

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
SATURDAY, SEPTEMBER 7, 2019
INTERLAKE GOLDEN AGE CLUB, DARWELL, ALBERTA

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Delegations: Tony Sonnleitner, Development Officer</p> <p>Public at Large: 50</p>
1.	CALL TO ORDER	Mayor Poulin called the regular Council meeting to order at 9:30 a.m.
2.	AGENDA	
	166-19	<p>MOVED by Deputy Mayor Turnbull that the September 7, 2019 regular meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	RECESS	<p>The regular meeting recessed at 9:32 a.m. to go into the Public Hearing for Bylaw 295-2019, a bylaw to dispose of the Municipal Reserve designation from a portion of municipal reserve within the Summer Village.</p> <p>The regular meeting reconvened at 9:46 a.m.</p>
4.	BYLAWS	
	167-19	<p>MOVED by Councillor Horne that Bylaw 295-2019 being a bylaw to dispose of the Municipal Reserve designation from a portion of municipal reserve within the Summer Village be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	168-19	<p>MOVED by Deputy Mayor Turnbull that Bylaw 295-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>The regular meeting recessed at 9:50 a.m. and went into the Public Hearing at 10:00 a.m. for Bylaw 294-2019, a bylaw with respect to proposed amendments to Silver Sands' Land Use Bylaw 256-2015 Section 4.18 which pertains to Recreational Vehicles and Temporary Living Accommodations.</p> <p>The regular meeting reconvened at 11:34 a.m.</p>

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	169-19	<p>MOVED by Councillor Horne that further discussion and consideration of bylaw 294-2019, a bylaw with respect to proposed amendments to Silver Sands' Land Use Bylaw 256-2015 (as amended) Section 4.18 which pertains to Recreational Vehicles and Temporary Living Accommodations be deferred to the regular Council meeting scheduled for Friday, September 20, 2019 at 1:00 a.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
5.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman