SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 27, 2020
VIA TELECONFERENCE

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO Public Works: Dan Golka, Public Works Manager Delegations: n/a Public at Large: 1
1.	**CALL TO ORDER**	Mayor Poulin called the meeting to order at 9:03 a.m.
2.	**AGENDA**	
185-20		**MOVED** by Deputy Mayor Turnbull that the November 27, 2020 agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
186-20		**MOVED** by Councillor Horne that the minutes of the October 30, 2020 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DELEGATIONS**	n/a
5.	**BYLAWS**	
187-20		**MOVED** by Deputy Mayor Turnbull that Bylaw 309-2020 being a bylaw for matters related to snow clearing, storage and removal in the Summer Village of Silver Sands, be given 1st reading. **CARRIED**
188-20		**MOVED** by Councillor Horne that Bylaw 309-2020 be given second reading. **CARRIED**
189-20		**MOVED** by Deputy Mayor Turnbull that Bylaw 309-2020 be considered for third reading. **CARRIED UNANIMOUSLY**

UNAPPROVED

	190-20	**MOVED** by Councillor Horne that Bylaw 309-2020 be given third and final reading. **CARRIED**
	191-20	**MOVED** by Deputy Mayor Turnbull that Bylaw 310-2020 being a Bylaw to authorize a short-term borrowing for the purpose of accessing additional funding for emergency or urgent expenditures not included in the annual operating budget for the Summer Village of Silver Sands, be given 1st reading. **CARRIED**
	192-20	**MOVED** by Councillor Horne that Bylaw 310-2020 be given second reading. **CARRIED**
	193-20	**MOVED** by Deputy Mayor Turnbull that Bylaw 310-2020 be considered for third reading. **CARRIED UNANIMOUSLY**
	194-20	**MOVED** by Councillor Horne that Bylaw 310-2020 be given third and final reading. **CARRIED**
6.	**BUSINESS**	
	195-20	**MOVED** by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the proposal from Standstone Waste Services to provide curb side waste collection for a five-year term commencing on January 1st, 2021 until December 31st, 2025 with the 2021 rate being set at $6.33/cart/month (includes new 96 gallon carts and will remain with bi-weekly winter pick up – annual estimated savings at $9,000.00). **CARRIED**
	196-20	**MOVED** by Mayor Poulin that Council accept for information the review and discussion with respect to the draft 2021 Operating and Capital budget and that Administration make any changes as discussed and that a revised budget be prepared for the next Council meeting for Council's review. **CARRIED**
	197-20	**MOVED** by Councillor Horne that a 2021 Interim Operating & Capital Budget be approved at ½ of the 2020 Approved Operating and Capital Budget, and that this 2021 Interim Operating and Capital Budget cease to have any force and effect once the 2021 Operating and Capital Budget is approved. **CARRIED**

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7.	**FINANCIAL**	
	198-20	**MOVED** by Deputy Mayor Turnbull that the income and expense report as of October 31, 2020 be accepted for information as presented. **CARRIED**
8.	**COUNCIL REPORTS**	
	199-20	**MOVED** by Mayor Poulin that the Summer Village of Silver Sands support the Onoway Regional Medical Clinic request for one-time funding in the amount of $1,800 for physician incentive ($900 in 2020 and $900 in 2021) and a $1,200 contribution to the new medical clinic sign ($1,200 to be paid 2020). **CARRIED**
	200-20	**MOVED** by Deputy Mayor Turnbull that the Summer Village of Silver Sands send a letter to the Province in support of a province-wide mask mandate for public indoor spaces. **CARRIED**
	201-20	**MOVED** by Councillor Horne that the Council reports be accepted for information as presented. **CARRIED**
9.	**ADMINISTRATION REPORTS**	The meeting recessed at 10:26 a.m. The meeting reconvened at 10:29 a.m.
	202-20	**MOVED** by Councillor Horne that the Administration and Public Works reports be accepted for information as presented. **CARRIED**
10.	**CORRESPONDENCE**	
	203-20	**MOVED** by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Municipal Stimulus Program – November 19th, 2020 email advising our Willow Avenue Drainage Upgrade has been approved - $24,019.00 b) Development Permits: - 20DP12-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 16 Hazel Avenue

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		-20DP13-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 18 Poppy Place -20DP14-31, demolition of an existing detached dwelling at 15 Birch Avenue -20DP15-31, construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use at 2 Alder Avenue -20DP16-31, for construction of an addition to an existing detached dwelling (raised deck) at 2 Birch Avenue c) Community Peace Officer Reports for October 2020 d) Statement of Direct Deposit - $200,000.00 on October 16th, 2020 for the Sturgeon River Watershed Alliance (we are managing this project) and $438.00 on October 23rd, 2020 representing November FCSS funds e) Alberta Beach – November 3rd, 2020 letter on their Organizational Meeting results f) Town of Onoway – November 10th, 2020 letter on their Organizational Meeting results g) Alberta Municipal Affairs – undated letter from Minister Allard on COVID-19 implications on 2021 budget **CARRIED**
11.	**OPEN GALLERY**	n/a
12.	**CLOSED MEETING**	n/a
13.	**NEXT MEETING(S)**	The next Regular Council meeting has been scheduled for Friday, January 29, 2021 at 9:00 a.m.
14.	**ADJOURNMENT**	The meeting adjourned at 10:38 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman

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