

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
SATURDAY, MAY 20, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer Kyle Miller, Planner</p> <p>Delegations: n/a</p> <p>Public at Large: 54</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:03 a.m.
2.	AGENDA	
	136-17	<p>MOVED by Councillor Mazerolle that the May 20, 2017 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	137-17	<p>MOVED by Deputy Mayor Kirk that the minutes of the April 28, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	BYLAWS	
	138-17	<p><u>273-2017 – To Adopt the Silver Sands Golf Resort Area Structure Plan</u> The meeting recessed at 9:03 a.m. for the scheduled Public Hearing.</p> <p>The meeting reconvened at 11:25 a.m.</p> <p>MOVED by Deputy Mayor Kirk that further action with respect to Bylaw 273-2017 be postponed for additional Council consideration.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	n/a

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7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 139-17	MOVED by Councillor Mazerolle that the verbal Council report(s) be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORT 140-17	MOVED by Councillor Mazerolle that the verbal Administration report be accepted for information as presented. CARRIED
10.	INFORMATION / CORRESPONDENCE	n/a
11.	OPEN FLOOR DISCUSSION WITH GALLERY	No discussion was brought forward.
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	The next Council meetings have been scheduled for: -Friday, May 26, 2017 at 9:00 a.m. – Regular Council Meeting -Friday, May 26, 2017 at 10:00 a.m. to 10:30 a.m. – Public Hearing
14.	ADJOURNMENT	The meeting adjourned at 11:34 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman