

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 28<sup>TH</sup>, 2016  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Rob Kirk  Councillor: Maureen Mazerolle - Absent</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: -9:15 a.m. – Diana Konrad – Discussion on main drive roads, property fences, bylaws, signage, flagging of Summer Village, maintenance staff, Silver Sands golf course development, meeting times, Summer Village survey, easement clean up and Development Officer.</p> <p>Public at Large: 7</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b> 216-16 (Agenda)	<p><b>MOVED</b> by Deputy Mayor Kirk that the October 28, 2016 agenda be approved with the following addition:</p> <p>Delegations:  7. n) Lac Ste. Anne County – October 25, 2016 Letter regarding the Alberta Community Partnership Grant for a joint road project – Township Road 540 between Range Road 52 &amp; 54</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 217-16 (Minutes)	<p><b>MOVED</b> by Deputy Mayor Kirk that the minutes of the September 30, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>OPEN FORUM</b> 218-16 (Add Open Forum to the End of Meeting)	<p>-request to hold the open forum at the end of the meeting</p> <p><b>MOVED</b> by Mayor Poulin that an Open Forum be added to the end of each meeting agenda (open forum to remain at the beginning of the meeting as well).</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>5.</b>	<b>DELEGATIONS</b>	<p>9:15 a.m. – Diana Konrad – Discussion on main drive roads, property fences, bylaws, signage, flagging of Summer Village, maintenance staff, Silver Sands golf course development, meeting times, Summer Village survey, easement clean up and Development Officer.</p> <p><b>MOVED</b> by Mayor Poulin that Council accept for information the presentation made by resident, Diana Konrad, with respect to the main drive roads, property fences, bylaws, signage, flagging of Summer Village, maintenance staff, Silver Sands golf course development, meeting times, Summer Village survey, easement clean up and Development Officer AND THAT administration follow up where applicable.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>219-16 (Delegation Presentation – Diana Konrad)</p>	
<b>6.</b>	<b>BYLAWS</b>	n/a
<b>7.</b>	<b>BUSINESS</b>	<p><b>MOVED</b> by Deputy Mayor Kirk that the Summer Village of Silver Sands continue financial support in the amount of \$300.00 to the East End Bus Society for 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that Administration follow up with the resident in regards to conducting inspections of outdoor fire pits throughout the Summer Village advising that there will be information available to residents in the next annual newsletter mailed in May AND FURTHER THAT at this time, due to limited financial resources, the municipality will only undertake inspections through a complaint-driven process.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that Council accept for information the September 19, 2016 letter from Fortis Alberta advising of Fortis Alberta's intention to purchase EQUUS facilities within their Franchise area.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that \$3,754.06 be included in the Summer Village's 2017 Budget for the Lac Ste. Anne Regional Health Services Recruitment and Retention and authorize an initial payment in the amount of \$2,419.28.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>220-16 (East End Bus Support)</p> <p>221-16 (Fire Pit Inspections)</p> <p>222-16 (Fortis Alberta intent to purchase EQUUS facilities)</p> <p>223-16 (LSA Regional Health Services Recruitment &amp; Retention)</p>	

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	<p>224-16 (Fire Services Letter - RMRF)</p> <p>225-16 (Drainage Work Quote for Aspen &amp; Fir)</p> <p>226-16 (Invite Website Provider to Next Meeting)</p> <p>227-16 (Compensation for Expenses - DEM)</p> <p>228-16 (Community Partnership Grant with LSA County)</p>	<p><b>MOVED</b> by Deputy Mayor Kirk that Mayor Poulin be authorized to sign the joint letter (South View and Yellowstone) to Reynolds Mirth Richards and Farmer in regards to Lac Ste. Anne County 2015 Fire Services Costs.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that Administration obtain a cost estimate from Bolson Engineering to implement drainage work on Aspen and Fir based on the preliminary drainage design report.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that Administration invite the website provider to the next Regular Council meeting to discuss capabilities of the existing website.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that the Director of Emergency Management be compensated for his/her time and expenses incurred while completing his/her duties on behalf of the Summer Village as per Council expense reimbursement policy.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that Council approve the Summer Village of Silver Sands to partner in an application under the Alberta Community Partnership Grant for a road rehabilitation project along Township Road 540 between Range Road 52 and 54 as requested by Lac Ste. Anne County in their October 25, 2016 letter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>8.</b></p>	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>229-16 (Accounts payable)</p> <p>230-16 (Income &amp; expense statements)</p> <p>231-16 (Bank reconciliations)</p>	<p><b>MOVED</b> by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1261 to #1282 for September 2016 including automatic withdrawals totaling \$85,095.26.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that the Income and Expense Statements as at September 30, 2016 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kirk that the Bank Reconciliation as at September 30, 2016 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>COUNCIL REPORTS</b> 232-16 (Council Reports)	<b>MOVED</b> by Deputy Mayor Kirk that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORT</b> 233-16 (Administration Report)	<b>MOVED</b> by Deputy Mayor Kirk that the Administration Report be accepted for information.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 234-16 (Information and correspondence)	<b>MOVED</b> by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information:  <ul style="list-style-type: none"> <li>a) Alberta Human Services – September 29<sup>th</sup>, 2016, 2015 FCSS Reconciliation Statement</li> <li>b) Government of Alberta – October 4<sup>th</sup>, 2016, direct deposit HS HQ Admin, \$1,207.00</li> <li>c) Lac Ste. Anne County – September 23<sup>rd</sup>, 2016, Lac Ste. Anne County 2015 FCSS Surplus – Additional Surplus Retention Approved</li> <li>d) Onoway Regional Fire Services – August 2016 Activity Report, presented to Mayor and Council</li> <li>e) Federation of Alberta Gas Co-ops Ltd. – Member Program</li> <li>f) Summer Village of Silver Sands – October 12<sup>th</sup>, 2016, Notice of Public Open House on November 5<sup>th</sup>, 2016</li> <li>g) Town of Mayerthorpe – July &amp; August 2016 CPO Hours</li> <li>h) Yellowhead Regional Library – September 29, 2016 letter including 2017 Budget and 2018 &amp; 2019 projections.</li> </ul> <b>CARRIED</b>
<b>12.</b>	<b>IN CAMERA</b>	n/a

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<b>13.</b>	<b>NEXT MEETING</b> 235-16 (Next Council Meetings)	<b>MOVED</b> by Mayor Poulin that the next regular Council meetings be scheduled for:  -Friday, November 25, 2016 at 9:00 a.m. -Friday, December 30, 2016 at 9:00 a.m. (to be reviewed at the next Council meeting)  <b>CARRIED</b>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:12 a.m.

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Mayor, Bernie Poulin

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CAO, Wendy Wildman