><u>e) Regional Community Peace Officer Services. Currently we are paying approximately \$450.00 plus mileage a month for CPO services (about 6 hours/month of service). With the proposed regional CPO service that we are working towards we need to the Summer Villages to agree to take on more time, thus more money. The committee is suggesting buy in from the Summer Villages of approx.. \$10,000 to \$12,000 per year and South View, Ross Haven, Val Quentin, Nakamun, Sunset Point have all agreed to this. We are waiting to hear from the rest. Is Silver Sands willing to buy into this regional service at this dollar amount</u></p> <p>MOTION by Councillor Mazerolle that the Summer Village of Silver Sands agree to participate in a regional CPO service starting January 1st, 2016 at an annual cost of up to \$12,000.00 as they recognize that all municipalities need some sort of CPO/Bylaw enforcement and they also recognize the need for "buy in" in order for this regional CPO service to work.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">FINANCIAL</p> <p>114-15 (Accounts Payable)</p> <p>115-15 (Income/Expense Statements)</p> <p>116-15 (Bank Reconciliation)</p>	<p>a) <u>Accounts Payable – Cheques #923 to #940 for May 2015 including automatic withdrawals totaling \$45,236.70 and Cheques #941 to #964 for June 2015 including automatic withdrawals totaling \$83,409.19</u></p> <p>MOTION by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #923 to #940 for May 2015 including automatic withdrawals totaling \$45,236.70 and Cheques #941 to #964 for June 2015 including automatic withdrawals totaling \$83,409.19.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at May 31, 2015 and June 30, 2015</u></p> <p>MOTION by Councillor Mazerolle that the Income and Expense Statements as at May 31, 2015 and June 30, 2015 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliation – as at May 31, 2015 and June 30, 2015</u></p> <p>MOTION by Councillor Mazerolle that the Bank Reconciliations as at May 31, 2015 and June 30, 2015 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – n/a</u></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

	<p>120-15 (Admin/PW Reports)</p>	<p>-discussion regarding North West Fire and Rescue going door-to-door throughout the Summer Village, requested feedback from Council and attending public. The general consensus was that they presented themselves very well, there are still some concerns regarding response times and 911 dispatch system. Administration to follow up with the dispatch control centre (Parkland dispatch)</p> <p><u>Administration & Public Works Reports</u> MOTION by Councillor Mazerolle that the Public Works report and Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE 121-15 (Information & Correspondence)</p>	<p>MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Gov't of Alberta, Municipal Affairs – July 3rd, 2015 Statement of Deposit showing FCSS third quarter payment distribution of \$1,097.00. b) Lac Ste. Anne County, FCSS – attached is the original notice of termination of the current FCSS agreement and structure, effective December 31st, 2015 as discussed earlier. c) Development Officer – Notice of Approval of the Silver Sand Golf Resort's application to erect a self-supporting communication tower. d) AUMA – attached is updated directory for Cabinet Ministers and Provincial MLAs, as of July 9th, 2015. e) Alberta Health Services – attached are 2 reports from the Onoway Environmental Public Health Office on water samples in the village, one which was marked "questionable" the other marked "unsatisfactory" f) Lac Ste Anne County – attached a July 15th, 2015 letter acknowledging receipt of the Summer Village of Silver Sands' notice to discontinue fire service provisions and acceptance of the December 31st, 2015 end date. It also advises that a decision on a "one way fire service agreement" will be delayed until more information can be reviewed by County Administration. g) GFL Environmental – attached is a July 1st, 2015 letter updating customers of Standstone Waste that effective July 1st, 2015 GFL Environmental has acquired the shares of Standstone Waste and will be taking over the existing contracts from Standstone Waste for the waste haul service in the Summer Village of Silver Sands. h) Gov't of Alberta – Direct deposit of \$22,151.00 from MSI Capital on June 9th, 2015 <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

11.	OPEN FORUM	<p><u>Open Forum</u> Comments/Discussion: - appreciates hours that Council puts into the Summer Village - is impressed with Public Works - expressed concerns over quads on walking trail if it is to go straight through to lake at Alder Ave (Council advised that where the areas of the path are wider, barriers are intended to be put up) - asked about minutes being put on the website sooner (Administration advised that only approved minutes are posted on the website and that minutes that are approved at the most recent Council meeting are the minutes from the preceding meeting) - asked if Council would consider compiling a list of resident's emails in order to keep residents informed in a more timely manner of important issues - concerns about the esthetics of the entrance to the Summer Village with all of the real estate signs being pinned to the Summer Village sign - commented on some difficulties in dealing with the Development Officer - concerns over the lack of information available on any intended development at the Golf Course (Mayor Poulin advised that there has been no development application that has come in from the Golf Course with respect to subdivision of land, if and when that does happen, the land owner is responsible for the Public Hearing, then under the Direct Control districting, the information comes to Council, there is a series of steps that are required to be done)</p>
12.	<p>IN CAMERA</p> <p>122-15 (In Camera)</p> <p>123-15 (Out of Camera)</p>	<p><u>In Camera Session (Meyer – Request to Council for variance under the Land Use Bylaw for an accessory building on a vacant lot</u> MOTION by Deputy Mayor Kirk that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 2:26 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Out of Camera</u> MOTION by Mayor Poulin that Council Move Out of Camera at 3:01 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Administration to get further interpretation of section 4.18 Temporary Living Accommodation in the Land Use Bylaw.</p>
13.	<p>NEXT MEETING(S)</p> <p>124-15 (Next Meeting)</p>	<p><u>Next Meeting(s)</u> MOTION by Mayor Poulin that the next regular Council meeting be scheduled for Friday, August 28, 2015 at 1:00 p.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:05 p.m.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 24TH, 2015 AT THE SUMMER VILLAGE QUONSET AT 12:55 P.M.

Mayor

CAO

Next Meetings:

- August 28, 2015 – Regular Council Meeting at Fallis Hall – 1:00 p.m.
- September 23-25, 2015 AUMA Convention – Calgary, AB (Mayor Poulin is attending)
- October 17, 2015 SVLSACE – 9:00 a.m. - Fallis Hall
- October 23-24, 2015 ASVA Conference – Royal Inn West Edmonton