

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 28, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 5</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	175-18	<p>MOVED by Deputy Mayor Turnbull that the September 28, 2018 agenda be approved with the following additions:</p> <p>Under Business: 6 i) Improving teleconferencing connectivity/sound 6 j) Alberta Community Partnership Grant for Flowering Rush Abatement 6 k) Darwell Regional Lagoon Wastewater Transmission Line Conceptual Study Presentation – Thursday, October 4, 2018 at Lac Ste. Anne County Office in Sangudo, Alberta at 10:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	176-18	<p>MOVED by Deputy Mayor Turnbull that the minutes of the August 31, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	177-18	<p>MOVED by Councillor Horne that the minutes of the September 15, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
	178-18	<p>MOVED by Councillor Horne that the notes from the Public Hearing held on September 15, 2018 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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	179-18	<p>MOVED by Deputy Mayor Turnbull that Bylaw 281-2018, being a bylaw which proposes amendments to the existing Land Use Bylaw 256-2015 to create a new District, to add new special-use regulations for Park Model Trailers within the new District, add new definitions and redistrict lands from Direct Control to Condominium Recreation, be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	180-18	<p>MOVED by Councillor Horne that Bylaw 281-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	<p>181-18 MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Twp Rd 540 joint road rehabilitation project between the Summer Village of Silver Sands and Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p> <p>182-18 MOVED by Deputy Mayor Turnbull that Mayor Poulin & Administration be authorized to attend the Onoway Regional Fire Services Firefighter Appreciation Night scheduled for Sunday, October 14, 2018 at 6:00 p.m. at the Alberta Beach Fifty Plus Club.</p> <p style="text-align: right;">CARRIED</p> <p>183-18 MOVED by Councillor Horne that Deputy Mayor Turnbull and Mayor Poulin be authorized to attend the Subdivision and Development Appeal Board training session on Friday, December 14, 2018 in Wetaskiwin, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>184-18 MOVED by Deputy Mayor Turnbull that Council be authorized to attend the Emergency Management Elected Officials Course scheduled for Saturday, October 13, 2018 in Sandy Beach.</p> <p style="text-align: right;">CARRIED</p> <p>185-18 MOVED by Mayor Poulin that the FortisAlberta franchise fee for the 2019 year for the Summer Village of Silver Sands remain at 3%.</p> <p style="text-align: right;">CARRIED</p> <p>186-18 MOVED by Councillor Horne that Policy II-001, Expense Reimbursement Policy, be approved with the following amendment to #3.: “Unless additional costs are approved by Council, meals will be reimbursed as per receipts provided to a maximum of \$15.00 for Breakfast, \$20.00 for Lunch, \$30.00 for Supper.”</p> <p style="text-align: right;">CARRIED</p>

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187-18	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands continue its membership in the North Saskatchewan Watershed Alliance for 2019 at the rate of \$0.50/capita or \$80.00 for the year.</p> <p style="text-align: right;">CARRIED</p>
188-18	<p>MOVED by Deputy Mayor Turnbull that Councillor Horne be authorized to attend the Capital Region Assessment Services Commission 2018 Annual General Meeting scheduled for Wednesday, October 24, 2018 at the Chateau Louis Hotel in Edmonton, Alberta.</p> <p style="text-align: right;">CARRIED</p>
189-18	<p>MOVED by Councillor Horne that as per Bylaw 236 (Assessment Complaints Designated Officer Bylaw), that Richard Barham be appointed as the Summer Village's Assessment Complaints Manager (designated officer) for the Summer Village of Silver Sands Assessment Review Board.</p> <p style="text-align: right;">CARRIED</p>
190-18	<p>MOVED by Deputy Mayor Turnbull that Administration bring back to the next Council meeting the contract with the Capital Region Assessment Services Commission and costs with respect to annual retainer fees/costs for the assessment review board and hearings.</p> <p style="text-align: right;">CARRIED</p>
191-18	<p>MOVED by Mayor Poulin that administration purchase a bluetooth speakerphone unit to improve teleconferencing connectivity and sound during Council meetings.</p> <p style="text-align: right;">CARRIED</p>
192-18	<p>MOVED by Councillor Horne that the Summer Village of Silver Sands be authorized to participate in an application for a Flowering Rush Joint Abatement Strategy 2019-2021 under the Alberta Community Partnership Program grant and agree to a financial contribution in the amount of \$2,000.00 per year for 3 years and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds.</p> <p style="text-align: right;">CARRIED</p>
193-18	<p>MOVED by Deputy Mayor Turnbull that Council & Administration be authorized to attend the Darwell Regional Lagoon Wastewater Transmission Line Conceptual Study Presentation scheduled for Thursday, October 4, 2018 at 10:00 a.m. at the Lac Ste. Anne County Administration Office in Sangudo, Alberta.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 194-18	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at August 31, 2018 be accepted for information. CARRIED
8.	COUNCIL REPORTS 195-18 196-18	MOVED by Councillor Horne that administration work with the Development Officer to explore possibilities and implement, if possible, to allow for garages in front yards prior to the Land Use Bylaw being amended to allow for same. CARRIED MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information. CARRIED
9.	ADMIN & PUBLIC WORKS REPORTS 197-18 198-18	MOVED by Deputy Mayor Turnbull that the verbal Administration report be accepted for information. CARRIED MOVED by Deputy Mayor Turnbull that the verbal Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 199-18	MOVED by Councillor Horne that the following Information and Correspondence be accepted for information: a) 18DP03-31 – a development permit for the construction of an addition to an existing detached dwelling (covered deck) for Lot 6, Block 2, Plan 223MC, 6 Ash Avenue b) Government of Alberta – statement of direct deposit on September 7th, 2018 in the amount of \$10,719.00 for MSI Operating Funds c) Alberta Municipal Affairs – September 12th, 2018 letter advising our Municipal Sustainability Initiative (MSI) 2017 Capital Statement of Funding and Expenditures (SFE) has been accepted as submitted. d) FortisAlberta – September 17th, 2018 email advising of their proposed rates for 2019, subject to approval of the Alberta Utilities Commission e) Lac Ste. Anne Foundation – July 25th, 2018 Board Meeting Minutes f) Alberta Beach – September 4th, 2018 letter to Lac Ste. Anne County requesting permission for Onoway Regional Fire Services to be allowed to complete training exercises on Alberta Beach’s property within Lac Ste. Anne County CARRIED

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11.	OPEN FLOOR WITH GALLERY 200-18	MOVED by Deputy Mayor Turnbull that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next meeting has been scheduled for: -Friday, October 26, 2018 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 10:26 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman