

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JULY 26, 2019  
FALLIS COMMUNITY HALL

	<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  Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 7</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:10 a.m.
<b>2.</b>	<b>AGENDA</b>	
	135-19	<p><b>MOVED</b> by Councillor Horne that the July 26, 2019 agenda be approved with the following additions:</p> <p>Under Business:  6. c) ii Request from resident to reduce or remove penalty applied to Tax Roll #1305 and request to review Tax Penalty Bylaw 137-95  e) Entrance signs discussion</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	136-19	<p><b>MOVED</b> by Councillor Horne that the minutes of the June 28, 2019 Regular Council Meeting be approved as amended (<i>Motion 105-19 – Correct to read Deputy Mayor Turnbull</i>).</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATION</b>	n/a
<b>5.</b>	<b>BYLAWS</b>	
	137-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that a public hearing with respect to Bylaw 294-2019 being a bylaw to amend Land Use Bylaw 256-2015 to delete and replace section 4.18 Recreational Vehicles and Temporary Living Accommodations be set for Friday, August 30, 2019 at 10:00 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	138-19	<b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 295-2019 being a bylaw for the purpose of disposing of a municipal reserve on Alder Avenue be given first reading.  <b>CARRIED</b>
	139-19	<b>MOVED</b> by Deputy Mayor Turnbull that a public hearing with respect to Bylaw 295-2019 being a bylaw for the purpose of disposing of a municipal reserve on Alder Avenue be set for Friday, August 30, 2019 at 9:30 a.m.  <b>CARRIED</b>
<b>6.</b>	<b>BUSINESS</b>	
	140-19	<b>MOVED</b> by Councillor Horne that Deputy Mayor Turnbull be authorized to attend the Fallis Community Hall 70 <sup>th</sup> Anniversary Celebration and approve a floral donation to the Hall.  <b>CARRIED</b>
	141-19	<b>MOVED</b> by Councillor Horne that the discussion with respect to the acknowledgment and potential dedication of the passing of Penny Blais be deferred.  <b>CARRIED</b>
	142-19	<b>MOVED</b> by Mayor Poulin that the request for cancellation of the tax penalty on tax roll #1261 be denied.  <b>CARRIED</b>
	143-19	<b>MOVED</b> by Deputy Mayor Turnbull that the request for cancellation of the tax penalty on tax roll #1305 be denied.  <b>CARRIED</b>
	144-19	<b>MOVED</b> by Councillor Horne that draft Fire Ban Declaration Policy A-PRO-FIRE-1 be approved as presented.  <b>CARRIED</b>
	145-19	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the discussion with respect to upgrading the Summer Village community bulletin board sign and defer further consideration to next spring.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	
	146-19	<b>MOVED</b> by Councillor Horne that the Income and Expense Statements as at June 30, 2019 be accepted for information a presented.  <b>CARRIED</b>

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<b>8.</b>	<b>COUNCIL REPORTS</b> 147-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<b>ADMIN &amp; PUBLIC WORKS REPORTS</b> 148-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that the written Public Works report be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	149-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>CORRESPONDENCE</b> 150-19	<p><b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information:</p> <p>a) Community Peace Officer report for June 2019</p> <p>b) Government of Alberta – Direct Deposit of \$1,026.00 on July 2nd, 2019 for 3rd quarter FCSS funding</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b> 151-19	<p><b>MOVED</b> by Mayor Poulin that a Council Meeting be scheduled for Saturday, September 7, 2019 at 9:30 a.m. at the Darwell Seniors Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	152-19	<p><b>MOVED</b> by Mayor Poulin that the Public Hearings with respect to Bylaw 295-2019 being a bylaw for the purpose of disposing of a municipal reserve on Alder Avenue and Bylaw 294-2019 being a bylaw to amend Land Use Bylaw 256-2015 to delete and replace section 4.18 Recreational Vehicles and Temporary Living Accommodations be re-scheduled to Saturday, September 7, 2019 at 9:30 a.m. and 10:00 a.m., respectively, at the Darwell Seniors Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	153-19	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>12.</b>	<b>CLOSED MEETING</b>  154-19	<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 10:42 a.m. to discuss the following item:</p> <p>1. "Third Party Personal Privacy – FOIPP Act Section 17"</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 10:43 a.m.</p> <p>The meeting reconvened at 10:48 a.m.</p> <p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne  Jane Dauphinee  Tony Sonnleitner  Dan Golka  Wendy Wildman  Heather Luhtala  Nicholas Kasper – left the meeting at 11:28 a.m.</p>
	155-19	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council return to an open meeting at 11:30 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 11:31 a.m.</p> <p>The meeting reconvened at 11:35 a.m.</p>
<b>13.</b>	<b>NEXT MEETING(S)</b>	<p>The next Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> <li>-Friday, August 30, 2019 at 9:00 a.m. – Regular Council Meeting at the Fallis Hall</li> <li>-Saturday, September 7, 2019 at 9:30 a.m. – Regular Council Meeting at the Darwell Seniors Hall</li> <li>-Saturday, September 7, 2019 at 9:30 a.m. – Public Hearing (Bylaw 295-2019) at the Darwell Seniors Hall</li> <li>-Saturday, September 7, 2019 at 10:00 a.m. – Public Hearing (Bylaw 294-2019) at the Darwell Seniors Hall</li> </ul>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:36 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman