

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, APRIL 26, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<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. - Jane Dauphinee, Planner, Municipal Planning Services 9:30 a.m. - Spencer Fields, Auditor, Seniuk &amp; Company</p> <p>Public at Large: 1</p>
1.	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	<b>AGENDA</b> 89-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that both the April 28, 2024 Regular Council Meeting Agenda and the April 28, 2024 Additions Agenda be approved as presented with the following addition:</p> <p>Under Business: f) Feeding of Wildlife in the Summer Village and Enforcement Options</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 90-24	<p><b>MOVED</b> by Councillor Horne that the minutes of the March 28, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATIONS</b>	See delegations under Business.

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5.	<b>PUBLIC HEARINGS</b>	n/a
6.	<b>BYLAWS</b>	See 2024 Tax Rates Bylaw 342-2024 under Business
7.	<b>BUSINESS</b>	<p>91-24 <b>MOVED</b> by Mayor Poulin that the attendance of Council and Administration be authorized to the Association of Summer Villages of Alberta (ASVA) Annual Conference and AGM scheduled for October 17 and 18, 2024 in Sherwood Park with a registration fee of \$349.00 per person, and hotel accommodations as required, and that the Summer Village purchase an item for the silent auction up to a value of \$300.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>DELEGATION</b>	<p>92-24 <u>9: 05 a.m. - Jane Dauphinee, Planner, Municipal Planning Services</u> <b>MOVED</b> by Mayor Poulin that the discussion with Jane Dauphinee of Municipal Planning Services with respect to an update on the Golf Course Development be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Jane Dauphinee exited the meeting at 9:28 a.m.</p>
		<p>93-24 <b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands sponsor two golfers in the SANG Kids with Cancer Charity Golf Tournament scheduled for Thursday, July 25<sup>th</sup>, 2024 at the Silver Sands Golf Course.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>DELEGATION</b>	<p>94-24 <u>9:30 a.m. - Spencer Fields, Auditor, Seniuk &amp; Company</u> <b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands Auditor be authorized to transfer \$69,322.00 from the Operating Reserve Account to the Unrestricted Surplus Account for the year ending December 31, 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>
		<p>95-24 <b>MOVED</b> by Councillor Horne that the 2023 Audited Financial Statements for the Summer Village of Silver Sands, as prepared and presented by Spencer Fields of Seniuk &amp; Company, be approved as amended as per motion 94-24.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Spencer Fields exited the meeting at 9:50 a.m.</p>
		<p>96-24 <b>MOVED</b> by Councillor Horne that the discussion with respect to the proposed pressurized wastewater transmission and collection line within and near the Summer Village of Silver Sands be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	97-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the 2024 Operating and Capital Budget for the Summer Village of Silver Sands with an increase to the municipal tax dollars collected of 5.6% from the prior year and a minimum municipal tax payable of \$1,109 per property be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	98-24	<p><b>MOVED</b> by Councillor Horne that Bylaw 342-2024 being a Bylaw to set the various rates of taxation for the 2024 year for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	99-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 342-2024 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	100-24	<p><b>MOVED</b> by Mayor Poulin that Bylaw 342-2024 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	101-24	<p><b>MOVED</b> by Councillor Horne that Bylaw 342-2024 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	102-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the 2024 Family &amp; Community Support Services (FCSS) Funds in the amount of \$5,844.69 be allocated as follows:</p> <ul style="list-style-type: none"> <li>-All-Net - \$588</li> <li>-Annual Picnic - \$1,000</li> <li>-Darwell School - \$500</li> <li>-East End Bus - \$1,000</li> <li>-Little Rocks - \$500</li> <li>-Fallis Hall - \$500</li> <li>-Sponsor Fallis Hall Anniversary - \$300</li> </ul> <p>Remaining funding to be allocated is \$1,456.69.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	103-24	<p><b>MOVED</b> by Councillor Horne that Fish &amp; Wildlife be invited to the next Council meeting to discuss the feeding of wildlife that is taking place in the Summer Village and that this item be included in the June meeting agenda.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>FINANCIAL</b> 104-24	<p><b>MOVED</b> by Councillor Horne that Council accept for information the income and expense statements as at March 31<sup>st</sup>, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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9.	<b>COUNCIL REPORTS</b>	
	105-24	<b>MOVED</b> Mayor Poulin that Council and Administration be authorized to attend the Regional Municipalities Meeting in Alberta Beach scheduled for Monday, May 27, 2024. <b>CARRIED</b>
	106-24	<b>MOVED</b> by Councillor Horne that the two weathered bulletin board signs at the Summer Village entrances be removed and that future consideration with respect to rebuilding them depend on public feedback. <b>CARRIED</b>
	107-24	<b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. <b>CARRIED</b>
10.	<b>ADMINISTRATION REPORTS</b>	
	108-24	<b>MOVED</b> by Mayor Poulin that the June 28, 2024 Regular Council meeting be re-scheduled to Friday, June 21, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom subject to hall availability. <b>CARRIED</b>
	109-24	<b>MOVED</b> by Councillor Horne that Council accept for information the Administration reports as presented. <b>CARRIED</b>
11.	<b>CORRESPONDENCE</b>	
	110-24	<b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information as presented: a) Alberta Municipal Affairs – undated letter from Minister Ric McIver on the Assessment Model Review Steering Committee b) Alberta Public Safety and Emergency Services January 31 <sup>st</sup> , 2024 letter from Acting Assistant Deputy Minister Peter Lemieux and attached invoice on the 2024 Police Funding Model costs (\$13,391 up from the previous amount they forwarded of \$12,840) c) Community Peace Officer services report for March 2024 d) Federation of Canadian Municipalities (FCM) – Canada Community Building Fund Re-Negotiation 2024 e) East End Bus – April 10 <sup>th</sup> , 2024 letter on 2024 requisition which has an annual increase from \$350 to \$375 f) Canadian Heritage – please refer to the March 12 <sup>th</sup> , 2024 letter advising the Summer Village has received \$600.00 to be used towards our 2024 Canadian Day Celebration <b>CARRIED</b>

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12.	<b>OPEN GALLERY</b> 111-24	<p><b>MOVED</b> by Councillor Horne that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	<b>CLOSED MEETING</b> 112-24	<p><b>MOVED</b> by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 12:02 p.m. to discuss the following item:</p> <p>-Third party business interests – Alberta Counsel Agreement – FOIPP Act Section 16 -Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 12:03 p.m. to allow the public in attendance time to exit the meeting.</p> <p>The meeting reconvened at 12:09 p.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman</p>
	113-24	<p><b>MOVED</b> by Councillor Horne that Council return to an open meeting at 12:41 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 12:42 to allow public to return to the meeting.</p> <p>The meeting reconvened at 12:43 p.m. (no public).</p>
	114-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the fund development agreement between Alberta Counsel Ltd. and the Summer Village of Silver Sands for the purpose of fund development support and/or grant writing services on behalf of the Summer Village of Silver Sands be approved and execution authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
14.	<b>NEXT MEETING(S)</b>	<p>The next Regular Council Meeting is scheduled for Friday, June 21, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p>

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15.	<b>ADJOURNMENT</b>	The meeting adjourned at 12:48 p.m.
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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman