

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 25, 2020
AT ONOWAY HERITAGE CENTRE

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull (Via Teleconference) 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 (Via Teleconference at 9:22 a.m.)</p> <p>Delegations: n/a</p> <p>Public at Large: 3</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:02 a.m.
2.	AGENDA	
	147-20	<p>MOVED by Mayor Poulin that the September 25, 2020 agenda be approved with the following addition:</p> <p>Under Bylaws: b) Bylaw 308-2020 – A bylaw to for the purpose of cancelling a portion of plan 223MC and that the lands described as Lots 4 and 5, Block 3, Plan 223MC are to be cancelled from the plan of subdivision of record and established as a single new lot known as Lot 4A, Block 3, Plan 223MC</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	148-20	<p>MOVED by Councillor Horne that the minutes of the August 27, 2020 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	149-20	<p>MOVED by Deputy Mayor Turnbull that the minutes of the August 27, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	<p>Bylaw 307-2020 – Deferred to later in meeting</p> <p>Bylaw 308-2020 – Deferred to later in meeting</p>

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6.	BUSINESS	
	150-20	<p>MOVED by Councillor Horne that Council and Administration be authorized to attend the virtual Association of Summer Villages of Alberta Annual General Meeting and Advocacy Panel Discussion scheduled for Thursday, October 15, 2021 at 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	151-20	<p>MOVED by Deputy Mayor Turnbull that the Fortis Franchise Fee remain at 3% for the 2021 year.</p> <p style="text-align: right;">CARRIED</p>
	152-20	<p>Bylaw 308-2020</p> <p>MOVED by Councillor Horne that Bylaw 308-2020, being a bylaw for the purpose of cancelling a portion of Plan 223MC to consolidate lots 4 and 5, Block 3 in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	153-20	<p>MOVED by Deputy Mayor Turnbull that Bylaw 308-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	154-20	<p>MOVED by Mayor Poulin that Bylaw 308-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	155-20	<p>MOVED by Councillor Horne that Bylaw 308-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
	156-20	<p>MOVED by Deputy Mayor Turnbull that the income and expense report as of August 31, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	
	157-20	<p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Dan Golka, Public Works Manager, entered the meeting via teleconference at 9:22 a.m. and exited the meeting at 9:35 a.m.</p>

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	158-20	<p>MOVED by Mayor Poulin that Administration develop a bylaw specific to snow removal and bring back a draft to the next Council meeting for Council's review.</p> <p style="text-align: right;">CARRIED</p>
9.	<p style="text-align: center;">ADMINISTRATION REPORTS</p> <p>159-20</p>	<p>MOVED by Councillor Horne that the Administration and Public Works reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	<p style="text-align: center;">CORRESPONDENCE</p> <p>160-20</p>	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta – statement of direct deposit of \$438.00 on September 1st, 2020 representing September FCSS contribution b) North Saskatchewan Watershed Alliance – September 1st, 2020 letter on municipal contributions and their 2019-2020 Annual Report c) Development Permit 20DP05-31, for the construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purpose of storage and use at 19 Hazel Avenue d) Community Peace Officer Reports for July and August 2020 <p style="text-align: right;">CARRIED</p>
11.	<p style="text-align: center;">OPEN GALLERY</p> <p>161-20</p>	<p>MOVED by Councillor Horne that Council accept for information the open gallery discussion.</p> <p style="text-align: right;">CARRIED</p>
12.	<p style="text-align: center;">CLOSED MEETING</p>	n/a
13.	<p style="text-align: center;">NEXT MEETING(S)</p> <p>162-20</p>	<p>The next Regular Council meeting has been scheduled for Friday, October 30, 2020 at 9:00 a.m.</p> <p>The meeting recessed at 9:50 a.m.</p> <p>The meeting reconvened at 10:21 a.m.</p> <p>MOVED by Councillor Horne that Bylaw 307-2020 being a bylaw to adopt a Municipal Development Plan for the Summer Village of Silver Sands be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>

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	163-20	MOVED by Deputy Mayor Turnbull that Bylaw 307-2020 be given 3 rd and final reading. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:23 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman