

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 31, 2019
FALLIS COMMUNITY HALL

	PRESENT	<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 - ABSENT</p> <p>Delegations: 9:08 a.m. - Tony Sonnleitner, Development Officer – To discuss the following matters: -Alder Avenue Walkway -MR Enforcements -other enforcement matters (RV's, unsightly)</p> <p>Public at Large: 5</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	62-19	<p>MOVED by Councillor Horne that the May 31, 2019 agenda be approved with the following addition:</p> <p>-Summer 2019 Municipal Leaders' Caucus - Thursday, June 6, 2019 in Fort Saskatchewan</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	63-19	<p>MOVED by Deputy Mayor Turnbull that the minutes of the April 26, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	Deferred to later in meeting.
5.	BYLAWS	
	64-19	<p>MOVED by Mayor Poulin that Bylaw 291-2019 being a Bylaw to establish an Assessment Review Board for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	65-19	<p>MOVED by Councillor Horne that Bylaw 291-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	<p>66-19</p> <p>67-19</p> <p>68-19</p> <p>69-19</p> <p>70-19</p> <p>71-19</p> <p>72-19</p> <p>73-19</p>	<p>MOVED by Deputy Mayor Turnbull that Bylaw 291-2019 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Horne that Bylaw 291-2019 be given third and final reading. <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the fee for filing an Assessment Complaint be set at \$50.00 (fifty dollars). <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the following individuals be appointed as assessment review board members for 2019: Tanya Missikewitz, Reanne Kronewitt-Springer, Wayne Borle, Gina Fowler (Chair), Mike Primeau (Clerk). <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 292-2019 being a Bylaw to establish the Designated Officer Position for Assessment Review Board Clerk (Mike Primeau) for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that Bylaw 292-2019 be given second reading. <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 292-2019 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 292-2019 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p></p></p></p></p></p></p></p>
<p>6.</p>	<p>74-19</p>	<p>DELEGATION <u>9:08 a.m. – Tony Sonnleitner, Development Officer – to discuss the following matters: -Alder Avenue Walkway, -MR Enforcements, -other enforcement matters (RV’s, unsightly)</u> MOVED by Mayor Poulin that Administration proceed with relocating the existing walkway between Lot 16 & 17 to the easterly boundary of Lot 17 where the existing drainage swale is located on Alder Avenue. <p style="text-align: right;">CARRIED</p> </p>

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	75-19		MOVED by Deputy Mayor Turnbull that a public hearing with respect to relocating the existing walkway between Lot 16 & 17 to the easterly boundary of Lot 17 where the existing drainage swale is located on Alder Avenue be scheduled for Friday, July 26, 2019 at 10:00 a.m. CARRIED
	76-19		MOVED by Mayor Poulin that in keeping with Council's philosophy of preserving and protecting the municipal reserve areas within the Summer Village, Administration proceed with enforcement of the unauthorized use of the reserve areas, the removal of all chattels and encroachments located on the reserve areas and specifically reserve Lot R6 on Willow Avenue. CARRIED
		BUSINESS	
			Tony Sonnleitner left the meeting at 9:46 a.m.
	77-19		MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to Lake Weed Cutting notification process for 2019. CARRIED
	78-19		MOVED by Mayor Poulin that as the Summer Village of Silver Sands currently has a Franchise Agreement with Fortis Alberta, Administration proceed with preparing a bylaw which grants Fortis Alberta exclusivity to provide electrical services within the Summer Village. CARRIED
	79-19		MOVED by Councillor Horne that the Summer Village of Silver Sands hire the services of Lisa Cahoon and Pintail Environmental Consulting Inc. to act as the lead consultant on the Flowering Rush Abatement Project. CARRIED
	80-19		MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Summer 2019 Municipal Leaders' Caucus schedule for Thursday, June 6, 2019 in Fort Saskatchewan. CARRIED
7.	81-19	FINANCIAL	MOVED by Councillor Horne that the Income and Expense Statements as at April 30, 2019 be accepted for information a presented. CARRIED
8.	82-19	COUNCIL REPORTS	MOVED by Mayor Poulin that administration review the Summer Village's Fire Ban Declaration Order process. CARRIED

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	83-19	MOVED by Councillor Horne that the verbal Council reports be accepted for information as presented. CARRIED
9.	ADMIN & PUBLIC WORKS REPORTS 84-19 85-19	MOVED by Deputy Mayor Turnbull that the written Public Works report be accepted for information. CARRIED MOVED by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information. CARRIED
10.	CORRESPONDENCE 86-19	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Government of Alberta – direct deposit of \$292.00 on May 3 rd , 2019 for fines distribution b) Community Peace Officer Report – for April 2019. c) Town of Onoway – FCSS Funding letter to be completed and returned by Administration prior to December 31 st , 2019 CARRIED
11.	OPEN FLOOR WITH GALLERY 87-19	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Friday, June 28, 2019 at 9:00 a.m. – Regular Meeting -Friday, July 26, 2019 at 9:00 a.m. – Regular & Organizational Meeting & Public Hearing
14.	ADJOURNMENT	The meeting adjourned at 11:12 a.m.

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