

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, FEBRUARY 2, 2018  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle Councillor: Rob Kirk  Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO  Public Works: Dan Golka, Public Works Manager  Delegations: 0  Public at Large: 2
1.	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 8:59 a.m.
2.	<b>AGENDA</b>	
1-18		<b>MOVED</b> by Deputy Mayor Mazerolle that the February 2, 2018 agenda be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	
2-18		<b>MOVED</b> by Deputy Mayor Mazerolle that the minutes of the November 24, 2017 Regular Council Meeting be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATION(S)</b>	n/a
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b>	
3-18		<b>MOVED</b> by Deputy Mayor Mazerolle that the Summer Village proceed with the purchase of mapping from Navland Geomatics in the amount of \$1,500.00.  <p style="text-align: right;"><b>CARRIED</b></p>
4-18		<b>MOVED</b> by Deputy Mayor Mazerolle that the Summer Village proceed with the purchase of two fire rating signs from Impact Computer Graphics and Printing, costs to be covered through FCSS funds.  <p style="text-align: right;"><b>CARRIED</b></p>

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5-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the attendance of Mayor Poulin, Councillor Kirk and Administration be ratified to the Annual Regional Fire Services Meeting held on January 31, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6-18	<p><b>MOVED</b> by Councillor Kirk that the Friday, March 30<sup>th</sup>, 2018 Regular Council meeting be changed to Thursday, March 29<sup>th</sup>, 2018 at 9:00 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Council accept for information the North Saskatchewan Watershed Alliance email dated January 8, 2018 inviting representatives to their “Municipal Progress in Watershed Management – North Saskatchewan River” workshop on Thursday, February 1, 2018 in Sherwood Park.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8-18	<p><b>MOVED</b> by Councillor Kirk that Council support a contribution in the amount of \$300.00 to the Farm Safety Centre for their Safety Smarts program delivered to rural elementary schools.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9-18	<p><b>MOVED</b> by Councillor Kirk that Council approve a 2018 Interim Operating Budget in the amount of ½ of the 2017 approved Operating Budget and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10-18	<p><b>MOVED</b> by Councillor Kirk that the distribution of the 3 Emergency Radios be deferred until after the February 3, 2018 Summer Villages of Lac Ste. Anne County East meeting where further discussion will take place with respect to emergency management.</p> <p style="text-align: right;"><b>CARRIED</b></p>
11-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the Summer Village of Silver Sands support the existing FCSS funding system under the Town of Onoway for the 2018 year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12-18	<p><b>MOVED</b> by Mayor Poulin that Council accept the Weed Harvesting survey results for information and that the survey results be posted on the Summer Village website.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	13-18	<b>MOVED</b> by Councillor Kirk that the funds received from the ALARIE asset disbursement in the amount of \$8,160.74 be transferred into a general reserve account.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	
	14-18	<b>MOVED</b> by Deputy Mayor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1596 to #1605 (CIBC) and Cheque Listing #1 to 9 (ATB) for November 2017 including automatic withdrawals totaling \$626,475.10.  <b>CARRIED</b>
	15-18	<b>MOVED</b> by Deputy Mayor Mazerolle that the Income and Expense Statements as at November 31, 2017 be accepted for information.  <b>CARRIED</b>
	16-18	<b>MOVED</b> by Deputy Mayor Mazerolle that the Bank Reconciliation as at November 31, 2017 be accepted for information.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	17-18	<b>MOVED</b> by Councillor Kirk that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORT</b>	
	18-18	<b>MOVED</b> by Councillor Kirk that the Administration and Public Works reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	19-18	<b>MOVED</b> by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: a) Alberta Municipal Affairs – November 29 <sup>th</sup> , 2017 letter from Minister Shaye Anderson in response to our October 23 <sup>rd</sup> , 2017 letter (acting Fire Commissioner to meet with us) b) Community Peace Officer Reports – for November and December 2017

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		<p>c) AUMA/AMSC – January 9<sup>th</sup>, 2018 letter regarding annual memberships, our 2018 dues are \$951.68</p> <p>d) ASVA – January 19<sup>th</sup>, 2018 letter regarding annual membership, our 2018 dues are \$900.00</p> <p>e) North West Fire Rescue – Onoway – January 12<sup>th</sup>, 2018 Media Release on Structure Fire in Sunset Point</p> <p>f) Government of Alberta – Statement of Deposit of \$1,646.00 on January 5<sup>th</sup>, 2018 for 1<sup>st</sup> quarter FCSS funding</p> <p>g) Alberta Infrastructure – December 20<sup>th</sup>, 2017 letter on the federal government’s Investing in Canada Infrastructure Plan (ICIP)</p> <p>h) Alberta Rural Health Quarterly Report – Issue No. 2 Fall 2017</p> <p>i) Parkland County – Parkland Communicator Fall 2017 issue</p> <p>j) Fortis Alberta – November 24<sup>th</sup>, 2017 letter on approved rates for 2018</p> <p>k) Alberta Municipal Affairs – November 21<sup>st</sup>, 2017 letter on the “Transitional Hybrid Assessment Approach” for Designated Industrial Properties (DI properties)</p> <p>l) Alberta Municipal Affairs – December 20<sup>th</sup>, 2017 letter from Minister Shaye Anderson in response to raising the matter of medical and fire response services in our community</p> <p>m) Local Assessment Review Board (LARB) – decision on Lot 10, Block 3, Plan 2941 MC – decision was to maintain the current assessment at \$184,400</p> <p>n) ASVA – thank-you for donation to silent auction at 2017 convention</p> <p>o) Lac Ste. Anne County – January 16<sup>th</sup>, 2018 email asking for comments by January 22<sup>nd</sup>, 2018 on development permit approval 18D0010 for a rv/boat storage facility on S.H. #633, and also attached is the County decision letter with conditions on this permit</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b> 20-18	<p><b>MOVED</b> by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	n/a

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<b>13.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council meetings have been scheduled for: -Friday, February 23, 2018 at 9:00 a.m. -Thursday, March 29, 2018 at 9:00 a.m. <p style="text-align:right"><b>CARRIED</b></p>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:56 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman