

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JUNE 17, 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>Delegation(s): Brad MacDonald, Municipal Planning Services has been invited to discuss Land Use Bylaw Review Project (via Zoom)</p> <p style="padding-left: 100px;">Rick Wagner, Deputy Director of Emergency Management, Emergency Management Update</p> <p>Public at Large: 1 (via zoom), 2 (in person)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 84-22	<p>MOVED by Councillor Horne that the June 17, 2022 Regular Council Meeting agenda be approved with the following additions:</p> <p>Under Business:</p> <ul style="list-style-type: none"> i) Fertilizer Policy & web page statement j) June 14, 2022 Email from FortisAlberta – Invitation to the Ponoka Stampede scheduled for June 30, 2022 k) Town of Mayerthorpe – June 16, 2022 Letter on discontinuing Community Peace Officer Services & Contract <p>Under Delegations:</p> <ul style="list-style-type: none"> b) Rick Wagner, Deputy Director of Emergency Management, Emergency Management Update <p style="text-align: right;">CARRIED</p>
3.	MINUTES 85-22	<p>MOVED by Councillor Horne that the minutes of the April 29, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	Brad MacDonald, Municipal Planning Services has been invited to discuss Land Use Bylaw Review Project – deferred to later in meeting

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	86-22	Rick Wagner, Deputy Director of Emergency Management – Emergency Management Update MOVED by Councillor Horne that Council accept for information the discussion with Rick Wagner, Deputy Director of Emergency Management' <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARING	n/a
6.	BYLAWS	Bylaw 325-2022 – A Bylaw for the purpose of cancelling a portion of Plan 2941MC 87-22 MOVED by Deputy Mayor Turnbull that Bylaw 325-2021, being a bylaw for the purpose of cancelling a portion of Plan 2941MC to consolidate Lots 13 and 14 Block 4 in Summer Village of Silver Sands be given first reading. <p style="text-align: right;">CARRIED</p> 88-22 MOVED by Councillor Horne that Bylaw 325-2022 be given second reading. <p style="text-align: right;">CARRIED</p> 89-22 MOVED by Mayor Poulin that Bylaw 325-2022 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> 90-22 MOVED by Deputy Mayor Turnbull that Bylaw 325-2022 be given third and final reading. <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	91-22 MOVED by Councillor Horne that Draft Policy C-COU-REM-1 being a policy respecting Council Remuneration and Expense Reimbursement be approved as presented. <p style="text-align: right;">CARRIED</p> 92-22 MOVED by Councillor Horne that the discussed changes to Policy C-HUM-REC-1 being a policy respecting the Recruitment of temporary and permanent staff be approved. <p style="text-align: right;">CARRIED</p> 93-22 MOVED by Councillor Horne that Draft Policy A-HUM-COD-1 being a policy respecting Human Resources Code of Conduct be approved as presented. <p style="text-align: right;">CARRIED</p>

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94-22		<p>MOVED by Councillor Horne that the May 31, 2022 letter from President Cathy Heron of Alberta Municipalities regarding the Local Government Fiscal Framework (LGFF) be accepted for information AND THAT Council give consideration to potential funding formulas for the upcoming LGFF grant program.</p> <p style="text-align: right;">CARRIED</p>
95-22		<p>MOVED by Councillor Horne that the attendance of Council and Administration at the June 13th, 2022 Regional Municipalities Meeting at the Alberta Beach Seniors Center being hosted by Lac Ste. Anne County be ratified.</p> <p style="text-align: right;">CARRIED</p>
96-22		<p>MOVED by Deputy Mayor Turnbull that the attendance of Mayor Poulin to Alberta Municipalities Summer 2022 Municipal Leaders' Caucus be ratified.</p> <p style="text-align: right;">CARRIED</p>
97-22		<p>MOVED by Mayor Poulin that while recognizing the date of the consolidation approval by Council, the municipality must follow the processes and timelines established by the Municipal Government Act and thereby denies the request of Aaron & Laura Duff for an adjustment to their 2022 taxes due to the late registration by Alberta Land Titles of their lot consolidation.</p> <p style="text-align: right;">CARRIED</p>
98-22	DELEGATION	<p>10:00 a.m. Brad MacDonald, Municipal Planning Services has been invited to discuss Land Use Bylaw Review Project</p> <p>MOVED by Mayor Poulin that Council accept for information the update from Brad MacDonald with respect to the Land Use Bylaw Review project.</p> <p style="text-align: right;">CARRIED</p> <p>Brad MacDonald, Municipal Planning Services, exited the meeting at 10:17 a.m.</p>
99-22		<p>MOVED by Councillor Horne that Council ratify the actions of Administration in granting a letter of 'no objection' for the placement of a seasonal dock off Lot R3, Plan 2941 MC to Agata Kubacki.</p> <p style="text-align: right;">CARRIED</p>
100-22		<p>MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to participate in an upcoming forum on Rural Economic Development and Rural Broadband Strategy hosted by Members of Parliament (date to be determined).</p> <p style="text-align: right;">CARRIED</p>

