

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 29TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle Administration: Wendy Wildman, CAO Public Works: Dan Golka, PW Manager Public at Large:
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:00 p.m.
2.	AGENDA 49-16 (Agenda)	MOVED by Councillor Mazerolle that the April 29, 2016 agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 50-16 (Minutes)	MOVED by Deputy Mayor Kirk that the minutes of the March 4, 2016 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	n/a
5.	DELEGATIONS PUBLIC WORKS REPORT 51-16 (Public Works Report)	n/a MOVED by Councillor Mazerolle that the Public Works report as presented by the Public Works Manager, Dan Golka, be accepted for information. <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	n/a

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7.	BUSINESS	
	52-16 (Weed spraying)	<p>MOVED by Councillor Mazerolle that the December 4, 2015 email from the Weed Inspector, Jackie Gamblin, with respect to costs for spraying the edges of paved roads (approximately \$110.00 per kilometer) be accepted for information and considered further during upcoming budget deliberations.</p> <p style="text-align: right;">CARRIED</p>
	53-16 (FCSS – Seniors in motion)	<p>MOVED by Deputy Mayor Kirk that the Summer Village of Silver Sands authorize payment in the amount of \$280.50 from their 2016 FCSS Allocation for the East End Bus Seniors in program as requested by Lac Ste. Anne County (same funding as last year through former FCSS structure).</p> <p style="text-align: right;">CARRIED</p>
	54-16 (Alberta rural physician action plan)	<p>MOVED by Councillor Mazerolle that the correspondence from Alberta Rural Physician Action Plan dated February 16, 2016 regarding possible closure or reduction of services be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	55-16 (AUMA 2016 membership)	<p>MOVED by Deputy Mayor Kirk that Council approve the Alberta Urban Municipalities Association 2016 Annual Membership and authorize payment of the 2016 membership fees in the amount of \$994.08.</p> <p style="text-align: right;">CARRIED</p>
	56-16 (Municipal affairs mediation meetings)	<p>MOVED by Councillor Mazerolle that Council and Administration be authorized to attend all future mediation meetings with Municipal Affairs mediators AND THAT Administration inquire with the Mediator with respect to the meeting hosts.</p> <p style="text-align: right;">CARRIED</p>
	57-16 (2016 budgets)	<p>MOVED by Deputy Mayor Kirk that the discussion with respect to the 2016 Draft Operating and Capital Budgets be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	58-16 (2015 reserve transfer)	<p>MOVED by Deputy Mayor Kirk that Administration be authorized to transfer the following from the Land Disposition Reserve account for the December 31, 2015 year end:</p> <ul style="list-style-type: none"> • Boat Launch Project – \$6,726.84 • Trees/Walking Paths Project – \$6,584.98 • Abandon Wells Project - \$1,685.00 <p>Total Transfer of Funds - \$14,996.82</p> <p style="text-align: right;">CARRIED</p>

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8.	FINANCIAL	
	59-16 (Accounts payable)	MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1122 to #1139 for February 2016 including automatic withdrawals totaling \$16,845.47. CARRIED
	60-16 (Income & expense statements)	MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at February 29, 2016 be accepted for information. CARRIED
	61-16 (Bank reconciliations)	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at February 29, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS	
	62-16 (Council reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT	
	63-16 (Administration report)	MOVED by Councillor Mazerolle that the Administration report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	64-16 (Information and correspondence)	MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information: a) Onoway Regional Fire Services Memo – February 25 th , 2016, Fire Protection Plans & Insurance Underwriters Reports b) YRL – March 9 th , 2016 – 2015 Annual Report along with the 2016-2018 Plan of Service c) Government of Alberta – February 23 rd , 2016, direct deposit, \$439.00 Retro Payment d) Alberta Government; Justice and Solicitor General – February 29 th , 2016, confirmation letter on the proposed regional service commission meets standards for designation as an authorized employer of peace officers e) Lac Ste. Anne County – February 24 th , 2016, Alberta Partnership Grant-Sturgeon River Watershed Alliance CARRIED

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12.	IN CAMERA	n/a
13.	<p style="text-align: center;">NEXT MEETING 65-16 (May council meeting time change)</p> <p style="text-align: center;">ADJOURNMENT</p>	<p>MOVED by Councillor Mazerolle that the May 27, 2016 Regular Council meeting originally scheduled for 1:00 p.m. be re-scheduled for 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting adjourned at 2:10 p.m.</p>

Mayor, Bernie Poulin

CAO, Wendy Wildman