

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 28, 2022
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	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: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): 9:05 a.m. - Samantha McLean & Ryan Nixon of The Inspections Group – to discuss the Proposed Draft Fee Schedule which adds an Extension fee and a Variance fee (via Zoom). (Ryan Nixon attended in place of Tim Roth).</p> <p>9:30 a.m. - Tony Sonnleitner, Development Officer, to review untidy/unsightly/bylaw infraction listing (via Zoom).</p> <p>Public at Large: 1 (via Zoom)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.</p>
2.	AGENDA 176-22	<p>MOVED by Deputy Mayor Turnbull that the October 28, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business: g) 2022 Drainage Project Costs</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 177-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the September 30, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATION(S)	<p>9:05 a.m. - Samantha McLean & Ryan Nixon of The Inspections Group – to discuss the Proposed Draft Fee Schedule which adds an Extension fee and a Variance fee (via Zoom)</p> <p>MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with Samantha McLean & Ryan Nixon of The Inspections Group, and that the following be approved as presented:</p> <ul style="list-style-type: none"> -the 2022 Safety Codes Permits Fees Schedule which provides for a 5% increase to all safety codes permit fees from the 2018 Fee Schedule; -the service agreement amendment for permit extensions which will be charged at a flat rate of \$150.00 (plus levy) for a maximum of 1 year -the service agreement amendment for variances which will be charged at a rate of \$125.00/hour (minimum 2 hours)(plus levy); AND THAT execution of the agreement be authorized; <p>AND FURTHER THAT the Summer Village follow up on the possibility of site inspections in spring of 2023 and consider this project during the 2023 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p>9:30 a.m. - Tony Sonnleitner, Development Officer, to review untidy/unsightly/bylaw infraction listing.</p> <p>MOVED by Councillor Horne that Council accept for information the discussion with Tony Sonnleitner, Development Officer, and the report as presented with respect to the untidy/unsightly and bylaw infractions listing.</p> <p style="text-align: right;">CARRIED</p>
	178-2022	
	179-2022	
5.	PUBLIC HEARING	n/a
6.	BYLAWS	<p>Bylaw 328-2022 – A Bylaw for the purpose of of regulating the procedure and conduct of Council and Council Committee meetings</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 328-2022 being a Bylaw for the purpose of regulating the procedure and conduct of Council and Council Committee meetings (to include “Treaty 6 Territory Land Acknowledgment” as part of the stated business of regular or special meeting agendas), be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that Bylaw 328-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that Bylaw 328-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	180-2022	
	181-2022	
	182-2022	

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	<p>183-2022</p> <p>184-2022</p> <p>185-2022</p> <p>186-2022</p> <p>187-2022</p> <p>188-2022</p>	<p>MOVED by Deputy Mayor Turnbull that Bylaw 328-2022 be given third and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the discussion with respect to the current Fire Bylaw 260-2016 and the control of the discharge of fireworks in the Summer Village of Silver Sands be accepted for information. CARRIED</p> <p>Bylaw 329-2022 – A Bylaw for the purpose of cancelling a portion of Plan 223MC MOVED by Deputy Mayor Turnbull that Bylaw 329-2022, being a bylaw for the purpose of cancelling a portion of Plan 223MC to consolidate Lots 24 and 25 Block 1 in Summer Village of Silver Sands be given first reading. CARRIED</p> <p>MOVED by Mayor Poulin that Bylaw 329-2022 be given second reading. CARRIED</p> <p>MOVED by Councillor Horne that Bylaw 329-2022 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 329-2022 be given third and final reading. CARRIED</p>
<p>7.</p>	<p>BUSINESS</p> <p>189-22</p> <p>190-22</p> <p>191-22</p>	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the letter from Greg Edwards, General Manager of Infrastructure and Planning for Lac Ste. Anne County, dated September 22, 2022 with respect to joint use infrastructure capital and maintenance cost-share request AND THAT the Summer Village engage in future discussions regarding same. CARRIED</p> <p>MOVED by Councillor Horne that the new Municipal Office location be confirmed as 2317 Twp Rd 545 within Lac Ste. Anne County, Alberta. CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands set the 2023 Fortis Franchise Fee rate at 3% (same rate as 2022). CARRIED</p>

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	<p>192-22</p> <p>193-22</p> <p>194-22</p> <p>195-22</p>	<p>MOVED by Councillor Horne that the Municipal Indicator Reporting as provided by Alberta Municipal Affairs for the Summer Village of Silver Sands be acknowledged and accepted for information, along with Silver Sands' reply to the Department and that the Summer Village consider hosting an elected official's education session prior to the next election.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that the discussion with respect to post office boxes for the Summer Village of Silver Sands be accepted for information and that the Summer Village continue to follow up on the offer to host the post office boxes within the municipality.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that in consultation with the Summer Village's local Director of Emergency Management, Administration follow up on the status of securing local block captains in accordance with the Summer Village's Emergency Management Plans and, if required, advertise for these volunteer positions.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that funding for the cost overages for the 2022 drainage project in the amount of \$26,661.00 be authorized from the capital reserve account if the amount can not be absorbed within the 2022 approved budget.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p style="text-align: center;">FINANCIAL</p> <p>196-22</p>	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the Income and Expense Statement as of September 30, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p style="text-align: center;">COUNCIL REPORTS</p> <p>197-22</p> <p>198-22</p>	<p>MOVED by Mayor Poulin that further to the verbal request made by the Summer Village of Val Quentin, administration further discuss with their Chief Administrative Officer the possible information and cost-sharing of the Land Use Bylaw Review project.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMINISTRATION & PUBLIC WORKS REPORTS 199-22	MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 200-22	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Alberta Beach – October 20 th , 2022 letter on Organizational Meeting Results b) Community Peace Officer Reports for July and September c) Summer Village of Val Quentin – notification of new CAO Marlene Walsh and contact information d) North Saskatchewan Watershed Alliance – September 1 st , 2022 letter and attachments on \$100 membership and Annual Report 2021-2022 Synopsis e) Yellowhead Regional Library – 2023 Budget Overview f) FortisAlberta – September 29 th , 2022 letter on Proposed 2023 Distribution Rates CARRIED
12.	OPEN GALLERY	There was no discussion with the public at large.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S) 201-22	MOVED by Mayor Poulin that the Friday, January 27, 2023 Council meeting be rescheduled to Friday, January 13, 2023 at 9:30 a.m. CARRIED The next regular Council meeting is scheduled for Friday, November 25, 2022 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 11:40 a.m.

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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

UNAPPROVED