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	101-22	MOVED by Councillor Horne that both the draft Policy A-ENV-FER-1 being a policy respecting Fertilizer & Herbicide Use on Residential Property and the draft web page statement respecting same be approved as presented. CARRIED
	102-22	MOVED by Mayor Poulin that the June 14, 2022 email invite from FortisAlberta to the Ponoka Rodeo event scheduled for June 30, 2022 be accepted for information. CARRIED
	103-22	MOVED by Mayor Poulin that the email dated June 16, 2022 from Town of Mayerthorpe advising on the discontinuance of the current Community Peace Officer (CPO) Services and CPO Contract effective June 30, 2022 be accepted for information AND THAT the Summer Village pursue alternate options for CPO/Bylaw/Animal Control services. CARRIED
8.	FINANCIAL 104-22	MOVED by Deputy Mayor Turnbull that Council accept for information the Income and Expense Statement as of May 31, 2022 as presented. CARRIED
9.	COUNCIL REPORTS 105-22	MOVED by Mayor Poulin that Council and Administration be authorized to attend the June 20, 2022 from 2:30 p.m. to 4:00 p.m. Population Growth and Population Aging in Alberta Municipalities webinar hosted by Alberta Municipalities. CARRIED
	106-22	MOVED by Councillor Horne that a meeting be arranged for Friday, July 1 st , 2022, at 7:00 p.m. with Poppy Place residents, Summer Village Council and Public Works for the purpose of a discussion on the Poppy Place fence. CARRIED
	107-22	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS	The meeting recessed at 11:28 a.m. The meeting reconvened at 11:32 a.m.

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	108-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 109-22	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Community Peace Officer Reports for April b) Development Permits: i) 22DP03-31 – n/a ii) 22DP04-31 – for construction of a detached garage at 10 Poppy Pace iii) 22DP05-31 – for construction of a single detached dwelling, installation of a water supply and septic system, at 26 Pine Crescent c) Time Extension – 21DP08-31 to May 31 st , 2023 for completion of construction of detached garage, and addition to an existing detached dwelling at 10 Fir Crescent d) Alberta Municipal Affairs – May 16 th , 2022 letter on Municipal Sustainability Funding for 2022 year: MSI Capital \$46,098, MSI Operating \$8,561 and CCBF of \$14,488. e) Class Action Lawsuits from BC Floods – please refer to May 20 th , 2022 email from your Regional Director of Emergency Management f) Alberta Municipal Affairs – June 8 th , 2022 email from Assistant Deputy Minister Gary Sandberg on Bill 21 – Implementation Fact Sheet on Red Tape Reduction Statutes Amendment Act g) Town of Tofield – May 25 th , 2022 letters on Alberta Provincial Police Force and Alberta Utility Fees CARRIED
12.	OPEN GALLERY	There were no questions or discussion from the gallery.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next regular Council meeting is scheduled for Friday, July 29, 2022 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 11:42 p.m.

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