

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, SEPTEMBER 27TH, 2013 AT FALLIS HALL IN FALLIS, ALBERTA AT 2:02 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Bob Duncan Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Mike Hoffman, Public Works</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 2:02 p.m.
2.	AGENDA 133-13 (Agenda)	<p>a) <u>September 27, 2013 Regular Council Meeting Agenda</u> MOTION by Councillor Kirk that the September 27, 2013 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 134-13 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>Regular Council Meeting Minutes – August 23, 2013</u> MOTION by Deputy Mayor Duncan that the minutes of the August 23rd, 2013 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p><u>Public Works Report</u> Mike Hoffman, Public Works Foreman, reported on the following: -continue clean up of trees/branches before the snow flies -there are still trees to be taken down from the storm (Cedar & Fir), will have to call in a company to have them dropped -Road project is done, some areas seem high, especially Golf Course Road, will contact paving company to discuss</p> <p>Mike exited the meeting at 2:08 p.m.</p>
4.	APPOINTMENTS	None.
5.	BYLAWS	a) Bylaw 249 – Appointing an Assessor as designated officer to the Municipality (as per MGA) – (annually, the assessor will be appointed and named by motion of Council during the Organizational meeting)

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	<p>135-13 (Bylaw 249 – 1st Reading)</p> <p>136-13 (Bylaw 249 – 2nd Reading)</p> <p>137-13 (Bylaw 249 – Consent for 3 Readings)</p> <p>138-13 (Bylaw 249 – 3rd/Final Reading)</p>	<p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> MOTION by Deputy Mayor Duncan that Bylaw 249, for the purpose of establishing the position of designated officer for assessment, be given 1st reading. CARRIED</p> <p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> MOTION by Councillor Kirk that Bylaw 249 be given second reading. CARRIED</p> <p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> MOTION by Mayor Poulin that by the unanimous consent of those Councillors present Bylaw 249 be given third and final reading. CARRIED UNANIMOUSLY</p> <p><u>Bylaw 249 – To Establish the Position of Designated Officer - Assessor</u> MOTION by Deputy Mayor Duncan that Bylaw 249 be given 3rd and final reading. CARRIED</p>
6.	<p>BUSINESS</p> <p>139-13 (AMA – Dispute Resolution Training)</p>	<p><u>a) Alberta Municipal Affairs – August 26th, 2013 letter and information on upcoming Municipal Dispute Resolution Services Training Program</u> MOTION by Deputy Mayor Duncan that Council accept for information the Alberta Municipal Affairs August 26th, 2013 letter and information on upcoming Municipal Dispute Resolution Services Training Program. CARRIED</p>
7.	<p>FINANCIAL</p>	<p><u>a) Accounts Payable – n/a</u></p> <p><u>b) Income and Expense Statements – n/a</u></p> <p><u>c) Bank Reconciliations – n/a</u></p> <p><u>d) Grant Report – n/a</u></p>
8.	<p>COUNCIL REPORTS</p>	<p><u>Mayor Poulin</u> - reported that he is pleased with the road project</p> <p><u>Deputy Mayor Duncan</u> - attended the FCSS meeting – reported that they will begin to be more strict with their dollars - had a resident questions the bus route in the winter on Willow (CAO advised that as Northern Gateway sets the bus routes, this issue would have to be discussed with them)</p>

	<p>140-13 (Information & Correspondence)</p>	<p><u>Councillor Kirk</u> - had an inquiry about the tower in the Darwell area (CAO advised that it is a County Tower and to defer all inquiries on these to the County office)</p> <p><u>Councillor's Reports</u> MOTION by Deputy Mayor Duncan that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>141-13 (Admin/PW Reports)</p>	<p>a) <u>Administration Report – Wendy Wildman</u> - discussion on the road project – will talk to the paving company about whether the shoulders need to be tapered more - had an on-site meeting with the insurance adjuster in regards to the wind storm claim, discovered some items need to be added to the insurance policy that never have been, will also be submitting an application under the Disaster Recovery program</p> <p>b) <u>Public Works Report – Mike Hoffman</u> - was done at the beginning of the meeting</p> <p><u>Administration/Public Works Reports</u> MOTION by Councillor Kirk that the Administration/Public Works Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>142-13 (Information & Correspondence)</p>	<p>MOTION by Councillor Kirk that the following Information and Correspondence be accepted for information:</p> <p>a) ASVA – Notice and Information on AGM – October 25th, 2013 at 4:00 p.m. in St. Albert – part of fall Conference b) Alberta Health – September 9th, 2013 letter from Minister Horne on x-ray and lab services c) Alberta Municipal Affairs – September 10th, 2013 letter on MSI 2012 Capital Statement of Funding and Expenditures d) Lac Ste. Anne County – August 30th letter on Municipal Services Package and Fees e) 13DP06-31 – development permit for construction/renovation of single detached dwelling – 4 Bay Drive f) S.V. of Sunset Point – appointments from their organizational meeting g) Lac Ste. Anne County – September 3rd letter to Hon. Alison Redford on changes to MSI Operating Funding h) Enforcement Activity Report – August 30th, 2013 email from Development Officer. To be distributed separately.</p> <p style="text-align: right;">CARRIED</p>

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	143-13 (Clean up orders)	<p><u>Enforcement Activity Report – August 30th, 2013 email from Development Officer</u></p> <p>MOTION by Deputy Mayor Duncan that the Development Officer enforce the cleanup orders on all properties that have not complied with the original orders that were sent out in July of 2013.</p> <p style="text-align: right;">CARRIED</p>
11	OPEN FORUM	None
12.	IN CAMERA	None
13.	NEXT MEETING(s)	<p>The next regular Council meetings have been scheduled for the following dates:</p> <p>Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 2:47 p.m.

Mayor

CAO

Next Meetings:

- Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, October 25th and 26th, 2013 ASVA Conference
- November 2, 1013 - SVLSACE Meeting - Birch Cove to host
- November 20-22, 2013 – AUMA Convention – Calgary
- Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall