

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, APRIL 29, 2022

HELD IN THE TOWN OF ONOWAY COUNCIL CHAMBERS AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull – via zoom Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO – via zoom Tony Sonleitner, Development Officer – 11:56 a.m. (via teleconference)</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Delegation(s): 9:05 a.m. – Dennis Woolsey, Director of Emergency Management (DEM)</p> <p>Public at Large: 3 (via zoom), 2 (in person)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA 57-22	<p>MOVED by Councillor Horne that the April 29, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business: i) Reserve area enforcement</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 58-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the March 25, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION 59-22	<p>9:05 a.m. – Dennis Woolsey, Director of Emergency Management</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 327-2022 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of Silver Sands and the following Summer Village partners: South View, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	60-22	MOVED by Councillor Horne that Bylaw 327-2022 be given second reading. CARRIED
	61-22	MOVED by Deputy Mayor Turnbull that Bylaw 327-2022 be considered for third reading. CARRIED UNANIMOUSLY
	62-22	MOVED by Councillor Horne that Bylaw 327-2022 be given third and final reading. CARRIED
	63-22	MOVED by Councillor Horne that the draft Emergency Social Services (ESS) Plans for the Summer Village of Silver Sands be adopted as presented by Dennis Woosley, Director of Emergency Management. CARRIED
	64-22	MOVED by Deputy Mayor Turnbull that the draft Evacuation Plan for the Summer Village of Silver Sands be adopted as presented by Dennis Woosley, Director of Emergency Management. CARRIED Dennis Woolsey, DEM, exited the meeting at 9:44 a.m.
5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	65-22	MOVED by Deputy Mayor Turnbull that the draft Policy A-ENV-FER-1 being a policy respecting Fertilizer Use on Residential Property be accepted for information. CARRIED
	66-22	MOVED by Councillor Horne that Policy C-COU-REM-1 being a policy respecting Council Remuneration and Expense Reimbursement be amended as per the discussion, to be brought back to the next Council meeting for Council's review. CARRIED
	67-22	MOVED by Mayor Poulin that the Summer Village of Silver Sands support and participate in the Home Support Program through Lac Ste. Anne County and that \$1,000.00 from the Summer Village's 2022 FCSS allocation be directed to this program for Home Support & Preventative Counselling Subsidy. CARRIED

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		<u>Municipal Planning Commission – Development Permit Application 22DP03-31</u> - This item has been deferred to later in the meeting
68-22		MOVED by Mayor Poulin that Council accept for information the SANG Annual Kids with Cancer Golf Tournament save-the-date notice which is scheduled for Thursday, July 21, 2022 at Trestle Creek Golf Course. CARRIED
69-22		MOVED by Councillor Horne that the annual activities as discussed be scheduled as follows: <ul style="list-style-type: none">• Large Bin Clean Up - Friday, August 19, 2022 from 1:00 p.m. to 5:00 p.m. & Saturday, August 20th, 2022 from 9:00 a.m. to 3:00 p.m.;• Canada Day Celebration – Fireworks show on Friday, July 1st, 2022 at 10:30 p.m.;• Family Day Picnic - Saturday, July 16th, 2022:<ul style="list-style-type: none">○ 7:00 a.m. – Toonie Breakfast○ 8:00 a.m. – Golfing○ 2:00 p.m. – Horseshoes / Children's Games○ 6:00 p.m. – Supper \$5.00/person or \$20.00/family○ 10:30 p.m. – Fireworks show CARRIED
70-22		MOVED by Mayor Poulin that Council accept for information the Summer Village of Val Quentin's invite to the Grand Opening of Burton Park Basketball Court on Saturday, May 28, 2022 from 1:00 p.m. to 3:00 p.m. as Mayor Poulin will refer this invite to the SVLSACE group. CARRIED
71-22		MOVED by Deputy Mayor Turnbull that Council approve the 2022 Draft Operating & Capital Budget as presented with a 3.1% increase in municipal tax dollars collected from the previous year, and that the minimum municipal tax be set at \$1,000.00 per property. CARRIED
72-22		MOVED by Councillor Horne that Bylaw 326-2022 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2022 tax year, be given 1 st reading. CARRIED
73-22		MOVED by Mayor Poulin that Bylaw 326-2022 be given second reading. CARRIED
74-22		MOVED by Deputy Mayor Turnbull that Bylaw 326-2022 be considered for third reading. CARRIED UNANIMOUSLY

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	75-22	MOVED by Councillor Horne that Bylaw 326-2022 be given third and final reading. CARRIED
	76-22	MOVED by Councillor Horne that the Summer Village commence enforcement actions on the municipal reserve lands including the tagging and removal of items that are encroaching or being stored AND THAT the purchase of various signs, posts and tags necessary to carry out this process be authorized. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS 77-22	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 78-22	<p>MOVED by Councillor Horne that the following capital projects be approved for the 2022 year and that administration be authorized to make applications for funding under the Summer Village's various core grant funding programs:</p> <ul style="list-style-type: none"> • Fir Avenue Drainage Final Design & Construction – \$13,500 • Ash Avenue Final Design & Construction - \$47,000 • Hazel Avenue Final Design & Plan - \$11,500 • Alder Avenue Survey - \$2,500 • Chipper Purchase - \$4,500 <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:35 a.m.</p> <p>Wendy Wildman, CAO, left the meeting at 11:35 a.m.</p> <p>The meeting reconvened at 11:48 a.m.</p> <p>Wendy Wildman, CAO, returned to the meeting at 11:53 a.m.</p> <p>Tony Sonnleitner, Development Officer, entered the meeting via teleconference at 11:56 a.m.</p>

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	79-22	<u>Municipal Planning Commission – Development Permit Application 22DP03-31</u> MOVED by Deputy Mayor Turnbull that the Municipal Planning Commission refuse Development Permit Application 22DP03-31 as submitted for the construction of a detached garage with a variance to siting requirements on 3 Golf Course Road as the request is not a permitted use under the Summer Village of Silver Sands Land Use Bylaw 256-2015. CARRIED
	80-22	Tony Sonnleitner, Development Officer, exited the meeting at 12:12 p.m. MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 81-22	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Community Peace Officer Reports for March b) Statement of Direct Deposit – April 12 th , 2022, \$1,316.00 representing 2 nd quarter FCSS funding c) 22DP02-31 – for construction of a single detached dwelling, installation of a water supply and a septic system at 20 Poppy Place d) Alberta Municipal Affairs – April 11 th , 2022 letter on Municipal Accountability Program (MAP) report noted all items have been completed. e) Alberta Beach – April 21 st , 2022 letter on Organizational Meeting Results after By-Election CARRIED
12.	OPEN GALLERY 82-22	MOVED by Deputy Mayor Turnbull that the discussion with the gallery be accepted for information. CARRIED
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, June 24, 2022 at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 12:18 p.m.

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UNAPPROVED