

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JUNE 26, 2020  
VIA TELECONFERENCE

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne</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: a) 9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</p> <p style="padding-left: 40px;">b) 9:20 a.m. Ashley and Jesse Ferrier of 15 Hazel Avenue regarding request to utilize a portion of municipal reserve. Development Officer Tony Sonnleitner will call in for this matter</p> <p>Public at Large: 0</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>	<p>85-20 <b>MOVED</b> by Deputy Mayor Turnbull that the May 29, 2020 agenda be approved with the following addition:</p> <p>Under Business:</p> <p>e) Request from resident, Pierre Poirier, of 3 Bay Drive for a letter of “no objection” to place a boat lift in the water adjacent to reserve lot R8 Plan 223MC</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	<p>86-20 <b>MOVED</b> by Councillor Horne that the minutes of the May 29, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	<p>87-20 <u>9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</u></p> <p><b>MOVED</b> by Mayor Poulin that Council accept for information the discussion and updates from Rick Wagner, Deputy Director of Emergency Management, with respect to COVID19 and emergency management.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	88-20	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the Public Works Report as presented by Dan Golka, Public Works Manager.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Dan Golka, Public Works Manager, exited the meeting at 9:20 a.m.</p>
	89-20	
		<p><b>MOVED</b> by Deputy Mayor Turnbull that the request from residents Ashley &amp; Jesse Ferrier of 15 Hazel Avenue to utilize a portion of the Summer Village’s municipal reserve area Lot R2 Plan 2941MC be denied.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Tony Sonnleitner, Development Officer, left the meeting at 9:37 a.m.</p>
	<b>5. BYLAWS</b>	n/a
	<b>6. BUSINESS</b>	<p>90-20 <b>MOVED</b> Mayor Poulin that the large bin clean up be scheduled for Friday, August 21, 2020 from noon to 3:00 p.m. and Saturday, August 22, 2020 from 9:00 a.m. to 3:00 p.m. at the Summer Village Quonset, with an “exact change” fee of \$20.00 per mattress being charged, and that the cleanup days will be subject to confirmation of bin delivery and availability of staff, and further that, the cleanup proceed respecting provincial distancing and gathering restrictions.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>91-20 <b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands support the request made by the Summer Village of South View to the Darwell Lagoon Commission for various documents and further support a potential subsequent legal review once the documents are received.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>92-20 <b>MOVED</b> by Mayor Poulin that the AFRRCS third party agreement between the Town of Mayerthorpe and the Summer Village of Silver Sands be terminated AND THAT the Summer Village work with the Province of Alberta with respect to an access agreement to utilize these radios.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>93-20 <b>MOVED</b> by Mayor Poulin that Council accept for information the discussion with respect to the development of a policy for the storage of temporary mooring structures on municipal reserve areas within the Summer Village of Silver Sands.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	94-20	<b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands provide a letter of no objection to Pierre Poirier of 3 Bay Drive for the placement of a boat lift in the water adjacent to Summer Village Reserve Lot R8 Plan 223MC providing all provincial guidelines are followed and provincial approvals are in place.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	n/a
<b>8.</b>	<b>COUNCIL REPORTS</b> 95-20	<b>MOVED</b> by Councillor Horne that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b>  96-20  97-20	<b>MOVED</b> by Mayor Poulin that the July 31, 2020 and August 28, 2020 Silver Sands Council meetings be held at the Fallis Hall with in-person attendance for Council and Administration only, public attendance to be via a teleconference line AND THAT this be subject to approval from the Fallis Hall Association.  <b>CARRIED</b>  <b>MOVED</b> by Councillor Horne that the Administration reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 98-20	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Development Permits: (i) 20DP02-31 – for renovation of an existing detached dwelling, installation of a water cistern and septic system at 23 Cedar Avenue (ii) 20DP03-31 – for construction of an accessory building (10' x 10'), recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use (iii) 20DP04-31 – for construction of a single detached dwelling, installation of a water supply and septic system at 8 Poppy Place b) Alberta Municipal Affairs – June 10 <sup>th</sup> , 2020 letter on 2020 Gas Tax Fund allocation of \$14,152.

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		<p>c) Government of Alberta – statement of direct deposit of \$438.00 on June 2<sup>nd</sup>, 2020 representing June FCSS contribution and \$9,157.00 on June 9<sup>th</sup>, 2020 representing 2020 MSI Operating funding</p> <p>d) Community Peace Officer Reports – for May 2020</p> <p>e) AUMA/AMSC – June 3<sup>rd</sup>, 2020 letter on 2019 Procurement Card (P-Card) rebate cheque of \$195.72.</p> <p>f) Alberta Municipal Affairs – June 15<sup>th</sup>, 2020 email and release on Legislative Changes for Regional Service Commissions</p> <p>g) Alberta Municipal Affairs – June 19<sup>th</sup>, 2020 email and release on Municipal Governance COVID-19 Outbreak</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>OPEN GALLERY</b>	n/a
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	The next Council meeting has been scheduled for Friday, July 31, 2020 at 9:00 a.m.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:39 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman