

Summer Village of Silver Sands
 Organizational Meeting
 Friday, August 30, 2024 at Fallis Hall
HELD IN PERSON & VIA ZOOM

<p>4.</p>	<p>COMMITTEE APPOINTMENTS 176-24</p>	<p>MOVED by Deputy Mayor Turnbull that the committee appointments be approved as follows:</p> <ul style="list-style-type: none"> a) Emergency Management/Disaster Services (Liz Turnbull – Representative) (Bernie Poulin – Alternate) b) Darwell Wastewater Lagoon Commission (Graeme Horne – Representative) (Bernie Poulin – Alternate) c) Highway 43 East Waste Commission (Graeme Horne – Representative) (Bernie Poulin – Alternate) d) Assessment Review Board (as per agreement with Capital Region Assessment Services Commission – Bylaw 311-2021) e) Lake Isle Aquatic Management Society (LIAMS) (Bernie Poulin – Representative) (Graeme Horne - Alternate) f) Summer Villages of Lac Ste. Anne County East (all of Council to attend) (Bernie Poulin – Representative) (Liz Turnbull – Alternate) g) Capital Region Assessment Services Commission (Graeme Horne – Representative) (Liz Turnbull – Alternate) h) Family & Community Support Services/Recreation Board (Liz Turnbull – Representative) (Graeme Horne – Alternate) i) Yellowhead Regional Library (Liz Turnbull – Representative) j) Local Library (Darwell) (Liz Turnbull – Representative) (Bernie Poulin – Alternate)
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		<p>k) Subdivision and Development Appeal Board (as per agreement with Milestone Municipal Services – Bylaw 289-2018)</p> <p>l) Fallis Community Association (Graeme Horne – Representative) (Liz Turnbull – Alternate)</p> <p>m) Lake Isle Lac Ste. Anne (LILSA) (Bernie Poulin – Representative) (Graeme Horne – Alternate)</p> <p>n) Regional Emergency Services (Bernie Poulin – Representative) (Graeme Horne – Alternate)</p> <p>o) Darwell Regional Wastewater Line (Graeme Horne – Representative) (Bernie Poulin – Alternate)</p> <p>p) Flowering Rush Abatement Project (Bernie Poulin – Representative) (Graeme Horne - Alternate Representative)</p> <p>q) Onoway Regional Medical Clinic (Bernie Poulin – Representative)</p> <p style="text-align: right;">CARRIED</p>
<p>5.</p>	<p>COUNCIL ACKNOWLEDGMENTS 177-24</p>	<p>MOVED by Councillor Horne that the following be acknowledged as received, reviewed and confirmed: -section 201 (1) of the MGA outlining Council’s legislative responsibilities; -the Council & Council Committee Procedural Bylaw 341-2024; -the Public Participation Policy C-COU-PAR-1 and Public Participation Plan; and, -the Council Code of Conduct Bylaw 285-2018.</p> <p style="text-align: right;">CARRIED</p>

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6.	FINANCIAL CONFIRMATION 178-24	MOVED by Councillor Horne that the following financial information be confirmed: a) Signing Authority to be all of Council and the Chief Administrative Officer and Assistant Chief Administrative Officer <ul style="list-style-type: none"> • Two signatures are required • One signature to be any member of Council (Graeme Horne, Bernie Poulin, Liz Turnbull) • One signature to be the Chief Administrative Officer, Wendy Wildman or the Assistant Chief Administrative Officer, Heather Luhtala b) Banking Authority – ATB Financial CARRIED
	179-24	MOVED by Deputy Mayor Turnbull that the Council Remuneration and Expense Reimbursement Policy C-COU-REM-1 be approved as presented. CARRIED
CONFIRMATIONS		
7.	180-24	MOVED by Deputy Mayor Turnbull that the Chief Administrative Officer appointment be confirmed as Wildwillow Enterprises Inc., Wendy Wildman. CARRIED
8.	181-24	MOVED by Mayor Poulin that the Auditor Appointment be confirmed as Seniuk & Company. CARRIED
9.	182-24	MOVED by Councillor Horne that the Solicitor appointment be confirmed as Patriot Law Group. CARRIED
10.	183-24	MOVED by Councillor Horne that the Municipal Planning Commission be confirmed as all of Council. CARRIED
11.	184-24	MOVED by Deputy Mayor Turnbull that the Freedom of Information and Protection of Privacy Coordinator be confirmed as the Chief Administrative Officer. CARRIED

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12.	185-24	<p>MOVED by Councillor Horne that Community Peace Officer (CPO) be confirmed as Town of Mayerthorpe (Cst. Gervais Kasamba).</p> <p style="text-align: right;">CARRIED</p>
13.	186-24	<p>MOVED by Deputy Mayor Turnbull that the Integrity Commission be confirmed as Victoria Message.</p> <p style="text-align: right;">CARRIED</p>
14.	187-24	<p>MOVED by Councillor Horne that the Fire Chief be confirmed as Dave Ives of Fire Rescue International.</p> <p style="text-align: right;">CARRIED</p>
15.	188-24	<p>MOVED by Mayor Poulin that the Local Director of Emergency Management be confirmed as Dennis Woolsey and that the Local Deputy Director of Emergency Management be confirmed as Rick Wagner.</p> <p style="text-align: right;">CARRIED</p>
16.	189-24	<p>MOVED by Councillor Horne that the Designated Officers positions be confirmed as follows:</p> <ul style="list-style-type: none"> -ASSESSOR APPOINTMENT - Capital Region Assessment Services Commission – Tanmar Consulting, Mike Krim – Bylaw 313-2021 -DEVELOPMENT AUTHORITY - Tony Sonnleitner – Development Officer – Bylaw 198-2004 -PLANNING AUTHORITY - Municipal Planning Services Ltd.- Jane Dauphinee – Bylaw 233-2010 -ASSESSMENT REVIEW BOARD CLERK – Gerryl Amorin, Capital Region Assessment Services Commission – Bylaw 323-2022 -SUBDIVISION & DEVELOPMENT APPEAL BOARD CLERKS – Emily House & Cathy McCartney, Milestone Municipal Services – Bylaw 296-2019 <p style="text-align: right;">CARRIED</p>
17.	190-24	<p>MOVED by Deputy Mayor Turnbull that regular Council meetings be held on the last Friday of each month at the Fallis Hall commencing at 9:00 a.m., except for the months of May and December, that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date of the meetings be posted on the Summer Village website.</p> <p style="text-align: right;">CARRIED</p>
18.	191-24	<p>MOVED by Councillor Horne that the municipal office location be confirmed as 2317, Twp Rd 545, Lac Ste. Anne County, Alberta.</p> <p style="text-align: right;">CARRIED</p>

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19.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 9:12 a.m.
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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman