

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

	<b>PRESENT</b>	<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.	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	<b>AGENDA</b>	
	237-18	<p><b>MOVED</b> by Deputy Mayor Turnbull that the December 21, 2018 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	
	238-18	<p><b>MOVED</b> by Councillor Horne that the minutes of the November 30, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATIONS</b>	n/a
5.	<b>BYLAWS</b>	
	239-18	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 289-2018 being a bylaw for the establishment of a Subdivision and Development Appeal Board be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	240-18	<p><b>MOVED</b> by Councillor Horne that Bylaw 289-2018 be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	241-18	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 289-2018 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

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

	242-18		<b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 289-2018 be given third and final reading.  <b>CARRIED</b>
<b>6.</b>		<b>BUSINESS</b>	
	243-18		<b>MOVED</b> 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.  <b>CARRIED</b>
	244-18		<b>MOVED</b> 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.  <b>CARRIED</b>
	245-18		<b>MOVED</b> 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.  <b>CARRIED</b>
	246-18		<b>MOVED</b> 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.  <b>CARRIED</b>
	247-18		<b>MOVED</b> 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.  <b>CARRIED</b>
<b>7.</b>		<b>FINANCIAL</b>	
	248-18		<b>MOVED</b> by Councillor Horne that the Income and Expense Statements as at November 30, 2018 be accepted for information.  <b>CARRIED</b>
<b>8.</b>		<b>COUNCIL REPORTS</b>	
	249-18		<b>MOVED</b> by Councillor Horne that the verbal Council reports be accepted for information.  <b>CARRIED</b>

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

<b>9.</b>	<b>ADMIN &amp; PUBLIC WORKS REPORTS</b>	
	250-18	<b>MOVED</b> 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.  <b>CARRIED</b>
	251-18	<b>MOVED</b> by Mayor Poulin that the verbal Administration report be accepted for information.  <b>CARRIED</b>
	252-18	<b>MOVED</b> by Mayor Poulin that the verbal Public Works reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	253-18	<b>MOVED</b> 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  <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b>	n/a
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council meeting has been scheduled for: -Friday, January 25, 2019 at 9:00 a.m.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 9:38 a.m.

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

---

Mayor, Bernie Poulin

---

Chief Administrative Officer, Wendy Wildman